

EASTERN MICHIGAN UNIVERISTY
Board of Regents Meeting
February 15, 2011

These are the proposed minutes of the February 15, 2011 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Wilbanks at 4:02 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board Members present were:

Regent Floyd Clack, Regent Beth Fitzsimmons, Regent Michael Hawks, Vice Chair Francine Parker, Regent Thomas Sidlik, Regent James Stapleton and Chair Roy Wilbanks.

The Board Member absent was: Regent Mike Morris.

TAB A

OPEN COMMUNICATIONS

Secretary Reaume announced that there were four (4) requests to address the Board of Regents. Each speaker was given up to seven and one half (7 1/2) minutes to speak.

Susan Moeller (AAUP)—Payroll and Blue Cross/Blue Shield implementation errors

Timothy Brewer (Graduate Council)—Research Opportunities at EMU

Ian Wojcik-Andrews (ElderQuest)—Lowering the age limit for the ElderQuest Tuition discount

Antonio Cosme (Student Government)—Student Body President Update/Student Government Update

TAB B

President's Report
EASTERN MICHIGAN UNIVERSITY
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Good afternoon.

I begin this afternoon by welcoming three new Regents to the Eastern Michigan University Board of Regents. I am pleased to welcome Regent Michael Hawks, Regent

Mike Morris and Regent Beth Fitzsimmons. They bring significant business and government experience to our governing board. I look forward to working with each of them as we continue to build on the positive improvement in the academic success of our students in advancing toward their degree, enrollment growth, and the revitalization of academic space across campus.

It also is a day to honor the service of Emeritus Regents Gary Hawks and Philip Incarnati who completed their terms and made many important contributions to this institution. Regent Incarnati was first appointed in 1992, and reappointed twice. Regent Hawks was appointed in 2007. Both have served this institution with great distinction. A reception in their honor will be held following today's meeting. We also acknowledge the service of Mohamed Okdie, who submitted his resignation to Governor Snyder on February 7.

I also want to recognize Regent Floyd Clack, who is receiving a 2011 Genesee District Library Award of Excellence. The presentation will be made this Saturday.

Enrollment continues to grow heading into fall 2011, as we seek to add to our 7 percent enrollment increase over the last two years, which translates to 1,577 additional students for a total of 23,503 as of the fall 2010 opening. Compared to last year, fall 2011 freshman applications are up 32 percent (2,537); transfer applications are up 50 percent (429); and graduate applications are up 24 percent (291).

We are currently in the budget planning process for 2011-2012. We held a retreat with the Board of Regents yesterday to review capital and operating budgets and solicit their input in building a budget recommendation for their adoption. The University Budget Council (UBC) is meeting bi-weekly to provide input and their recent recommendations were shared with the Board. We also are addressing budget challenges for the current fiscal year resulting from lower tuition revenue and higher expenditures than initially projected. We have taken action to address some of the shortfall and are hoping to find the rest.

The 2011-2012 budget promises to be one of the most challenging we have faced. Governor Rick Snyder, while supportive of higher education in general, has made it clear that there will be shared-sacrifice as he erases a \$1.8 billion state budget deficit. We will learn more when the Governor presents his budget this Thursday. We will have to look for greater cost-savings measures. As I said in my message to the campus on January 20, difficult discussions and difficult decisions are ahead. We plan to conduct these discussions in an open and transparent manner, seeking input and ideas from all areas of our campus. Budget forums will take place as we engage the university community in this process. The next forum is on February 21 where John Lumm and I will present a budget update and Dr. Charles Ballard will speak on "Michigan's Economy: Past, Present and Future."

We must maintain the positive momentum and pride in Eastern that we have generated, and the growth we have achieved. Other institutions face the same challenges. Universities that conduct this process with transparency, with civility, and with

opportunities for input and involvement, will create a framework for long-term success. I am committed to working through this and creating an even stronger Eastern, working with our Board of Regents, our faculty, staff, students, alumni, friends and supporters. Together, we can achieve success.

In other important University news:

- We appreciate the patience and understanding of our faculty and staff as our Business and Finance and HR teams worked to correct payroll and benefits issues that resulted in errors on the first paycheck in January for some employees. I understand the concern and confusion this caused for the employees affected. Blue Cross Blue Shield formally apologized to us for its role in the problem. The Business and Finance and HR teams believe all major systems issues have been addressed and corrected, although we continue to monitor Blue Cross Blue Shield to ensure reconciliation of co-pay errors for prescriptions, office visits, and chiropractic services. I have directed our teams to continue their vigilance in addressing this situation, and to respond immediately to any additional issues or concerns.
- The fall to winter retention rate for first-time students has grown two consecutive years. The fall 2008 cohort to winter 2009 retention rate was 87.5 percent. For the fall 2009 cohort to winter 2010, the retention rate rose to 92 percent. The rate increased to 93 percent for the fall 2010 cohort. The retention rate for the fall 2009 cohort of African-American students reached 77 percent, a 6 percent increase from the previous year.
- The Higher Learning Commission recommended reaffirmation of Eastern's accreditation, commending Eastern for our commitment to continuous quality improvement.
- The move-in to the new addition of the Science Complex went smoothly. Approximately 2,000 students are now working in classrooms and labs, 80 sections of courses are being taught, and 50 faculty and lecturers have moved into offices. Work on the final punch-list of construction issues is under way.
- We celebrated Martin Luther King Day with an annual luncheon attended by 500 people, including Congressman John Dingell who received an MLK Humanitarian Award. We also recently celebrated Chinese Week.
- Academic Affairs hosted the Inaugural Diversity Summit: Voices to Inform Pedagogy, attended by approximately 125 faculty and staff. The program was developed by faculty to facilitate discussion about how to better integrate diversity awareness into our curriculum and interactions.
- A "teach-in" on the unfolding situation in Egypt was coordinated by our Office of Academic Programs Abroad. Faculty members with expertise in Middle East studies and political reform movements were featured.

- The College of Education admitted its first cohort of Woodrow Wilson Teaching Fellows in the areas of science and mathematics.
- New sustainability initiatives include eco-friendly, recyclable robes for students' commencement, and the addition of three Hydration Stations at the Student Center for refilling water bottles. Designed to reduce plastic bottle waste, the equivalent of 2,100 8-oz bottles were dispensed in the first five days of operation. Important sexual harassment/assault training began last month and information regarding EMU's newly designated Title IX coordinators was published on Eastern's website (<http://www.emich.edu/title-nine/>).
- Eastern Michigan University's College of Business has maintained its accreditation by The Association to Advance Collegiate Schools of Business. Less than 5 percent of business schools worldwide (607) have earned the accreditation.
- Our NCAA Athletics Certification Program is continuing, with the five subcommittees in the areas of governance and commitment to rules compliance, academic integrity, gender equity, diversity issues, and student-athlete well being, completing initial drafts of their self-study reports. The self-study is due to the NCAA on April 29, 2011.
- We have been working to improve the access of our club sports programs to campus facilities. To help facilitate this, a graduate assistant was hired to serve as a liaison between the Rec/IM and club sport programs. The assistant will help with the scheduling of practices and travel arrangements, among other responsibilities.

In Athletics:

- Student athletes with the University's 21 sports teams continue to excel in the classroom. The Fall 2010 cumulative GPA of 3.117 is the highest in our history. Thirty-two student athletes posted a 4.0 GPA.
- The Eastern Michigan University E-Club will induct seven new members into the EMU Athletic Hall of Fame this Saturday.
- We retired the jersey of women's basketball great Laurie Byrd on February 5. She is the all-time leading scorer in Eastern's history and the first woman basketball player to have her jersey displayed in the Convocation Center rafters. We will retire the jersey of men's basketball great Earl Boykins during our game on Sunday, February 27. Earl led Eastern to our last NCAA appearance and now plays with the NBA's Milwaukee Bucks.

The "Invest. Inspire." capital campaign has reached the \$40 million mark – less than \$10 million away from the \$50 million target. More information can be found at emufoundation.org. Thank you to the hundreds of faculty, staff, alumni and friends who are making an important contribution to our efforts to establish and maintain a first-class

learning environment in order to better prepare students for success in their careers.

Chairman Wilbanks, this concludes my report.

Thank you.

Susan Martin

Section 1

RESOLUTION: REGENT GARY HAWKS

Regent Sidlik moved and Regent Parker seconded to recommend the Board approve the Resolution recognizing Gary D. Hawks. Mr. Hawks was granted "Regent Emeritus" status by the Board for his outstanding service as a University Regent.

Motion Carried

Section 2

RESOLUTION: REGENT PHILIP INCARNATI

Regent Stapleton moved and Regent Clack seconded to recommend the Board approve the Resolution recognizing Philip Incarnati. Mr. Incarnati was granted "Regent Emeritus" status by the Board for his outstanding service as a University Regent.

Motion Carried

Section 3

PROPOSED MINUTES OF THE DECEMBER 16, 2010 REGULAR BOARD MEETING

Regent Parker moved and Regent Clack 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 4-10).

Section 4

Emeritus Staff Status

Recommended that the Board of Regents grant Emeritus Staff Status to three (3) former staff members: Sharon K. Balduf, Candice Ann Fayaz and Laurie S. Novak.

Section 5

Emeritus Faculty Status

Recommended that the Board of Regents grant Emeritus Faculty Status to three (3) former faculty members: Kathleen Branson Hillegas, Ray Lucas (posthumous) and Rosina Tammany.

Section 6

Academic Affairs Administrative Professional Appointments/Transfers

Recommended that the Board of Regents approve two (2) administrative/professional appointments and five (5) administrative/professional transfers. The appointments were for: Christine Deacons and Peggy Liggitt. The transfers were for: Byron Bond, Toni Jones, Jon Margerum-Leys, Philip Smith and Peggy Trewn.

Section 7

Lecturer Appointments

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

Section 8

Academic Retirements/Separations

Recommended that the Board of Regents approve 24 retirements and separations for the reporting period of July 1, 2010 – December 31, 2010.

Section 9

Staff Appointments

Recommended that the Board of Regents approve 12 staff appointments for the reporting period of November 16, 2010 – January 31, 2011.

Section 10

Staff Separations/Retirements

Recommended that the Board of Regents approve 10 separations and retirements for the reporting period November 16, 2010 – January 31, 2011.

Motion Carried

Section 11

MONTHLY REPORT AND MINUTES - STUDENT AFFAIRS COMMITTEE

Regent Clack moved and Regent Sidlik seconded that the Student Affairs Committee Agenda for February 15, 2011 and the Minutes of December 16, 2010 be received and placed on file.

Motion Carried

Section 12

MONTHLY REPORT AND MINUTES - ATHLETIC AFFAIRS COMMITTEE

Regent Wilbanks moved and Regent Parker seconded that the Athletic Affairs Committee Agenda for February 15, 2011 and the December 16, 2010 Minutes be received and placed on file.

Motion Carried

Section 13

MONTHLY REPORT AND MINUTES - FACULTY AFFAIRS COMMITTEE

Regent Parker moved and Regent Sidlik seconded that the Faculty Affairs Committee Agenda for February 15, 2011 and the Minutes of the December 16, 2010 meeting be received and placed on file.

Motion Carried

Section 14

MONTHLY REPORT AND MINUTES – EDUCATIONAL POLICIES COMMITTEE

Regent Sidlik moved and Regent Parker seconded that the Educational Policies Committee Agenda for February 15, 2011 and the Minutes of the December 16, 2010 meeting be received and placed on file.

Motion Carried

Section 15

OFFICIAL REPORTING DATES

It was moved by Regent Sidlik and seconded by Regent Clack to accept the Opening of Term and Official Record dates for the 2011-2012 fiscal year as determined by University policy.

Motion Carried

Section 16

REPORT: WINTER 2011 FACULTY RESEARCH AND CREATIVE ACTIVITY FELLOWSHIPS

It was moved by Regent Sidlik and seconded by Regent Parker that the Board of Regents accept and place on file the report on Winter 2011 Faculty Research and Creative Activity Fellowships.

Motion Carried

Section 17

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 December 16, 2010 Finance and Audit Committee meeting, the agenda for the February 15, 2011 meeting and the Informational Reports and Financial Updates.

Motion Carried

Section 18

WEMU-FM FINANCIAL STATEMENTS AS OF JUNE 30, 2010

Regent Stapleton moved and Regent Clack seconded that the Board of Regents receive and place on file the WEMU-FM Financial Report and Statements as of June 30, 2010.

Motion Carried

Section 19

BOARD POLICY REVISIONS-RECOMMENDATION

Regent Parker moved and Regent Stapleton seconded that the Board of Regents approve the revision of the following Board policies:

Board Policy Revisions

- 3.1.1.1 Nature of the Employment Relationship
- 3.1.1.2 Employee Agreements
- 3.1.1.3 Nonbargained-for Dispute Resolution
- 3.1.4 Appointment, Hiring, Transfer and Promotion
- 3.1.6 Reporting of Relationships
- 3.2.1 Compensatory Time
- 3.2.2 Work Week/Work Schedule
- 3.2.3 Holidays
- 3.2.4 Vacation
- 3.3.1 Compensation Administration
- 3.3.2 Performance Management–Staff
- 3.3.3 Financial Responsibility
- 3.4.1 Employee Benefits
- 3.4.2.1 Retirement Eligibility
- 3.4.2.4 Emeritus Staff Status

Motion Carried

Regent Wilbanks called for any further business to be brought before the Board. There being none, the meeting was adjourned at 4:47 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents