

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

201 Welch Hall

(734) 487-2410

**June 18, 2013**

9:30 AM – 10:15 AM	Athletic Affairs Committee	Room 201
9:30 AM – 10:15 AM	Educational Policies Committee	Room 205
10:30 AM – 11:15 AM	Student Affairs Committee	Room 201
11:30 AM – 12:15 PM	Finance and Investment Committee	Room 201
1:30 PM	Regular Board Meeting	Room 201

## **AGENDA**

Call to Order

Roll Call Attendance

Tab A Open Communications

Tab B President's Report

Tab C Proposed Minutes of the April 16, 2013 Regular Board Meeting

Tab D Proposed Minutes of the May 10, 2013 Special Board Meeting

## **CONSENT AGENDA**

Section 1	Staff Appointments
Section 2	Staff Separations/Retirements
Section 3	Emeritus Staff Recommendations
Section 4	Academic Affairs Administrative/Professional Appointments/Transfers
Section 5	Academic Retirements and Separations
Section 6	Faculty Appointments
Section 7	Faculty Reappointments
Section 8	Faculty Promotions
Section 9	Faculty Tenure Appointments
Section 10	Lecturer Promotions
Section 11	Emeritus Faculty Recommendations

## **REGULAR AGENDA**

### Student Affairs Committee

Section 12 Report and Minutes

### Athletic Affairs Committee

Section 13 Report and Minutes

Section 14 FY 2013-14 Department of Intercollegiate Athletics Budget

### Educational Policies Committee

Section 15 Report and Minutes

Section 16 Academic Program Phase-Out: Master of Sociology – Family Specialty

Section 17 Academic Minor Phase-Out: Minor in Spanish Literature

Section 18 Academic Calendar Approval

Section 19 Re-authorization of Three Charter Schools

### Finance and Investment Committee

Section 20 Report and Minutes

Section 21 FY 2013-14 Tuition and Fees Recommendation

Section 22 FY 2013-14 General Fund Operating Budget Recommendation

Section 23 FY 2013-14 Auxiliaries Fund Operating Budget Recommendation

Section 24 FY 2013-14 Capital Budget Recommendation and Three-Year Capital Plan

### Audit Committee

Section 25 Internal Auditor Recommendation

### New Business

Section 26 University Strategic Plan: Mission, Vision and Values

Section 27 New Policy: 3.1.14: Employment and Affirmative Action, Employment, Anti-Retaliation and Whistleblower Policy

Section 28 Updated Policy: 3.2.5: Employment and Affirmative Action, Attendance, Sick Leave Policy

Section 29 Updated Policy: 3.2.4: Employment and Affirmative Action, Attendance, Vacation Policy

Section 30 Authority to Approve Collective Bargaining Agreement Between EMU and the Command Officers Association (COAM)

Section 31 Authority to Approve Collective Bargaining Agreement Between EMU and the UAW/TOP Local 1976

Comments from the Chair

Adjournment