

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
May 10, 2013

These are the proposed minutes of the May 10, 2013 special Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Parker at 12:07 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 Mike Morris, Chairman Francine Parker, Regent James Stapleton, Regent Mary Treder Lang and Regent James Webb.

There was a quorum.

Section 1

**RECOMMENDATION TO EXTEND THE EMPLOYMENT CONTRACT OF
PRESIDENT SUSAN MARTIN**

Regent Morris moved and Regent Clack seconded that the Board extend the employment of President Susan Martin to July 7, 2015 in accordance with an Employment Contract to be agreed upon by the Board and President Susan Martin. Further, it is recommended that the Board authorize its Chair to sign the President's Employment Contract on behalf of the Board.

Motion Carried

Chairman Parker congratulated President Martin and called for any further business to be brought before the Board. There being none, it was moved by Regent Stapleton and supported by Regent Morris to adjourn the meeting. The meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents