

**EASTERN MICHIGAN UNIVERSITY**

**Board of Regents**

201 Welch Hall

(734) 487-2410

**Tuesday, January 17, 2006**

8:00– 8:45am	Athletic Affairs Committee	Room 201
8:45 – 9:30am	Faculty Affairs Committee	Room 205
9:30 – 10:15am	Student Affairs Committee	Room 201
10:15 – 11:00am	Ed Policy Committee	Room 205
11:00 – 12:30pm	Finance and Audit Committee	Room 201
12:45 – 1:15pm	Regular Board Meeting Communication Section	Room 201
1:15pm	Adjourn for lunch	
2:15pm	Reconvene Regular Board Meeting	Room 201

**AGENDA**

Roll Call Attendance

Tab A Communications

Lunch

Reconvene Regular Board Meeting

Call to Order

Roll Call Attendance

Tab B Resolution: 30<sup>th</sup> Anniversary of African American Studies

Resolution: 30<sup>th</sup> Anniversary of Women and Gender Studies

Tab C Minutes of November 15, 2005 Regular Board Meeting

Tab D President's Report

## CONSENT AGENDA

Section 1	REPORT:	Treasurer's Report (FC)
Section 2	REPORT:	Internal Audit (FC)
Section 3	REPORT:	Grants/Contracts (FC)
Section 4	REPORT:	Construction Projects Progress (FC)
Section 5	REPORT:	Accounts Receivable (FC)
Section 6	REPORT:	Interim Budget Status (FC)
Section 7	REPORT:	Technology Plan Implementation (FC)
Section 8		Staff Appointments (FC)
Section 9		Staff Separations/Retirements (FC)
Section 10		Academic Separations/Retirements (EPC)
Section 11		Emeritus Faculty Status (EPC)

## REGULAR AGENDA

### Student Affairs Committee

Section 12	Monthly Report and Minutes (SAC)
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### Educational Policies Committee:

Section 13	Monthly Report and Minutes (EPC)
Section 14	2006 Provost's New Faculty Research Awards (EPC)
Section 15	2006 Spring/Summer Research Awards (EPC)
Section 16	Appointment of Charter School Board Members (EPC)
Section 17	2004-2005 Charter Schools Annual Report (EPC)
Section 18	POLICIES: Revisions & Deletions (EPC)
Section 19	Naming of University Facility (EPC)

### Faculty Affairs Committee:

Section 20	Monthly Report and Minutes (FAC)
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### Athletic Affairs Committee:

Section 21	Monthly Report and Minutes (AAC)
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### Finance and Audit Committee:

Section 22	Finance and Audit Committee Monthly Report and Minutes (FC)
Section 23	2004-05 Financial Report on EMU Charter Schools (FC)
Section 24	State of Michigan Comprehensive Annual Financial Report (CAFR) for Fiscal 2005 (FC)
Section 25	Fiscal 2005 WEMU_FM Audited Financial Statements (FC)
Section 26	Filing of Fiscal 2005 Exempt Organization Business Income tax Return (Form 990T) (FC)

