

EASTERN MICHIGAN UNIVERSITY

Board of Regents Meeting November 14, 2006

The preliminary minutes of the November 14, 2006, Board of Regents Meeting.

The Regular Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Valvo at 4:15 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board Members present were:

- Chair Karen Valvo
- Vice Chair Thomas Sidlik
- Regent Joseph Antonini
- Regent Jan Brandon
- Regent Floyd Clack
- Regent Sharon Rothwell
- Regent Roy Wilbanks
- Regent Philip Incarnati

Members of the Administration Present were:

- President John A. Fallon, III
- Provost Donald Loppnow
- Vice President Jim Vick
- Vice President Darryl Szczepanski
- Interim Vice President Bernice Lindke
- Interim Director of Finance Steve Holda
- Interim Chief Information Officer Connie Schaffer

COMMUNICATIONS

Secretary Kurtz announced there were ten requests to address the Board, and, abiding by the Board guidelines, 3 minutes would be allowed for each speaker.

State Representative John Stewart regarding a legislative update.

N. J. Akbar, President – Commuter Student Assoc. regarding Gender Identity & General Issues with Board of Regents

Daryl Barton, representing the University Faculty Council presenting a Faculty Council Resolution

2006-2007 Presidential Scholars

Robieh Bou-Fakreddine
Milford, MI

Mary Royan
Howell, MI

Ransom Brown
Coldwater, MI

Ashley Vanheulen
Ada, MI

Trevor Castor
Goodrich, MI

Heather Wade
Clinton Township, MI

Nicholas Councilor
Big Rapids, MI

Alyssa Eckles
Berkley, OH

Timothy Everett
Ann Arbor, MI

Erin Fiedler
Alpena, MI

Nicolas Griffin
Wakeman, OH

Allegra Lanni
New Baltimore, MI

Matthew Mortier
Grand Blanc, MI

Yasmine Nahlawi
Ypsilanti, MI

Katelyn Oberlee
White Lake, MI

Kayla Potter
Eaton Rapids, MI

MINUTES OF THE JULY 21, 2006 SPECIAL BOARD MEETING

Regent Antonini moved and Regent Clack seconded to approved the minutes of the July 21, 2006 Special Board Meeting.

EASTERN MICHIGAN UNIVERSITY SPECIAL BOARD MEETING MINUTES

JULY 21, 2006

The preliminary minutes of the Special Meeting of the Board of Regents.

The Special Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Karen Valvo at 12:00noon on July 21, 2006 in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were:

Chair Karen Q. Valvo
Vice Chair Thomas Sidlik
Regent Joseph Antonini
Regent Jan A. Brandon
Regent Floyd Clack
Regent Philip A. Incarnati
Regent Roy Wilbanks

The Regent absent was:

Regent Sharon Rothwell

FY 2007 GENERAL FUND TUITION AND MANDATORY FEES

Section 1

Regent Antonini moved and Regent Incarnati seconded that the Board accept the FY 2007 General Fund Tuition and Mandatory Fees.

Motion Carried.

Section 6

Regent Antonini moved and Regent Brandon seconded that the Board accept the Anonymous Ethics and Compliance Reporting system recommendations.

Motion Carried.

**EXTENSION OF AGREEMENT BETWEEN EMU
AND THE EMU FOUNDATION**

Section 7

Regent Antonini moved and Regent Sidlik seconded that the Board accept the Extension of Agreement Between Eastern Michigan University and the Eastern Michigan University Foundation. This extension is in effect until the end of November 2006.

Motion Carried.

MEETING ADJOURNED

Chair Valvo moved and Regent Sidlik seconded that the Special Meeting of the Board of Regents be adjourned at 12:18 p.m. The next regularly scheduled Board of Regents Meeting is September 19, 2006.

Respectfully Submitted,

Dana C. Aymond
Secretary to the Board of Regents

Motion Carried

There are several noteworthy achievements from December that deserve special attention. Before our break began, EMU ended its United Way campaign with a flourish. More than \$106,000 was raised and more than 626 employees donated, which is about 31 percent of our total workforce. Of those giving, 26 were designated as Leadership Givers (at least \$1,000 donation). And we welcomed back Michael Flanagan ('74) to deliver the Commencement address December 17. Michael is the Michigan state superintendent of public instruction, and he earned a master's degree in educational leadership from EMU. More than 1,800 EMU students were eligible to receive their diplomas.

KEY APPOINTMENTS

- Janice Stroh was named vice president for business and finance. Stroh has more than 30 years of experience in higher education administration. Since 2003, she has served as vice chancellor for finance and administrative services at Pima Community College in Tucson, Ariz.
- Theodore G. Coutilish was named associate vice president for University marketing and communications. Coutilish was previously the executive director of account management for the office of marketing and communications at Wayne State University.
- Sharon L. Abraham was named director of diversity. Abraham was director of public school academics and urban partnerships at Oakland University from 2002-04. From 1996-2002, she was director of Oakland University's office of diversity and compliance.

BUDGETING

In December, the University launched the first of what will be many EMU Finance 101 workshops. The purpose of workshops is to help EMU faculty, staff and students better understand EMU's finances and budget development in an effort to promote transparency and trust within the community.

ATHLETICS

- In February, the E-Club Alumni Chapter hosts its 31st annual induction ceremonies for the newest members of the EMU Athletic Hall of Fame, which is in the EMU Convocation Center. The Class of 2006 inductees are: Greg Howe (baseball), Carole Huston (athletic administration), Dazel Jules (men's track), Peter Linn (men's-women's swimming head coach), Bob Lints (football), Nikki Stubbs (volleyball), and Gary Tyson (men's basketball).
- EMU hosted the Collegiate Clash Nov. 11 at Ford Field in Detroit. Although the Eagles came up short against Navy, the event continues to be a must-attend event on the football schedule. Nearly 16,000 fans attended. The Office for Alumni Relations put on a wonderfully attended indoor tailgate before the game. It was quite an affair.
- Two former EMU football greats were singled out by their respective teams for

- A series of three “Get Going Fridays” events were rolled out, where admissions staff provide immediate admit decisions for incoming high school seniors. Registration for these on-site admission events has tripled over 2006.
- The second annual Financial Aid Extravaganza was conducted this week. More than 1,000 high school seniors and their parents were the EMU Student Center to learn about federal and state financial aid programs and the application process.
- A “Super Saturday” is planned for Feb. 17 in order to conduct on-site admissions and give help in filing the Free Application for Federal Student Aid form.
- High school and community college counselors have been invited to join EMU staff at four basketball games: community college counselors Jan. 17 and Feb. 7; and high school counselors Jan. 31 and Feb. 21.

FACULTY AND ACADEMIC LEADERSHIP

- Bruce Carroll, a professor in the Department of Political Science, received a Fulbright Senior Scholar Grant for Kuala Lumpur, Malaysia, at the University of Malaya School of Law. He will conduct research on the Malaysian legal system and teach courses on comparative legal systems, international law and the American legal system.
- Vijay Mannari, an assistant professor of polymers and coatings, was awarded the Chartered Scientist qualification by the Science Council for his high standard of learning, professional achievements and contribution to science. The presidents of the Oil and Colour Chemists’ Association, UK, and the Federation of Societies for Coating Technology honored Professor Mannari during the International Coatings Expo and Conference in November.
- Alice Jo Rainville, a professor in the School of Health Sciences received a Silver Special Achievement Award this month at the 18th annual Foodservice Achievement Management Excellence Awards program, during the School Nutrition Association’s annual Child Nutrition Industry Conference.
- Edward I. Sidlow, a professor in the Department of Political Science, published his latest book, “Freshman Orientation: House Style and Home Style, The Story of Rep. Joe Schwarz’s First term in the U.S. House of Representatives.” The publisher is CQ Press.
- Vernon C. Polite, dean of the College of Education, has been named a member of the Committee on Research and Dissemination – The American Association of Colleges of Teacher Education. The seven-person committee is charged with developing the association’s research agenda in order to assist the membership in reaching evidence-based professional consensus regarding professional education in five areas: standards, curriculum, assessment, accountability and membership in the profession.
- Claudia Petrescu, a professor in the Department of Political Science, was awarded a grant of \$28,521 from the Michigan Nonprofit Association for a research project on “Michigan Nonprofit Executive Transitions: Strategies and Outcomes.”
- Joanna Vecchiarelli Scott of the Department of Political Science is president of the Women’s Caucus for Political Science for the American Political Science Association. She continues to serve on the Task Force on Political Violence and

company features EMU in the just-published 2007 edition of its "Best 282 Business Schools" (Random House / Princeton Review, Oct. 3, 2006, \$22.95).

- For the eighth consecutive year, the Beta Alpha Psi national honors accounting fraternity has received "superior status" by the fraternity's national headquarters. The chapter received a plaque and \$500 for scholarships recently during the annual meeting in Washington, D.C.
- Ten faculty and two lecturers recently participated in the EMU Podcasting Initiative. The pilot program, which took place during the fall term, was an innovative collaboration between ICT, Continuing Education, Faculty Council and the Bruce K. Nelson Faculty Development Center.
- Following its success with multimillion-dollar grants to provide valuable coatings research for the U.S. Army and the Navy, the Coatings Research Institute recently received news that it has secured a \$1 million Air Force contract to conduct a variety of coatings research projects for the military branch at Wright-Patterson Air Force Base in Dayton, Ohio.
- Faculty, staff and graduate assistants in the Department of Special Education again participated in the Adopt-an-Apartment giving program through the SOS Crisis Center. The department contributed more than \$2,000 of new items to assist a family of four in moving into their own apartment.
- Lizbeth Stevens has been appointed by Provost Don Loppnow to begin her transition into the position of Director of the Office of Academic Service-Learning. Professor Stevens will work with Professor Kathleen Stacey for the next 12 months as co-directors, and will assume full responsibility for the AS-L office in 2008. Professor Stevens is an associate professor in speech/language pathology in the Department of Special Education, and a former AS-L Fellow.
- The Apparel, Textiles and Merchandising (ATM) program earned national accreditation by the Textile Institute, an international organization based in England. EMU's accreditation runs through 2010. The program prepares students for careers in merchandising, marketing, and apparel. The program also provides technical training in new technologies for textiles used in the automotive and furniture industries.

STUDENT AFFAIRS

- As mentioned earlier, the University had an incredible MLK Celebration week with more than 25 successful programs and events. The celebration opened with a Prop 2 panel about EMU challenges and opportunities.
- The America Reads program received a \$1,000 grant to support literacy from Wal-Mart.
- Jumpstart received a \$1,000 grant from Target to support literacy amongst preschoolers.
- Cherie Bryant is the recipient of the Stonewall Scholarship through the Stonewall Foundation and the LGBT Resource Center.
- Bayyinah Muhammad is the recipient of the Evans-Strand Award.
- EMU received the honor of placement on the President's Higher Education Community Service Honor Roll, sponsored by the Corporation for National and

status.

- Two area business leaders were recently elected to the EMU Foundation Board of Trustees. They are: Patricia L. Alexander, vice president of small business development at Comerica Bank; and Odell Jones III, president and chief executive officer of JOMAR Building Co., a leading institutional, industrial and commercial builder with headquarters in Detroit.
- A \$100,000 pledge from Robert L. Johnston, a long-time friend of EMU and emeritus trustee of the EMU Foundation, will furnish an early education classroom and resource library in memory of his late wife, Gail E. Johnston, who died Dec. 22, 2005. Gail Johnston taught mentally, physically and financially challenged children during her career as an educator.
- DaimlerChrysler Corporation Fund has awarded EMU a grant in the amount of \$20,000 to support Honors College Students completing the Honors Senior Thesis for presentation at the Undergraduate Symposium.

CONSENT AGENDA.

Regent Antonini moved and Regent Sidlik seconded all sections of the Consent Agenda be approved.

TREASURERS REPORT

Section 1

The Treasurers Report for the month of September 2006 be received and placed on file in the Board Documentation of the Meeting.

INTERNAL AUDIT

Section 2

The Internal Auditors' activity report for the period September 2006 through November 2006 be received and placed on file in the Board Documentation of the Meeting.

GRANTS/CONTRACTS

Section 3

That 48 Grants and contracts totaling \$1,621,571 for the period 09/01/06 through 10/31/06 be accepted and placed on file in the Board Documentation of the Meeting.

Board Documentation of the Meeting.

EMERITUS STAFF STATUS

Section 10

Grant Emeritus Staff Status to two staff members listed below:

Jill Nugent, Teacher/Placement Specialist in Department of Mathematics who retired September 1, 2006

Theophilus Hamilton, Career Development Associate in the Career Services Center, who retired August 7, 2004

EMERITUS FACULTY STATUS

Section 11

Grant Emeritus Faculty Status to two staff members listed below:

Stuart Karabenick, Professor, Department of Psychology, 1966-2006 (40 years)

Patricia Williams, Professor, Art Department, 1975-2006 (30 years)

ACADEMIC RETIREMENTS/SEPARATIONS

Section 12

Approve eleven (11) separations for the reporting period September 1, 2006 through October 31, 2006 and place on file in the Board Documentation of the Meeting.

FACULTY PROMOTIONS

Section 13

Accept and place on file the report entitled Promotion of Faculty Members for 2006-2007 in the Board Documentation of the Meeting.

CHARTER SCHOOL BOARD MEMBER APPOINTMENTS

Section 14

HONORARY DEGREE RECIPIENT

Section 18

RECOMMENDATION CANCELLED.

FACULTY AFFAIRS COMMITTEE

Section 19

Regent Rothwell moved and Regent Clack seconded that the Agenda for November 14, 2006 be received and placed on file.

Motion Carried

ATHLETIC AFFAIRS COMMITTEE

Section 20

Regent Wilbanks moved and Regent Clack seconded that the Working Agenda for November 14, 2006 and the Minutes of September 19, 2006 be received and placed on file.

Motion Carried

MONTHLY REPORT – FINANCE, AUDIT AND INVESTMENT COMMITTEE

Section 21

Regent Antonini moved and Regent Clack seconded that the Board of Regents receive, approve and place on file the Working Agenda for November 14, 2006 and the minutes for the September 19, 2006 meeting.

Motion Carried

At this time President Fallon took the opportunity to thank Regent Joseph Antonini for his years of dedicated service to EMU.

MEETING ADJOURNED

Regent Wilbanks moved and Regent Antonini seconded that the Regular Meeting of the Board of Regents be adjourned at 5:30 p.m.. The next regular meeting of the Board of Regents will be January 23, 2007 in Room 201, Welch Hall.

Respectfully Submitted,

Jacqueline K. Kurtz
Secretary to the Board of Regents