

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Friday, September 21, 2007

12:45pm – 1:30pm	Athletic Affairs Committee	Room 201
12:45pm – 1:30pm	Faculty Affairs Committee	Room 205
1:45pm – 2:30pm	Student Affairs Committee	Room 201
1:45pm – 2:30pm	Ed Policy Committee	Room 205
2:30pm – 4:00pm	Finance and Audit Committee	Room 201
4:15pm	Regular Board Meeting	Room 201

Roll Call Attendance

Tab A Minutes of June 19, 2007 and July 16, 2007 Board Meetings

Tab B Resolution: Cultural Heritage Months

Tab C Chairman's Remarks

Tab D Executive Vice President's Report

CONSENT AGENDA

Section 1	Staff Appointments (FC)
Section 2	Staff Separations/Retirements (FC)
Section 3	Academic Retirements/Separations (EPC)
Section 4	Faculty Appointments (EPC)

- Section 5 Lecturer Appointments (EPC)
- Section 6 Academic Affairs Administrative/Professional
 Appointments/Transfers (EPC)
- Section 7 Emeritus Staff Status (EPC)
- Section 8 Emeritus Faculty Status (EPC)
- Section 9 Honorary Emeritus Status (EPC)

REGULAR AGENDA

Student Affairs Committee

- Section 10 Monthly Report and Minutes

Educational Policies Committee

- Section 11 Monthly Report and Minutes
- Section 12 Early College Alliance (ECA) Program

Faculty Affairs Committee

- Section 13 Monthly Report and Minutes

Athletic Affairs Committee

- Section 14 Monthly Report and Minutes

Finance, Audit and Investment Committee

- Section 15 Monthly Report and Minutes – Finance, Audit & Investment Committee
- Section 16 Resolution Authorizing Individuals to Execute Documents Required by
 the Ypsilanti Community Authority
- Section 17 General Fund, Scholarships, Awards and Grants 2008-2009
- Section 18 Consolidated Financial Statements and Supplementary Information as of
 June 29, 2007 and 2006

- Tab E Communications