

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Thursday, December 16, 2010

11:30 AM – 12:00 PM	Public Communications	Room 201
1:00 PM – 1:45 PM	Athletic Affairs Committee	Room 201
1:00 PM – 1:45 PM	Faculty Affairs Committee	Room 205
2:00 PM – 2:45 PM	Educational Policy Committee	Room 205
2:00 PM – 2:45 PM	Student Affairs Committee	Room 201
3:00 PM – 3:45 PM	Finance & Audit Committee	Room 201
4:00 PM –	Regular Board Meeting	Room 201

AGENDA

Call to Order

Roll Call Attendance

Public Communications at 11:30 a.m.

Recess

Reconvene Regular Board Meeting at 4:00 p.m.

Call to Order

Roll Call Attendance

Section 1 President's Report

Section 2 RESOLUTION: MAC Men's Cross-Country Team

Section 3 RESOLUTION: Softball

Section 4 RESOLUTION: Arthur Timko

Section 5 RESOLUTION: Robert Neely

Section 6 Proposed Minutes of the October 19, 2010 Regular Board Meeting

CONSENT AGENDA

- Section 7 Emeritus Staff Status
- Section 8 Emeritus Faculty Status
- Section 9 Academic Affairs Administrative Professional Appointments/Transfers
- Section 10 Lecturer Appointments
- Section 11 Staff Appointments
- Section 12 Staff Separations/Retirements

REGULAR AGENDA

Student Affairs Committee

- Section 13 Monthly Report and Minutes

Athletic Affairs Committee

- Section 14 Monthly Report and Minutes

Faculty Affairs Committee

- Section 15 Monthly Report and Minutes

Educational Policies Committee

- Section 16 Monthly Report and Minutes
- Section 17 Charter Schools Board of Director Appointments
- Section 18 2011 Provost's New Faculty Research Awards
- Section 19 Recommendation to Amend Board Policy on University Mission, Values, Philosophy and Guiding Principles

Finance & Audit Committee

- Section 20 Informational Reports and Financial Updates
- Section 21 2009-2010 Eastern Michigan University Foundation Annual Report

New Business

- Section 22 Recommendation to Extend the Employment Contract of President Susan Martin
- Section 23 Board Officer Elections and Appointments
- Section 24 Board of Regents Meeting Dates for 2011
- Section 25 Appointment of Eagle Administrative Services Board Members