

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, February 21, 2012

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 & Investment Committee	Room 201
4:00 PM – 5:00 PM	Regular Board Meeting	Room 201

AGENDA

Call to Order

Roll Call Attendance

Tab A Open Communications

Tab B President's Report

Tab C Presentation of McNair Scholars

Section 1 Proposed Minutes of the December 15, 2011 Regular Board Meeting

CONSENT AGENDA

Section 2 Emeritus Faculty Recommendations

Section 3 Emeritus Staff Recommendations

Section 4 Academic Affairs Administrative/Professional Appointments/Transfers

Section 5 Academic Retirements/Separations

Section 6 Lecturer Promotions

Section 7 Staff Appointments

Section 8 Staff Separations/Retirements

REGULAR AGENDA

Student Affairs Committee

Section 9 Report and Minutes

Athletic Affairs Committee

Section 10 Report and Minutes

Faculty Affairs Committee

Section 11 Report and Minutes

Educational Policies Committee

Section 12 Report and Minutes

Section 13 Opening of Term and Official Record Dates for the Fiscal year 2012-2013

Section 14 2010-2011 Charter Schools Annual Report

Section 15 Commencement Speakers and Honorary Degree Recipients

Finance, Audit and Investment Committee

Section 16 Informational Reports and Financial Updates

Section 17 WEMU Financial Statements as of June 30, 2011

Section 18 Banner System Contract Renewal

Chairman's Comments

Adjournment