

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

201 Welch Hall

(734) 487-2410

Tuesday, April 17, 2012

### **AGENDA**

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

Section 1 RESOLUTION: Women's Basketball Team

Section 2 RESOLUTION: Tavelyn James

Section 3 RESOLUTION: Men's Swimming and Diving Team/Buck Smith

Section 4 RESOLUTION: Men's Basketball Team/Coach Rob Murphy

Section 5 RESOLUTION: Presidential Awards for Advancing Eastern Michigan University

Section 6 RESOLUTION: Undergraduate Symposium

Section 7 Proposed Minutes of the February 21, 2012 Regular Board Meeting

### **CONSENT AGENDA**

Section 8 Emeritus Faculty Recommendations

- Section 9 Staff Appointments
- Section 10 Staff Separations/Retirements

## **REGULAR AGENDA**

### Student Affairs Committee

- Section 11 Report and Minutes

### Athletic Affairs Committee

- Section 12 Report and Minutes

### Faculty Affairs Committee

- Section 13 Report and Minutes

### Educational Policies Committee

- Section 14 Report and Minutes
- Section 15 2012-2013 Sabbatical Leave Awards
- Section 16 Summer 2012, Fall 2012, and Winter 2013 Faculty Research Fellowships
- Section 17 Undergraduate Research Stimulus Program Awards, Summer 2012
- Section 18 Adoption of Public School Academy Board of Director Method of Selection Resolution

### Finance, Audit and Investment Committee

- Section 19 Informational Reports and Financial Updates
- Section 20 FY2012-13 Room, Board and Apartment Rates
- Section 21 OMB Circular A-133 Supplementary Financial Reports for the Year Ended June 30, 2011
- Section 22 Modification of Board Policy on Red Flags Rule

### New Business

- Section 23 Policy Update: Emeritus Staff Status 3.4:2.4
  
  - Section 24 Approval of the Management Agreement for Eagle Crest Corporate Education Center and Banquet Facility between Eastern Michigan University and MFS Ypsilanti Holdings, LLC
  
  - Section 25 Approval of Second Amended and Restated Joint Operating Agreement between Eastern Michigan University and MFS Ypsilanti Holdings, LLC
  
  - Section 26 Appointment of Board of Regents Ad-Hoc Committee on Negotiations
- Chairman's Comments
- Adjournment