

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, June 19, 2012

SCHEDULE

9:00 AM – 9:45 AM	Athletic Affairs Committee	Room 201
9:00 AM – 9:45 AM	Educational Policy Committee	Room 205
10:00 AM – 10:45 AM	Student Affairs Committee	Room 201
11:00 AM – 11:45 AM	Finance, Audit & Investment Committee	Room 201
1:00 PM	Regular Board Meeting	Room 201

AGENDA

	Call to Order
	Roll Call Attendance
Tab A	Open Communications
Tab B	President's Report
Tab C	RESOLUTION: Dr. Sally Burton-Hoyle
Tab D	RESOLUTION: Dean Morell D. Boone
Tab E	RESOLUTION: Dean David E. Mielke
Tab F	Proposed Minutes of the April 17, 2012 Regular Board Meeting

CONSENT AGENDA

Section 1	Emeritus Faculty Status
Section 2	Academic Affairs Administrative/Professional Appointments/Transfers
Section 3	Academic Retirements/Separations
Section 4	Faculty Appointments
Section 5	Faculty Reappointments
Section 6	Faculty Tenure Appointments
Section 7	Faculty Promotions
Section 8	Lecturer Promotions
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

Section 13 FY 2012-2013 Department of Intercollegiate Athletics Budget

Section 14 Review and Approval of Coach Salvatore Verdi's Employment Agreement

Educational Policies Committee

Section 15 Report and Minutes

Section 16 Appointment of Charter Schools Board Members

Section 17 Reissuance of Charter School Contracts for Great Lakes Academy and Academy for Business and Technology

Section 18 Authorization to Process New Charter School Applications

Section 19 Institutional Accreditation Process

Section 20 Program Deletions

Section 21 Program Approval: Master of Science in Physician Assistant Studies

Section 22 New Policy: Enrollment Innovation and Growth

Finance, Audit and Investment Committee

Section 23 Informational Reports and Financial Updates

Section 24 FY 2012-2013 Tuition and Fees Recommendation

Section 25 FY 2012-2013 General Fund Operating Budget Recommendation

Section 26 FY 2012-2013 Auxiliaries Fund Operating Budget Recommendation

Section 27 FY 2012-2013 Capital Budget Recommendation and 3-Year Capital Plan

New Business

Section 28 Policy Revision: Emeritus Staff Status 3.4:2.4

Section 29 New Policy: Gramm-Leach-Bliley Act

Section 30 New Policy: Fraud

Section 31 Policy Revision: Policy on Policies

Section 32 Approval of the Management Agreement between Eastern Michigan University and Eagle Administrative Services and termination of the July 1, 2001 Management Agreement between Eastern Michigan University and Eagle Crest Management Corporation

Section 33 Appointment of Two Members to the Joint Oversight Committee Established in Section 9.1 of the Management Agreement between EMU and MFS Ypsilanti Holdings, LLC

Chairman's Comments

Adjournment