

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 18

DATE:
June 19, 2012

RECOMMENDATION

AUTHORIZATION TO PROCESS NEW CHARTER SCHOOL APPLICATIONS

ACTION REQUESTED:

It is recommended that the Board of Regents grant Regents Thomas W. Sidlik and/or Francine Parker the authority and responsibility to take such action and execute such documents necessary to ensure the EMU Charter Schools Office can process new charter school applications during the time between regularly scheduled Board of Regents meetings.

STAFF SUMMARY:

In response to new Michigan charter school law allowing for additional charter schools to be authorized by governing boards of state public universities, the EMU Charter Schools Office solicited new charter school applications from March 1, 2012 to April 2, 2012. The Charter Schools Office is now in the process of reviewing and evaluating the applications. To keep the application review process on schedule and to keep the Board of Regents well informed of the progress, it will be necessary to have Board of Regents' interaction and approval at various stages of the process. Hence, this recommendation will authorize Regents Thomas W. Sidlik and/or Francine Parker to act on the Board of Regent's behalf between regularly scheduled Board of Regents meetings when full board interaction is not possible.

FISCAL IMPLICATIONS:

There are no fiscal implications.

ADMINISTRATIVE RECOMMENDATION:

The proposed action has been reviewed and is recommended for Board approval.

University Executive Officer
Provost and Vice President

Date