

**BOARD OF REGENTS**  
EASTERN MICHIGAN UNIVERSITY

SECTION: 33
DATE:
June 19, 2012

**RECOMMENDATION**

**ACTION REQUESTED**

It is recommended that the Board of Regents approve the appointment of Roy Wilbanks and Wes Blevins to the Joint Oversight Committee that was established in the April 17, 2012 Management Agreement between Eastern Michigan University and MFS Ypsilanti Holdings, LLC.

**STAFF SUMMARY**

Section 9.1 of the Management Agreement Between Eastern Michigan University and MFS Ypsilanti Holdings, LLCC provides that the governing body of the University shall appoint two persons to the Joint Oversight Committee, at least one of whom must be a member of the Board of Regents. The rules that govern and the authority of the Joint Oversight Committee are set forth in Section IX of the Management Agreement. The appointments of Roy Wilbanks and Wes Blevins are made pursuant to this Section.

**FISCAL IMPLICATIONS**

None.

**ADMINISTRATIVE RECOMMENDATION**

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

**University Executive Officer**  
**Gloria A. Hage**

**Date**