

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

September 18, 2012

9:00 AM – 9:45 AM	Athletic Affairs Committee	Room 201
9:00 AM – 9:45 AM	Educational Policies Committee	Room 205
10:00 AM – 10:45 AM	Faculty Affairs Committee	Room 205
10:00 AM – 10:45 AM	Student Affairs Committee	Room 201
11:00 AM – 11:45 AM	Finance, Audit and 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 Proposed Minutes of the June 19, 2012 Regular Board Meeting

Tab D Proposed Minutes of the July 24, 2012 Special Board Meeting

CONSENT AGENDA

Section 1 Emeritus Faculty Recommendations

Section 2 Academic Affairs Administrative/Professional Appointments/Transfers

Section 3 Academic Retirements/Separations

Section 4 Faculty Appointments

Section 5 Staff Appointments

Section 6 Staff Separations/Retirements

Section 7 Emeritus Staff Recommendations

REGULAR AGENDA

Student Affairs Committee

- Section 8 Report and Minutes
- Section 9 Policy Revision: 8.1:5.B - Student Conduct Code

Athletic Affairs Committee

- Section 10 Report and Minutes
- Section 11 Review and Approval of Coach Rob Murphy's Employment Agreement

Faculty Affairs Committee

- Section 12 Report and Minutes

Educational Policies Committee

- Section 13 Report and Minutes
- Section 14 Deletion of Academic Program
- Section 15 Board Bylaw Amendment: 5.08.01

Finance, Audit and Investment Committee

- Section 16 Informational Reports and Financial Updates

New Business

- Section 17 Collective Bargaining Agreement Between Eastern Michigan University and the American Association of University Professors (AAUP)
- Section 18 Collective Bargaining Agreement Between Eastern Michigan University and UAW International Union and Local 1975 Clerical/Secretarial (CS)
- Section 19 Ground Lease Agreement (EMU and Ypsilanti Township)
- Section 20 Financing Task Force

Chairman's Comments

Adjournment