

**EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
July 24, 2012**

These are the proposed minutes of the July 24, 2012 special Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Wilbanks at 4:05 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were:

Regent Floyd Clack, Regent Beth Fitzsimmons, Regent Michael Hawks, Regent Mike Morris (by phone), Vice Chair Francine Parker, Regent Tom Sidlik, Regent James Stapleton and Chairman Roy Wilbanks.

Section 1

COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND THE POLICE OFFICERS ASSOCIATION OF MICHIGAN (Campus Police Unit)

Regent Parker moved and Regent Clack seconded that the Board approve the new collective bargaining agreement between Eastern Michigan University and the Police Officers Association of Michigan (Campus Police Unit) and authorize the President to execute the Agreement on behalf of the Board of Regents.

Motion Carried

Chairman Wilbanks complimented the negotiation teams for their hard work and said he was looking forward to getting the other labor agreements settled. Vice Chair Parker indicated that she was very pleased with the four-year agreement. Regent Stapleton appreciated the good work that was completed and congratulated the employees. Chairman Wilbanks called for any further business to be brought before the Board. There being none, the meeting was adjourned at 4:12 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents