

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

201 Welch Hall  
(734) 487-2410

October 30, 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
1:30 PM	Regular Board Meeting	Room 201

## **AGENDA**

	Call to Order
	Roll Call Attendance
Tab A	Open Communications
Tab B	President's Report
Tab C	Introduction of Presidential Scholars
Tab D	RESOLUTION: Cultural Heritage Months
Tab E	RESOLUTION: Jim Streeter
Tab F	Proposed Minutes of the September 18, 2012 Regular Board Meeting

## **CONSENT AGENDA**

Section 1	Emeritus Faculty Recommendations
Section 2	Academic Affairs Administrative/Professional Appointments/Transfers
Section 3	Staff Appointments
Section 4	Staff Separations/Retirements
Section 5	Emeritus Staff Recommendations

## **REGULAR AGENDA**

### Student Affairs Committee

Section 6 Report and Minutes

### Athletic Affairs Committee

Section 7 Report and Minutes

### Faculty Affairs Committee

Section 8 Report and Minutes

### Educational Policies Committee

Section 9 Report and Minutes

Section 10 Commencement Speaker and Honorary Degrees

Section 11 Board Policy Update: Degrees, Certificates and Requirements for Graduation (6.1.1)

Section 12 Board Policy Update: Undergraduate Grades and Academic Progress (6.2.1.3)

Section 13 New Charter Awards

Section 14 Charter School Board Members Appointments

### Finance, Audit and Investment Committee

Section 15 Informational Reports and Financial Updates

Section 16 Consolidated Financial Statements and Supplementary Information as of June 30, 2012

Section 17 FY2013-14 General Fund, Scholarships, Awards and Grants Requests

Section 18 FY 2013-14 State Capital Outlay Request

Section 19 Refunding Portions of Current Debt and New Borrowing

Section 20 Approval of Lease Agreement for Livonia Campus

Section 21 Approval of Lease Agreement for Detroit Campus

### New Business

Section 22 New Policy: University Code of Ethics (3.1.10)

Section 23 New Policy: Workplace Violence Prevention (3.1.11)

Section 24 New Policy: Employment of Relatives (3.1.12)

Section 25 Policy Revision: Political Activity – (3.2.6)

Section 26 Policy Revision: Supplemental Employment Non-Bargained Employees: (3.1.6.1)

Chairman's Comments

Adjournment

