

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

December 6, 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 RESOLUTION: Men's Cross Country Team/Coach John Goodridge

Tab D RESOLUTION: Dennis Beagen

Tab E Proposed Minutes of the October 30, 2012 Regular Board Meeting

CONSENT AGENDA

Section 1 Emeritus Faculty Recommendations

Section 2 Faculty Appointments

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 Charter School Board Appointments

Section 11 Athletic Training Education Degree Name Change

Section 12 Modification to Fall 2013 Calendar

Section 13 Board Policy Update: Undergraduate Academic Standing (6.2.1.6)

Finance, Audit and Investment Committee

Section 14 Informational Reports and Financial Updates

Section 15 OMB Circular A-133 Supplementary Financial Reports for Year
Ending June 30, 2012

Section 16 Fiscal Year 2012-2013 Amended Capital Budget

New Business

Section 17 Health Information Privacy Policy

Section 18 Board Officer Elections

Section 19 Appointment of Eagle Administrative Services Board Members

Section 20 Board of Regents Meeting Dates for 2013

Section 21 RESOLUTION: Thomas W. Sidlik

Section 22 RESOLUTION: Roy E. Wilbanks

Tribute

Chairman's Comments

Adjournment