

**EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
December 6, 2012**

These are the proposed minutes of the December 6, 2012 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Wilbanks at 1 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, Vice Chair Francine Parker, Regent Tom Sidlik, Regent James Stapleton and Chairman Roy Wilbanks.

There was a quorum.

Chairman Wilbanks welcomed several special guests in the audience: newly appointed Regents Mary Treder Lang and James Webb and Emeritus Regents: Dr. Dick Robb, Geneva Titsworth, Anthony Derezinski, Judge Don Shelton, James Clifton and Gary Hawks. The Emeritus Regents represented nearly 60 years of service to EMU and when added to the current Board, they represented nearly 100 years of service to Eastern.

TAB A

OPEN COMMUNICATIONS

Vice President/Secretary Reaume announced that three people requested to address the Board of Regents. Each speaker was given up to 10 minutes to speak.

1. Bert Greene (Emeritus Faculty) – Thanked outgoing Regents for their service to the University
2. Mark Higbee – Thanked outgoing Regents and provided an update on EMU Reacting to the Past Initiative
3. R. Matthew Norfleet (Student Government) – Spoke about priorities of Student Government

TAB B

President's Report
EASTERN MICHIGAN UNIVERSITY
Board of Regents' Meeting
December 6, 2012

As we approach the new year at Eastern, we celebrate our history of 163 years of providing accessible, affordable education and embrace our future as a great public university that provides Michigan citizens a path to success. In a time of decline in Michigan's population and the number of students eligible to enroll in college, Eastern is growing strong. This fall, we welcomed 5,076 students which is our largest undergraduate class in 163 years. We are hard at work on building the Fall 2013 class and applications are up over 30 percent from last year. The Fall 2012 class was smarter, more diverse, included more students in the Honors College, and more living on campus; it represented 81 of 83 Michigan counties, 43 of 50 states, and 79 countries. The momentum, pride, fun and happiness on campus is tangible and real.

We launched an undergraduate admission notification process where freshman students are welcomed with an individualized congratulations letter and *Welcome to Eastern* package. The package is tailored to the student's area of interest with a welcome from the college they are intending to pursue as well as estimated financial aid and affordability options. I see in my green crystal ball bigger and bigger incoming classes each fall as this community of faculty, staff and students tell the wonderful story of Eastern.

This momentum translates into a campus community that somehow gets through difficult issues, controversy, budget challenges, and yet stays the course to continue to strengthen Eastern as a university that is welcoming, with a wonderful undergraduate experience. You can start as a freshman and present a paper in the oldest Undergraduate Symposium in the country. You can study science in our new science complex. You can find your heart in over 300 student organizations. You can live on campus in a safe environment where college is everything you dreamed about.

Today and tomorrow, providing a quality education for our preschool-12th grade children has never been more challenging. The Ypsilanti-Willow Run school district is embarking on an historic consolidation effort. We understand that this is made even more challenging by our announcement in late October to authorize a new charter school in Willow Run. Eastern Michigan has long had strong partnerships with both districts. I want to reaffirm our commitment to those partnerships. Given the unique circumstances and challenges presented by the consolidation, I have instructed our teams to look at ways we can further support the merged district, with the ultimate goal of helping our community provide better educational outcomes for our children.

I welcome Stephanie Robinson, our new Director of Benefits Programs in Human Resources.

I thank Regents Roy Wilbanks and Tom Sidlik for their service and commitment to Eastern as both Board members and Chairs of the Board. Together, they led the Board and University through challenging and trying times of transition. I welcome our new Regents, Mary Treder Lang and Jim Webb.

Additional awards and other accomplishments are listed in the Appendix to this Report, on the University's website. Thank you, Chairman Wilbanks.

Susan Martin

TAB C

RESOLUTION: MEN'S CROSS COUNTRY TEAM/COACH JOHN GOODRIDGE

Regent Hawks moved and Regent Stapleton seconded that the resolution recognizing the Men's Cross Country Team and Head Coach John Goodridge be approved as presented. The Men's Cross Country Team won the 2012 Mid-American Conference Championship and Head Coach John Goodridge was named MAC Men's Cross Country Coach of the Year for the seventh time.

Motion Carried

TAB D

RESOLUTION: DENNIS BEAGEN

Regent Sidlik moved and Vice Chair Parker seconded that the resolution recognizing Dennis Beagen be approved as presented. Dennis Beagen served the University since 1967 in a variety of roles: teacher, director of EMU Forensics, interim dean of continuing education, associate provost, and department head of Communications, Media and Theatre Arts.

Motion Carried

TAB E

PROPOSED MINUTES OF THE OCTOBER 30, 2012 REGULAR BOARD MEETING

Regent Morris moved and Regent Clack seconded that the proposed minutes for the October 30, 2012 Board meeting be approved as submitted.

Motion Carried

CONSENT AGENDA

Regent Sidlik moved and Regent Clack seconded that the items on the Consent Agenda be approved (Section 1-5).

Section 1

EMERITUS FACULTY RECOMMENDATIONS

Recommended that the Board of Regents grant Emeritus Faculty status to one (1) former faculty member: Dennis Beagen.

Section 2

FACULTY APPOINTMENTS

Recommended that the Board of Regents approve two (2) new faculty appointments for the 2012-2013 academic year: Michael Guerra and Eryn Smith.

Section 3

STAFF APPOINTMENTS

Recommended that the Board of Regents approve nine (9) staff appointments for reporting period October 1, 2012 to October 31, 2012: Debra Jackson, Julie Ostrowski, David Vandenberg, Jeffrey Williams, Geoffrey McGowan, Julia Hoffert, August Mickevicius, Eric Reed and Emily Yesko.

Section 4

STAFF SEPARATIONS/RETIREMENTS

Recommended that the Board of Regents approve four (4) staff separations and retirements for the reporting period of October 1, 2012 to October 31, 2012: Jeremy Baldwin, Eric Harris, Amanda Gagern and Monique Coleman.

Section 5

EMERITUS STAFF RECOMMENDATIONS

Recommended that the Board of Regents grant Emeritus Staff status to one (1) staff member: Karen Hansen.

Motion Carried

REGULAR AGENDA

Section 6

MONTHLY REPORT AND MINUTES – STUDENT AFFAIRS COMMITTEE

Regent Fitzsimmons moved and Regent Morris seconded that the Student Affairs Committee Agenda for December 6, 2012 and the Minutes of the October 30, 2012 meeting be received and placed on file.

Motion Carried

Section 7

MONTHLY REPORT AND MINUTES – ATHLETIC AFFAIRS COMMITTEE

Regent Hawks moved and Regent Stapleton seconded that the Athletic Affairs Committee Agenda for December 6, 2012 and the Minutes of the October 30, 2012 meeting be received and placed on file.

Motion Carried

Section 8

MONTHLY REPORT AND MINUTES – FACULTY AFFAIRS COMMITTEE

Vice Chair Parker moved and Regent Sidlik seconded that the Faculty Affairs Committee Agenda for December 6, 2012 and the Minutes of the October 30, 2012 meeting be received and placed on file.

Motion Carried

Section 9

MONTHLY REPORT AND MINUTES – EDUCATIONAL POLICIES COMMITTEE

Regent Sidlik moved and Regent Clack seconded that the Educational Policies Committee Agenda for December 6, 2012 and the Minutes of the October 30, 2012 meeting be received and placed on file.

Motion Carried

Section 10

CHARTER SCHOOL BOARD APPOINTMENTS

Regent Sidlik moved and Regent Clack seconded that the Board of Regents approve Sally Contreras to a three-year term on the Board of Directors of the Academy for Business and Technology; Patricia Berry and Theodore Layher to three-year terms on the Board of Directors of Ann Arbor Learning Community; LaTanya Beanum to a three-year term on the Board of Directors of Gaudior Academy; and Richardo Harrison to a two-year term on the Board of Directors of Hope Academy.

Motion Carried

Section 11

ATHLETIC TRAINING EDUCATION DEGREE NAME CHANGE

Regent Sidlik moved and Regent Clack seconded that the Board of Regents approve a change in the degree awarded for students graduating from the Athletic Training major program. Graduates would now receive a Bachelor of Science in Athletic Training (BSAT).

Motion Carried

Section 12

MODIFICATIONS TO FALL 2013 CALENDAR

Regent Sidlik moved and Regent Clack seconded that the Board of Regents approve a modification to the Fall 2013 Academic Calendar.

Motion Carried

Section 13

BOARD POLICY UPDATE: UNDERGRADUTE ACADEMIC STANDING (6.2.1.6)

Regent Sidlik moved and Regent Clack seconded that the Board of Regents approve a modification to Board of Regents policy 6.2.1.6 Academic Programs and Requirements, Undergraduate Academic Standing.

Motion Carried

Section 14

MONTHLY REPORT AND MINUTES – FINANCE, AUDIT AND INVESTMENT COMMITTEE

Regent Morris moved and Regent Clack seconded that the Board of Regents receive and place on file the Minutes from the October 30, 2012 Finance, Audit and Investment Committee meeting, the Agenda for the December 6, 2012 meeting and the Informational Reports and Financial Updates.

Motion Carried

Section 15

OMB CIRCULAR A-133 SUPPLEMENTARY FINANCIAL REPORTS FOR YEAR ENDING JUNE 30, 2012

Regent Morris moved and Regent Clack seconded that the Board of Regents receive and place on file the OMB Circular A-133 Supplementary Financial Reports for the year ended June 30, 2012.

Motion Carried

Section 16

FISCAL YEAR 2012-2013 AMENDED CAPITAL BUDGET

Regent Morris moved and Regent Sidlik seconded that the Board of Regents approve an amended fiscal year 2012-2013 University Capital budget of \$28.6 million.

Motion Carried

Chairman Wilbanks thanked Regent Morris for his guidance and leadership on the Finance, Audit and Investment Committee this past year.

Section 17

HEALTH INFORMATION PRIVACY POLICY

Regent Clack moved and Regent Morris seconded that the Board of Regents adopt and approve a health information privacy policy for Eastern Michigan University.

Motion Carried

Section 18

BOARD OFFICER ELECTIONS

A. CHAIR

Regent Sidlik moved and Regent Stapleton seconded, that in accordance with the Board of Regents Bylaws, Article IV, Section 4.01, that the Board of Regents elect Francine Parker as Chair of the Board of Regents.

Motion Carried

B. VICE CHAIR

Regent Parker moved and Regent Clack seconded, that in accordance with the Board of Regents Bylaws, Article IV, Section 4.02, that the Board of Regents elect Mike Morris as Vice Chair of the Board of Regents.

Motion Carried

Section 19

APPOINTMENT OF EAGLE ADMINISTRATIVE SERVICES BOARD MEMBERS

Regent Clack moved and Regent Stapleton seconded that in accordance with the Eagle Administrative Services Bylaws, Article III, Section 3.2, the Board of Regents appoint Regent Mike Hawks to serve a two-year term on the Eagle Administrative Services Board from January 1, 2013 – December 31, 2014 and Roy Wilbanks serve a two-year term on the Eagle Administrative Services Board from January 1, 2013- December 31, 2014.

Motion Carried

Section 20

BOARD OF REGENTS MEETING DATES

Chairman Wilbanks announced the 2013 meeting dates for the Board of Regents: Tuesday, February 19; Tuesday, April 16; Tuesday, June 18; Tuesday, October 1; and Tuesday, December 10.

Section 21

RESOLUTION: THOMAS W. SIDLIK

Vice Chair Parker moved and Regent Morris seconded that the Board of Regents approve the resolution for Thomas W. Sidlik. Mr. Sidlik served an 8-year term on the Board of Regents and served as Chairman from January 2007 to February 2009.

Motion Carried

Section 22

RESOLUTION: ROY E. WILBANKS

Regent Stapleton moved and Regent Hawks seconded that the Board of Regents approve the resolution for Roy E. Wilbanks. Mr. Wilbanks served an 8-year term on the Board of Regents and served as Chairman from February 2009 to December 2012.

Motion Carried

Chairman Wilbanks turned the meeting over to President Martin and Vice President Reaume for the special tribute to all eleven individuals who have served as Chair of the EMU Board of Regents. Five were in attendance and received a special plaque and were part of the Chairman's Wall unveiling: Dr. Richard Robb, Geneva Titsworth, Anthony Derezinski, Thomas Sidlik and Roy Wilbanks. At the completion of the dedication, President Martin turned the Board meeting back to Chairman Wilbanks.

Chairman Wilbanks thanked everyone for their dedication to EMU and invited everyone to a reception across the hall. He called for any further business to be brought before the Board. There being none, the meeting was adjourned at 2:35 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents