

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall
(734) 487-2410

April 16, 2013

8:30 AM – 9:15 AM	Athletic Affairs Committee	Room 201
8:30 AM – 9:15 AM	Educational Policies Committee	Room 205
9:30 AM – 10:15 AM	Faculty Affairs Committee	Room 205
10:30 AM – 11:15 AM	Student Affairs Committee	Room 201
11:30 AM – 12 PM	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	Proposed Minutes of the February 19, 2013 Regular Board Meeting
Tab D	RESOLUTION: Men's Indoor Track and Field/Coach John Goodridge
Tab E	RESOLUTION: Men's Swimming and Diving/Coach Buck Smith
Tab F	RESOLUTION: Presidential Awards for Advancing EMU
Tab G	RESOLUTION: Dr. Derrick L. Gragg
Tab H	Presentation: 2013 Affirmative Action Audit Review

CONSENT AGENDA

Section 1	Academic Affairs Administrative/Professional Appointments/Transfers
Section 2	Academic Retirements and Separations
Section 3	Staff Appointments
Section 4	Staff Separations/Retirements
Section 5	Honorary Emeritus Status for Meritorious Service
Section 6	Emeritus Staff Recommendations

REGULAR AGENDA

Student Affairs Committee

Section 7 Report and Minutes

Athletic Affairs Committee

Section 8 Report and Minutes

Faculty Affairs Committee

Section 9 Report and Minutes

Educational Policies Committee

Section 10 Report and Minutes

Section 11 2013-14 Sabbatical Awards

Section 12 Faculty Research Fellowships 2013-14

Section 13 New Charter Recommendations

Section 14 Nominations for Board of Director Appointments (New Charters)

Section 15 Program Deletion: Social Studies Major (SOST)

Section 16 Policy Revision: 6.2.1.2: Academic Programs and Requirements, Undergraduate Classes and Attendance

Section 17 Policy Revision: 6.2.1.6: Academic Programs and Requirements, Undergraduate Academic Standing

Finance, Audit and Investment Committee

Section 18 Informational Reports and Financial Updates

New Business

Section 19 Appointment of Eagle Administrative Services Board Member

Section 20 Amendment of Bylaws to Create Audit Committee

Comments from the Chair

Adjournment