

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
April 16, 2013

These are the proposed minutes of the April 16, 2013 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Parker at 1:32 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were:

Regent Floyd Clack, Regent Beth Fitzsimmons, Regent Michael Hawks, Vice Chair Mike Morris, Chairman Francine Parker, Regent James Stapleton, Regent Mary Treder Lang and Regent James Webb.

There was a quorum.

TAB A

OPEN COMMUNICATIONS

Vice President/Secretary Reaume announced that 12 people requested to address the Board of Regents. Each speaker was given up to 2 1/2 minutes to speak.

1. R. Matthew Norfleet, Jr. (Student Government) – Student Government
2. Desmond Miller (Student Government) – Student Body President’s Role, Plans for 2013-14
3. Karen Schaumann – Educational Best Practices
4. Linda L. Cypret-Kilbourne/Zhaawanong Nimkii Kwew (MCARSM-Michigan Coalition Against Racism in Sports and Media) – Provided educational materials on Native American images and the use of the old race based severed Huron Indian head logo by EMU
5. Marsha Traxler Reeves – Retired Huron mascot on new band uniforms
6. Elspeth Geiger – The recent emergence of the former “Huron” logo and iconography
7. Thomas Cotta – Why EMU should renovate the Olds-Robb Rec/IM
8. Patrick J. Barry, Jr. and Katrina VanderWoude (Alumni Association) – Alumni Association Officers and 2013 Alumni Awards Dinner

9. Benjamin Elmgren (Student Government) – Availability and access to sanitation facilities for EMU students, faculty, staff, and visitors
10. Heather Charles, Josiah Seng, Stephanie Allen (SEPE – Students for Ethical and Participatory Education) – The situation with EMU’s commitment to the WRC (Workers Rights Consortium), the workers of the PT Kizone factory, EMU’s contract with Adidas and the option of non-renewal in 2015
11. Howard Bunsis (EMU-AAUP) – Faculty Issues
12. Craig Jefferson (Nonprofit Leadership Program’s Student Association) – The importance of the Nonprofit Leadership Program for preparedness for careers in the nonprofit sector

TAB B

President’s Report
EASTERN MICHIGAN UNIVERSITY
Board of Regents’ Meeting
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Eastern welcomed the largest incoming undergraduate class in 164 years of 5,076 students last fall and at the April 28 commencement ceremonies we anticipate a record number of graduates. Eastern alumnus Scott Reynolds, producer and executive story editor of the hit TV series *Dexter*, will speak to graduates of the College of Arts and Sciences and the College of Technology. Eastern alumnus Robert Holman, retired top executive of Discount Tire and the person responsible for the Holman Success Center, will address graduates of the College of Business, College of Education and College of Health and Human Services. Honorary degrees will be awarded to Senate Majority Leader Randy Richardville, who has championed autism insurance coverage and funding for the Autism Collaborative Center, and philanthropists William (Bill) and Delores (Dee) Brehm, who have endowed the Brehms Scholars program.

It is a bittersweet moment to congratulate and say goodbye to a member of our leadership team who has served Eastern Michigan with distinction for seven years. Director of Intercollegiate Athletics Dr. Derrick Gragg’s final day at Eastern is today as he will be leaving EMU to join Tulsa University as vice president and director of athletics. Under his leadership, Eastern Michigan has earned many team championships, honors and awards. He also led student-athlete success in the classroom. The fall 2012 cumulative GPA for all student-athletes was at an all-time high at 3.201. It is great to see Eastern leaders like Derrick leave us to go on to exciting opportunities.

Provost Kim Schatzel joined Eastern in January, 2012. Shortly after arrival, she took on the responsibilities of enrollment management and student affairs. In recognition of her leadership and scope of responsibilities, I am pleased to announce she is now Provost and Executive Vice-President of Academic and Student Affairs – truly second-in-command.

Finally, I would like to acknowledge the outstanding work of everyone at Eastern Michigan University. Over the last five years, together, the Board of Regents, our faculty, our staff, students and alumni have been dedicated to meeting the needs of our students and to advancing and preserving the history of Eastern Michigan University.

We have hired faculty, increased financial aid, and improved facilities with an unprecedented \$210 million five-year revitalization of our campus, which includes new facilities such as the Science Complex, the total overhaul of Pray-Harrold, upgrades to residence halls and campus apartments, increasing energy efficiency with new windows and heating systems; and expanding wireless capability. And we very recently learned that the Science Complex has received LEED Gold status (Leadership in Energy and Environmental Design) – a milestone for EMU – the first LEED certified building on campus! But more work lies ahead.

As a result of all of these efforts and the great work of everyone at Eastern, enrollment has been on a steady upswing. This is a time of great momentum, excitement and pride across campus. Together we will continue to create opportunities for people to achieve their dreams and provide an accessible, affordable and excellent education.

Many additional awards and other accomplishments are listed in the Appendix to this Report, which is available on the University's website. Thank you, Chair Parker.

Susan Martin

TAB C

PROPOSED MINUTES OF THE FEBRUARY 19, 2013 REGULAR BOARD MEETING

Regent Clack moved and Regent Treder Lang seconded that the proposed minutes for the February 19, 2013 Board meeting be approved as submitted.

Motion Carried

TAB D

RESOLUTION: MEN'S INDOOR TRACK AND FIELD TEAM AND COACH JOHN GOODRIDGE

Regent Hawks moved and Regent Stapleton seconded that the resolution recognizing the Men's Indoor Track and Field Team and Coach John Goodridge be approved as presented. The men's indoor track and field team won the 2013 Mid-American Conference Indoor Track Championship, its 14th indoor championship in the last 18 years, and Coach John Goodridge was named 2013 MAC Indoor Track and Field Coach of the Year.

Motion Carried

TAB E

RESOLUTION: MEN'S SWIMMING AND DIVING TEAM AND DIVING COACH BUCK SMITH

Regent Clack moved and Regent Treder Lang seconded that the resolution recognizing the Men's Swimming and Diving Team and Diving Coach Buck Smith be approved as presented. The Men's Swimming and Diving Team won the 2013 Mid-American Conference Championship and Head Diving Coach Buck Smith was named MAC Diving Coach of the Year.

Motion Carried

TAB F

RESOLUTION: RECIPIENTS OF THE 2013 PRESIDENTIAL AWARDS FOR ADVANCMENT AT EMU

Regent Clack moved and Regent Stapleton seconded that the resolution recognizing the 2013 Presidential Awards for Advancement be approved as presented. The awards were instituted to recognize individuals and organizations that advance the University through philanthropy and strategic investment, and who have substantially contributed to the preservation and growth of University resources.

Motion Carried

TAB G

RESOLUTION: DR. DERRICK L. GRAGG

Regent Hawks moved and Regent Clack seconded that the resolution recognizing Dr. Derrick L. Gragg be approved as presented. Dr. Gragg served as Director of Intercollegiate Athletics since April 2006 and is leaving EMU to take the Athletic Director position at the University of Tulsa.

Motion Carried

TAB H

PRESENTATION: 2013 AFFIRMATIVE ACTION AUDIT REVIEW

Sharon Abraham, director of diversity and affirmative action, provided a review of the 2013 Affirmative Action Audit.

CONSENT AGENDA

Chairman Parker asked the Board if there were any items on the consent agenda the Board members wished to vote on separately. Hearing none, she asked for a motion to proceed. Regent Treder Lang moved and Regent Clack seconded that the items on the Consent Agenda be approved as presented (Section 1-6).

Section 1

ACADEMIC AFFAIRS ADMINISTRATIVE/PROFESSIONAL APPOINTMENTS/TRANSFERS

Recommended that the Board of Regents approve one (1) administrative/professional appointment: Jeffrey Kentor.

Section 2

ACADEMIC RETIREMENTS AND SEPARATIONS

Recommended that the Board of Regents approve one (1) retirement and one (1) separation for the reporting period February 1, 2013 - March 15, 2013: Hyoungjin Shin and David Mielke.

Section 3

STAFF APPOINTMENTS

Recommended that the Board of Regents approve 12 staff appointments for the reporting period February 1, 2013 to March 15, 2013: John Kreitler, Jerel Langley, Sterling Roberts, Bradley Wilson, Ryan Oshnock, Nicasio Paquiz, Jr., Lynnette Custer, Michaela Adams, Lauren Fardig-Diop, Rodolfo Quiambao, Emily Boerman and Katelyn Shelley.

Section 4

STAFF SEPARATIONS/RETIREMENTS

Recommended that the Board of Regents approve 10 staff separations and retirements for the reporting period February 1, 2013 to March 15, 2013: Megan Zynda, Joan Abbey, Juan Florencia, Tania James, Tyler Jones, Patricia Salo, Jamie Judson, Carole Morello, Jackie Roark and Daniel Mathis.

Section 5

HONORARY EMERITUS STATUS FOR MERITORIOUS SERVICE

Recommended that the Board of Regents grant Honorary Emeritus Status for Meritorious Service to Dr. Margot Duley, who served EMU for 12 years and provided exceptional leadership in her roles as Head of the Department of History and Philosophy, Director of Women's and Gender Studies and Interim Associate Dean of the College of Arts and Sciences.

Section 6

EMERITUS STAFF STATUS

Recommended that the Board of Regents grant Emeritus Staff Status to two (2) staff members: Sharon Easter and Mary Ann Schmaltz.

Motion Carried

REGULAR AGENDA

Section 7

MONTHLY REPORT AND MINUTES – STUDENT AFFAIRS COMMITTEE

Regent Fitzsimmons moved and Regent Hawks seconded that the Student Affairs Committee Agenda for April 16, 2013 and the Minutes of the February 19, 2013 meeting be received and placed on file.

Motion Carried

Section 8

MONTHLY REPORT AND MINUTES – ATHLETIC AFFAIRS COMMITTEE

Regent Hawks moved and Regent Clack seconded that the Athletic Affairs Committee Agenda for April 16, 2013 and the Minutes of the February 19, 2013 meeting be received and placed on file.

Motion Carried

Section 9

MONTHLY REPORT AND MINUTES – FACULTY AFFAIRS COMMITTEE

Regent Stapleton moved and Regent Hawks seconded that the Faculty Affairs Committee Agenda for April 16, 2013 and the Minutes of the February 19, 2013 meeting be received and placed on file.

Motion Carried

Section 10

MONTHLY REPORT AND MINUTES – EDUCATIONAL POLICIES COMMITTEE

Regent Fitzsimmons moved and Regent Hawks seconded that the Educational Policies Committee Agenda for April 16, 2013 and the Minutes of the February 19, 2013 meeting be received and placed on file.

Motion Carried

Section 11

2013-2014 SABBATICAL AWARDS

Regent Webb moved and Regent Clack seconded that the Board of Regents accept and place on file the report on 2013-2014 Sabbatical Leaves.

Motion Carried

Section 12

FACULTY RESEARCH AND CREATIVE ACTIVITY FELLOWSHIPS

Regent Webb moved and Regent Clack seconded that the Board of Regents accept and place on file the report on the 2013-14 Faculty Research and Creative Activity fellowships awards.

Motion Carried

Section 13

NEW CHARTER RECOMMENDATIONS

Regent Fitzsimmons moved and Regent Webb seconded that the Board of Regents issue a charter for The James and Grace Lee Boggs School and authorize the president of the University to execute a new five-year charter school contract, commencing upon execution and expiring on June 30, 2018; issue a charter for Detroit Public Safety Academy and authorize the president of the University to execute a new five-year charter school contract, commencing upon execution and expiring on June 30, 2018; and issue a charter for Global Tech Academy and authorize the president of the University to execute a new five-year charter school contract, commencing upon execution and expiring on June 30, 2018.

Motion Carried

Section 14

APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBERS

Regent Fitzsimmons moved and Regent Treder Lang seconded that the Board of Regents appoint Dr. Lumas Helaire, Klotylda Phillippi and Soh Suzuki to three-year terms and Michael Crouch and Alice Jennings-Edwards to two-year terms on the Board of Directors of The James and Grace Lee Boggs School; Antonio Boatwright, Kamal Cheeks and Hazel White to three-year terms and Dieasree Curry and Sarah Robinson to two-year terms on the Board of Directors of the Detroit Public Safety Academy; and Samy Ali-Khodja, Paula Kauffman and Dr. Franci Moorman to three-year terms and Adrian Iraola and Theron Kersey to two-year terms on the Board of Directors of the Global Tech Academy.

Motion Carried

Section 15

ACADEMIC PROGRAM DELETION

Regent Webb moved and Regent Hawks seconded that the Board of Regents approve the phase-out of the academic program: Social Studies Major (SOST), effective Winter 2014.

Motion Carried

Section 16

POLICY UPDATE: 6.2.1.2: ACADEMIC PROGRAMS AND REQUIREMENTS, UNDERGRADUATE CLASSES AND ATTENDANCE

Regent Fitzsimmons moved and Regent Clack seconded that the Board of Regents approve a modification to Board of Regents policy 6.2.1.2 Academic Programs and Requirements, Undergraduate Classes and Attendance.

Motion Carried

Section 17

POLICY UPDATE: 6.2.1.6: ACADEMIC PROGRAMS AND REQUIREMENTS, UNDERGRADUATE ACADEMIC STANDING

Regent Fitzsimmons 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 18

MONTHLY REPORT AND MINUTES – FINANCE, AUDIT AND INVESTMENT COMMITTEE

Regent Treder Lang moved and Regent Hawks seconded that the Board of Regents receive and place on file the Minutes from the February 19, 2013 Finance, Audit and Investment Committee meeting, the Agenda for the April 16, 2013 meeting and the Informational Reports and Financial Updates.

Motion Carried

Section 19

APPOINTMENT OF EAGLE ADMINISTRATIVE SERVICES BOARD MEMBER

Regent Stapleton moved and Regent Hawks seconded that the Board of Regents appoint Regent James Webb to the Eagle Administrative Services Board to complete the two year term that will be vacated by Roy Wilbanks on June 30, 2013. The term commenced on January 1, 2013 and runs through December 31, 2014.

Motion Carried

Section 20

AMENDMENT OF BYLAWS TO CREATE AUDIT COMMITTEE

Regent Treder Lang moved and Regent Clack seconded that the Board of Regents approve the revisions to EMU Board of Regents Bylaws 4.01 (Chairperson), 4.05.01 (President), 4.06 (Internal Auditor), 5.01 (Committees), 5.04 (Executive Committee), 5.07, 5.07.01, 5.07.02 (Finance and Audit Committee), 5.10.01, 5.10.02 (Personnel and Compensation Committee), and Schedule A (Finance and Audit Committee Charter).

Motion Carried

Chairman Parker reminded attendees that the next meeting is scheduled for Tuesday, June 18. She called for any further business to be brought before the Board. There being none, she asked for a motion to adjourn. Regent Hawks moved and Regent Clack seconded to adjourn the meeting.

Motion Carried

The meeting was adjourned at 2:48 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents