BOARD OF REGENTS EASTERN MICHIGAN UNIVERSITY

SECTION: 26

DATE:

October 1, 2013

RECOMMENDATION

ACTION REQUESTED

It is recommended that the Board of Regents formally name the Eastern Michigan University Eagle Crest Golf Club Clubhouse in honor of Regent Emeritus Roy E. Wilbanks.

STAFF SUMMARY

Pursuant to Board Policy 5.12, and upon approval of the Eastern Michigan University Foundation Executive Committee, it is recommended that the Eastern Michigan University Eagle Crest Golf Club Clubhouse be re-named in honor of Regent Emeritus Roy E. Wilbanks. In making this Recommendation, consideration was given to:

- Emeritus Regent Wilbanks' distinguished service which warrants recognition of his exceptional contributions to the welfare of the University while serving the University in a leadership capacity; and
- Emeritus Regent Wilbanks' contribution in exceptional ways to the welfare of the University so as to warrant recognition.

The attached resolution describes the significant contributions made by Emeritus Regent Roy E. Wilbanks to the Eagle Crest Golf Course and Conference Center Resort.

FISCAL IMPLICATIONS

There are no fiscal implications.

ADMINISTRATIVE RECOMMENDATION

The proposed Board agtion has been reviewed and is recommended for Board approval.

University Executive Officer Date Tom Stevick, VP of Advancement and Executive Director EMU Foundation

RESOLUTION

Naming of the Clubhouse at Eastern Michigan University Eagle Crest Golf Club in honor of Regent Emeritus Roy E. Wilbanks

WHEREAS, Roy E. Wilbanks was appointed to the Eastern Michigan University Board of Regents by Governor Jennifer Granholm in 2004 and served with distinction until 2012; and,

WHEREAS, he honorably served as Chair of the Board of Regents from February 2009 to December 2012, with an extraordinary commitment of time, energy and passion; and,

WHEREAS, the Board of Regents conveyed the title "Regent Emeritus" on him in 2012; and,

WHEREAS, before his service on the Board, Emeritus Regent Wilbanks served many roles on campus including: Assistant to the President for Government and Community Relations, Vice President and Secretary to the Board of Regents, Executive Vice President, and President and Chief Executive Officer of the EMU Foundation; and,

WHEREAS, his vision led to the formation of the EMU Foundation and the creation of the beautiful Eagle Crest Golf Course and Conference Center Resort; and,

WHEREAS, he has worked tirelessly as an advocate for Eagle Crest throughout the community;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents upon proper approval of the EMU Foundation Executive Board and President Susan Martin, do hereby name the golf clubhouse at the Eagle Crest Golf Club in honor of Regent Emeritus Roy E. Wilbanks.

October 2013