

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall
(734) 487-2410

October 1, 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 – 12:15 PM	Finance 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 June 18, 2013 Regular Board Meeting
Tab D	Introduction of Presidential Scholars

CONSENT AGENDA

Section 1	Staff Appointments
Section 2	Staff Separations/Retirements
Section 3	Emeritus Staff Recommendations
Section 4	Emeritus Faculty Recommendations
Section 5	Academic Retirements and Separations
Section 6	Faculty Appointments
Section 7	Lecturer Promotion
Section 8	Academic Affairs Administrative Transfers

REGULAR AGENDA

Student Affairs Committee

Section 9 Report and Minutes

Athletic Affairs Committee

Section 10 Report and Minutes

Section 11 Approval of Employment Agreement – Vice President and Director of Intercollegiate Athletics, Heather Lyke

Section 12 Approval of Employment Agreement – Women’s Softball Coach, Melissa Gentile

Faculty Affairs Committee

Section 13 Report and Minutes

Educational Policies Committee

Section 14 Report and Minutes

Section 15 Proposed Modification to Fall 2014 Calendar

Section 16 Proposed New Public Health Major

Section 17 Proposed M.A. in Philosophy

Section 18 Proposed Ed.D. to Ph.D. Revision

Section 19 Charter Schools Board Member Appointments

Finance and Investment Committee

Section 20 Report and Minutes

Section 21 Consolidated Financial Statements and Supplementary Information as of June 30, 2013

Section 22 FY 2014-15 General Fund, Scholarships, Awards and Grants Request

Section 23 FY 2014-15 State Capital Outlay Request

New Business

Section 24 Updated Policy: 8.2: Student Programs and Requirements, Access to Student Records

Section 25 Updated Policy: 3.7.4: Employment and Affirmative Action, General, Extreme Weather

Section 26 Naming Opportunity

Section 27 Board of Regents Meeting Dates for 2014

Comments from the Chair

Adjournment