

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

December 10, 2013

MEETING SCHEDULE

8:00 AM – 8:45 AM	Faculty Affairs Committee	Room 205
9:00 AM – 9:45 AM	Athletic Affairs Committee	Room 201
9:00 AM – 9:45 AM	Educational Policies Committee	Room 205
10:00 AM – 10:45 AM	Student Affairs Committee	Room 205
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 October 1, 2013 Regular Board Meeting
Tab D	Proposed Minutes of the November 20, 2013 Special Board Meeting
Tab E	Resolution: Men's Cross Country Team/Coach John Goodridge
Tab F	Resolution: Women's Soccer Team/Coach Scott Hall
Tab G	Resolution: Howard Booth

CONSENT AGENDA

- Section 1 Staff Appointments
- Section 2 Staff Separations/Retirements
- Section 3 Emeritus Staff Recommendations
- Section 4 Emeritus Faculty Recommendations
- Section 5 Full-Time Lecturer Appointments

NEW BUSINESS

- Section 6 In State Tuition Policy
- Section 7 Confirmation of the Recommendation to Approve EMU's submission of the Michigan Department of Environmental Quality (MDEQ) Storm Water Asset Management and Waste Water (SAW) Grant Application
- Section 8 Appointment of Eagle Administrative Services Board Member
- Section 9 Appointment of Education Achievement Authority Board Member
- Section 10 Presentation: Security and Safety Report

REGULAR AGENDA

Student Affairs Committee

- Section 11 Report and Minutes

Athletic Affairs Committee

- Section 12 Report and Minutes

Faculty Affairs Committee

- Section 13 Report and Minutes

Educational Policies Committee

- Section 14 Report and Minutes
- Section 15 Commencement Speaker and Honorary Degree Recipient
- Section 16 Charter Schools: Reappointment of Board Members
- Section 17 Degree Completion and Retention Plan

Finance and Investment Committee

- Section 18 Report and Minutes
- Section 19 OMB Circular A-133 Supplementary Financial Reports for Year Ending June 30, 2013
- Section 20 2012-13 EMU Foundation Consolidated Financial Report

Comments from the Chair

Adjournment