

**BOARD OF REGENTS**  
EASTERN MICHIGAN UNIVERSITY

SECTION: 7
DATE: December 10, 2013

**RECOMMENDATION**

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.

**ACTION REQUESTED**

It is recommended that the Board of Regents confirm the action taken at the Special Meeting of the Board of Regents on November 20, 2013. At that meeting, the Board approved the submission of the Michigan Department of Environmental Quality (MDEQ) Storm Water Asset Management and Waste Water (SAW) Grant Application.

**STAFF SUMMARY**

The Board of Regents held a special meeting on November 20, 2013 pursuant to Regents Bylaw 3.04. The purpose of the meeting was to approve the submission of the above-described grant in a timely manner. The Board now hereby confirms the action taken at the special meeting on November 20, 2013.

**FISCAL IMPLICATIONS**

There are no fiscal implications.

**ADMINISTRATIVE RECOMMENDATION**

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

**University Executive Officer**

**Date**