

**EASTERN MICHIGAN UNIVERSITY  
Board of Regents Meeting  
November 20, 2013**

These are the proposed minutes of the November 20, 2013 special Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Regent Treder Lang at 8:10 a.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were:

Regent Beth Fitzsimmons, Regent Mike Morris (by phone), Regent Francine Parker (by phone), Regent James Stapleton (by phone), Regent Mary Treder Lang and Regent James Webb.

There was a quorum.

**Section 1**

**RECOMMENDATION TO APPROVE EMU'S SUBMISSION OF THE  
MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ)  
STORM WATER ASSET MANAGEMENT AND WASTE WATER (SAW)  
GRANT APPLICATION**

Regent Webb moved and Regent Morris seconded that the Board approve Eastern Michigan University's submission of the Michigan Department of Environmental Quality (MDEQ) Storm Water Asset Management and Waste Water (SAW) grant application.

**Motion Carried**

Regent Treder Lang called for any further business to be brought before the Board. There being none, it was moved by Regent Parker and supported by Regent Webb to adjourn the meeting. The meeting was adjourned at 8:15 a.m.

Respectfully submitted,

Vicki Reaume  
Vice President and Secretary to the Board of Regents