

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
December 10, 2013

These are the proposed minutes of the December 10, 2013 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Parker at 1:35 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were:

Regent Floyd Clack, Regent Beth Fitzsimmons, Regent Michael Hawks, Vice Chair Mike Morris (by phone), Chairman Francine Parker, Regent James Stapleton (by phone), Regent Mary Treder Lang (by phone) and Regent James Webb.

There was a quorum.

TAB A

OPEN COMMUNICATIONS

Vice President/Secretary Reaume announced that 9 people requested to address the Board of Regents. Each speaker was given up to 3 1/2 minutes to speak.

1. Howard Bunsis (EMU-AAUP) – Faculty Input and the EAA
2. Steve Wellinski (representing 1,200 concerned citizens regarding EMU administrative connection to the EAA) – A petition to sever ties with the EAA
3. Patrick Barry (EMU Alumni Association) – Good news about alumni, alumni association and outreach events
4. Thomas Pedroni (Associate Professor of Curriculum Studies at WSU) – Reasons why the EMU Regents should withdraw from the Interlocal Agreement that created the EAA
5. Steven C. Camron (College of Education Council) – The relationship between the University and the Education Achievement Authority (EAA) and how this relationship affects the College of Education students, faculty and colleagues in the field.
6. Judy Blumenthal – EMU's affiliation with the EAA and its effect on students

7. Tracy Peters – The 2011 Agreement between the Detroit Public Schools’ appointed Emergency Financial Manager and EMU Board of Regents creating the EAA
8. Fatma Jaber – The effect that EAA has on students
9. Desmond Miller (Student Government) – Student Body Issues

TAB B

President’s Report
EASTERN MICHIGAN UNIVERSITY
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On Saturday, December 21, Eastern Michigan University will welcome more than 1,800 new graduates at our Winter Commencement ceremony at the Convocation Center. These new graduates will join our alumni population that is nearly 160,000 strong. This is the moment we treasure – when our students walk across that stage and receive their degree.

Each year we host top students and their families at the annual Presidential Scholarship Competition on two cold wintry days in December where they fiercely compete for 16 full-ride scholarships – and we are hosting record numbers this year. Our applications overall remain strong and Explore Eastern was packed! The Fall 2014 class will be strong.

I want to thank all of you who came today to express your thoughts about the EAA. I appreciated the opportunity to meet last week with Professors Steven Camron and Rebecca Martusewicz to learn more about the concerns. As I listen to all of you, I know we share a common bond, which is Education First. We share a belief in the power of education and the importance of serving children from disadvantaged backgrounds. We share a belief that teachers matter. My undergraduate degree was a teaching degree. I respect and support the rights of our faculty to share their positions on important university matters. I value your expertise as educators of educators, and I take your concerns very seriously. I plan to continue to work with and listen to faculty members who are concerned.

Two students from Eastern’s mock trial team, Antonio Monea of Livonia, student body vice president, and Steven Cole of Saline, won first place in the moot court event at the Great Lakes Regional qualifying tournament last month, beating out 25 other teams. As a result of their first-place finish, they will compete in the national championship on January 17-18 at the Sandra Day O’Conner College of Law at Arizona State University.

I am recommending that the Board of Regents approve new tuition guidelines that would provide four avenues for attaining in-state tuition: through residence in the state of Michigan; through attendance in Michigan schools for high school; through alumni affiliation for alumni and their children; and through service in the U.S. military.

Under the new guidelines, students who have attended a Michigan high school for at least three years and have graduated will now qualify for in-state tuition. The guidelines offer a clear path to qualify for in-state tuition for undocumented students who attended and graduated from Michigan high schools. These young people lived and learned in Michigan and are welcome at Eastern. Eastern also provides in-state tuition for those who have served in the active military, provided they have been medically separated or honorably discharged; and Eastern created the “coming home” program to welcome alumni and their children to come to Eastern at in-state tuition.

Eastern welcomes those who served our country with the EMU Vet Connect Award which provides in-state tuition for Michigan.

I am pleased to announce the completion of a national search for a new Vice President of University Human Resources. Upon approval by the Board of Regents, David Turner, who has deep experience in directing human resource operations at a variety of large and complex Michigan school districts, will join Eastern on January 20, 2014. David Turner presently serves as associate superintendent of human resources, legal and labor relations and student services at Southfield Public Schools. At Eastern, he will oversee human resource services and enhancing service to Eastern’s 2,000 regular and part-time employees and more than 23,000 students.

Eastern is also seeking a new head football coach and expect to complete that search before we close for the holiday break. I take great personal pride, as President, in the fact that Eastern is a Division I FBS school that started playing football in 1891. I also take great pride in being a member of the MAC which is a great competitive conference where anyone can win and has stayed true to its values, believing in the full student-athlete success in the classroom and also on the field; and it stayed together throughout conference realignment. Our Division I track and field athletes have gone to the Olympics for 52 years starting with Hayes Jones who won the gold medal.

Many other accomplishments are listed in the Appendix to this Report, which is available on the University’s website.

Thank you, Chair Parker.

Susan Martin

Recognition:

- **Elizabeth Bradd** has been named one of the top 10 Army Reserve Officers Training Corps cadets in the nation. Cadets were ranked on a number of criteria, including grade point average, strong athletic performance during college ROTC training and at the Leader Development and Assessment Course at Fort Knox. She is the only cadet from Michigan who was recognized.
- EMU freshman **Destiny Eadie** was awarded the TruFit Good Citizen Scholarship from CharterOne Bank. The \$1,000 scholarship was awarded to Eadie for her efforts with her *Cards from Destiny* program that sends Christmas cards to American soldiers abroad.
- **Jazmin Rodgers**, a senior and McNair Scholar, was one of only 12 students in the nation to present her research at the Council for Opportunity in Education's annual conference. Her research focused on "The Influence of Early Life Experiences on the Perceptions of Women in Managerial Positions."
- Two teams of students from EMU's College of Business placed first and third in the Kohl's Marketing Challenge at the 6th annual American Marketing Association regional conference. Taking first place was **Rafael Kronenberg, Darcie Cordes and Jannell Whitted**. The third place team consisted of **Leigh Sutter, Ryan McFarland, Tyler Connell and Katherine Chapman**.
- The College Database has recognized EMU as one of the **top 50 colleges in the country for advancing women in science, technology, engineering and math**.
- EMU's **Epsilon Omega Chapter of Beta Alpha Psi**, the international honor organization for informational professionals, has been recognized as a "Superior Chapter" for the 2012-13 academic year.
- EMU's **College of Business** was labeled an "outstanding" school for the 10th consecutive year by The Princeton Review.
- **Dr. Kimberly Keller** of Snow Health Center was selected by the U.S. Citizenship and Immigration Services (USCIS) to conduct medical examinations for immigration purposes for those who are applying for adjustment of status to permanent residence or those who are required by USCIS to have an exam. Dr. Keller is one of only three physicians in the area who can provide these services.
- **Sarah Kersey Otto**, the director of career development and outreach at the University Advising and Career Development Center, has been selected to participate in the Governor's Talent Investment Board (GTIB). The GTIB provides a vital role in bringing citizen involvement, engagement and oversight to the state's talent enhancement effort.

- EMU's **Student Center** was rated 4th in the country in a listing of "most amazing campus student unions" published by Best College Reviews.

Gifts & Grants:

- EMU has received renewal funding for the three **Bright Futures Grants** from the Michigan Department of Education. Each grant is worth \$675,000.
- The **Upward Bound** program at EMU was awarded a \$377,462 competitive grant for its successful college-prep activities program that provides students with academic skills and motivation to succeed in college.
- The **WEMU** fall pledge drive has so far yielded more than \$196,000 (additional contributions are still being received) of the \$200,000 goal, which is a new record, beating last year by \$14,000.
- **The Children's Institute** was awarded a Great Start Readiness Program Grant in the amount of \$191,775. The grant allows eligible four-year-old children to attend the Children's Institute full time at no cost to the family. Currently there are 30 children at the Children's Institute supported by this grant.
- On the heels of Black Friday and Cyber Monday, EMU joined nonprofit organizations all across the country on Tuesday, Dec. 3, to celebrate "**Giving Tuesday**," a nation-wide day of philanthropy. Donors contributed more than \$138,000 to support students, programs and organizations at EMU.
- The Michigan Department of Natural Resources has awarded the EMU **historic preservation program** a grant of \$30,000 to help efforts to preserve the historic Mann House in Concord, Michigan.

Events:

- EMU's **Eleanor Wright Chapter of the Public Relations Student Society of America** (PRSSA) has teamed up with The Salvation Army and their Online Red Kettle Campaign to raise funds and awareness for the program. Donations can be made through EMU PRSSA or by texting "EMUgives" to 71777 now through Friday, Jan. 31.
- The new **Letterman's Jacket Ceremony** took place on Monday, Dec. 2, at the Convocation Center to celebrate all of the first year letter winners.
- A **Graduate Open House** was held Saturday, Nov. 16, and saw a 46 percent increase in attendance over last year's event, with more than 318 prospective students attending and 227 applications submitted.

- A special conference designed to raise awareness about individuals with disabilities with the goal of building more inclusive societies was held in November at the Student Center. Presented by the **Delores Soderquist Brehm Center for Special Education Scholarship and Research** and the **EMU Brehm Alumni Association**, the conference aimed to stimulate conversations about inclusion.
- EMU's **Jewish Studies program** kicked off the new school year with a performance of "Jews on Tin Pan Alley" on Nov. 11 which explored Jewish-American contributions to this uniquely American sound. The Jewish Studies program and the Jewish Community Impact Fund of the Jewish Federation of Greater Ann Arbor sponsored the event.
- **Explore Eastern** events were held in October and November this year with a 50 percent increase in attendance compared to 2012. More than 1,000 students attended the events, and more than 500 students have registered for the two Presidential Scholarship Competition days on Dec. 7 and Dec. 14.
- EMU celebrated the opening of its new **EMU-Detroit location** on Oct. 7, designed to accommodate additional students from throughout metro Detroit.
- EMU celebrated its 9th annual **German-American Day** on Monday, Oct. 7. The celebration – "Berlin – Mein Berlin" – provided a platform for recognizing the many contributions of Germans to the modern world.
- Eastern Michigan University's **Art Walk** debuted in October. The walk encourages visitors to stroll through campus while enjoying sculptures by students, instructors and professionals.
- **Digital Inclusion**, a computer refurbishment and technical training enterprise that benefits area youths and modest-income residents, has opened a store in Sill Hall. It is operated by The B. Side, a program that works to reduce the technology gap in low-income areas of Washtenaw County by placing skilled youths back into the community.

Of Note:

- **Kevin Allen**, '79, was recently inducted into the USA Hockey Hall of Fame. Allen, a sports writer, has written for *USA Today* since 1986.
- Eastern Michigan University and the **Thomas M. Cooley Law School** have established four joint degree programs that will blend key skills and training leading to highly successful careers. The programs being launched are a J.D./master's degree in human resource and organizational development; a J.D./master's degree in educational leadership; a J.D./master's degree in health administration; and a J.D./master's degree in business administration.

Athletics Highlights:

- Cross Country (Men's): The men's cross country team picked up its **4th consecutive MAC Championship** by a 25 point margin in Bowling Green, Ohio. The win marks the program's 18th MAC Championship. Senior **Grzegorz Kalinowski** had a 3rd place finish and MAC First Team honors, while senior **Harry Dixon** took MAC First Team honors with a 5th place overall finish. **Warren Witchell** and **Willy Fink** each took Second Team honors.
- Football: Senior defensive lineman **Cy Maughmer** has been named to the Capital One Academic All-America Division 1 Football Second Team. Junior tight end **Tyrese Russell** earned second-team All-MAC honors, while junior offensive lineman **Lincoln Hansen** and junior running back **Bronson Hill** were named to the third team.
- Soccer (Women's): The women's soccer team claimed the outright **MAC regular season championship** with a win over Western Michigan University on Oct. 31. The title was the third in the history of the program. Senior midfielder **Stephanie Clarke** was named to the 2013-14 Capital One Academic All-District Five First Team and junior defender **Emily Dzik** earned Capital One Academic All-District Five Second Team honors. **Angela Vultaggio** was named the MAC's Offensive Player of the Year and **Emily Dzik** was named the MAC Co-Defensive Player of the Year. In addition **Stephanie Clarke** and **Cara Cutaia** earned All-MAC First Team honors and **Marisa Kozikowski** earned All-MAC Second Team accolades. **Madison Hirsch** garnered a place on the All-Freshman Team.
- Volleyball: EMU volleyball player and sophomore **Corynne Smith** was named to the All-MAC Second Team.

TAB C

PROPOSED MINUTES OF THE OCTOBER 1, 2013 REGULAR BOARD MEETING

Regent Clack moved and Regent Morris seconded that the proposed minutes for the October 1, 2013 Board meeting be approved as submitted.

Motion Carried

TAB D

PROPOSED MINUTES OF THE NOVEMBER 20, 2013 SPECIAL BOARD MEETING

Regent Hawks moved and Regent Clack seconded that the proposed minutes for the November 20, 2013 special Board meeting be approved as submitted.

Motion Carried

TAB E

RESOLUTION: MEN'S CROSS COUNTRY TEAM/COACH JOHN GOODRIDGE

Regent Hawks moved and Regent Fitzsimmons seconded to recommend the Board approve the Resolution recognizing the Men's Cross Country Team and Head Coach John Goodridge. The team won the 2013 Mid-American Conference Championship and Coach Goodridge was named MAC Men's Cross Country Coach of the Year for the eighth time.

Motion Carried

TAB F

RESOLUTION: WOMEN'S SOCCER TEAM/COACH SCOTT HALL

Regent Clack moved and Regent Webb seconded to recommend the Board approve the Resolution recognizing the Women's Soccer Team and Head Coach Scott Hall. The team won the 2013 Mid-American Conference Regular Season Championship and Coach Hall was named MAC Coach of the Year.

Motion Carried

TAB G

RESOLUTION: HOWARD BOOTH

Regent Webb moved and Regent Hawks seconded to recommend the Board approve the Resolution recognizing Howard Booth. Mr. Booth won the gold medal at the 2013 World Masters Athletics Championship for pole vaulting. He set two new state pole vault records in Michigan and Illinois and earned five gold medals in the USA National Championships. Mr. Booth has been an Eastern professor for more than 46 years, educating more than 18,000 students while working as an advocate for the Biology Department.

Motion Carried

CONSENT AGENDA

Chairman Parker asked the Board if there were any items on the consent agenda the Board members wished to vote on separately. Hearing none, she asked for a motion to proceed. Regent Clack moved and Regent Webb seconded that the items on the Consent Agenda be approved as presented (Section 1-5).

Section 1

STAFF APPOINTMENTS

Recommended that the Board of Regents approve 28 staff appointments for the reporting period September 1, 2013 to October 31, 2013: Bryon Tansel, Anthony Baclawski, Matthew Jakobsze, Arden Paustian II, Matthew Valentine, Jonathan Debogory, Chris Puzzuoli, Brian Smith, Katharyn Schortgen, Melissa Plaufcan, Kelly Brennan, Kyleen Vincke, Karen Amore, Melissa Gerdes-Leonard, Karen Schofield, Sue Raymond, Lauren Hansbarger, Karen Parish-Foster, Katie Skinner, Calley McCloskey, Paul Flores, Leslie Ligon, Lamont Johnson, Chiara Hensley, Shannon Foxworth, Angela Walker-Boyd, Tuong-Vi Huynh and David Turner.

Section 2

STAFF SEPARATIONS/RETIREMENTS

Recommended that the Board of Regents approve eight (8) separations and retirements for the reporting period of September 1, 2013 to October 31, 2013: Andrea Burns, Tina Davis, Lauren Opachick, Roger Stidham, Cory Hirst, Natasha Ellis, Claire Cross, and Martha Smith.

Section 3

EMERITUS STAFF RECOMMENDATION

Recommended that the Board of Regents grant Emeritus Staff Status to one (1) staff member: Carole Morello (Senior Secretary for the Management Department in the College of Business).

Section 4

EMERITUS FACULTY RECOMMENDATIONS

Recommended that the Board of Regents grant Emeritus Faculty Status to eight (8) former faculty members: Christopher Bocklage (Department of Art), John Boyless (School of Technology Studies), Betty Brown Chappell (School of Social Work), John Knapp (Department of Psychology), Gerald Lawver (School of Technology Studies), Frances Martin (Department of Political Science), James Pfister (Department of Political Science) and Richard Washington (Department of Art).

Section 5

LECTURER APPOINTMENTS

Recommended that the Board of Regents approve twelve (12) new lecturer appointments for the 2013-2014 academic year: Amy Bearinger, Jennifer Graham, Marilyn Horace-Moore, Rae Labadie, Kevin MacDonald, Dinah Ouano Perren, Allison Piippo, Christine Prince, Susan Ruellan, Kay Stremmer, Arthur Valenzuela III, and H. Bennett Wilcox III.

Motion Carried

NEW BUSINESS

Section 6

IN-STATE TUITION POLICY

Regent Fitzsimmons moved and Regent Clack seconded that the Board of Regents approve the revisions to Board Policy 12.1.1 In-State Classification for Tuition Purposes. The revisions provide for two additional categories of students who are eligible for in-state tuition: those who have attended a Michigan High School and those who have served in the active military, provided they have been medically separated or honorably discharged. The effective date of the revisions is the Fall 2014 semester.

Motion Carried

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**

Regent Webb moved and Regent Clack seconded 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.

Motion Carried

Section 8

**APPOINTMENT OF EAGLE ADMINISTRATIVE SERVICES BOARD
MEMBER**

Regent Webb moved and Regent Hawks seconded that in accordance with the Eagle Administrative Services By-laws, Article III, Section 3.2, the Board of Regents reappoint Regent Floyd Clack to serve a two-year term on the Eagle Administrative Services Board from January 1, 2014-December 31, 2015.

Motion Carried

Section 9

**APPOINTMENT OF EDUCATION ACHIEVEMENT AUTHORITY BOARD
MEMBER**

Regent Clack moved and Regent Morris seconded that the Board of Regents approve the appointment of Provost and Executive Vice President Kim Schatzel to the Authority Board of the Education Achievement Authority effective January 1, 2014. Provost Shatzel will replace Dr. Jann Joseph on the Education Achievement Authority Board.

Motion Carried

Section 10

PRESENTATION: SECURITY AND SAFETY REPORT

EMU Police Chief Bob Heighes provided an overview of campus safety. He included Clery Crime Statistics, University Initiatives for DPS Staffing, and communication efforts to date.

REGULAR AGENDA

Section 11

MONTHLY REPORT AND MINUTES – STUDENT AFFAIRS COMMITTEE

Regent Fitzsimmons moved and Regent Hawks seconded that the Student Affairs Committee Agenda for December 10, 2013 and the Minutes of the October 1, 2013 meeting be received and placed on file.

Motion Carried

Section 12

MONTHLY REPORT AND MINUTES – ATHLETIC AFFAIRS COMMITTEE

Regent Hawks moved and Regent Clack seconded that the Athletic Affairs Committee Agenda for December 10, 2013 and the Minutes of the October 1, 2013 meeting be received and placed on file.

Motion Carried

Section 13

MONTHLY REPORT AND MINUTES – FACULTY AFFAIRS COMMITTEE

Regent Fitzsimmons moved and Regent Morris seconded that the Faculty Affairs Committee Agenda for December 10, 2013 and the Minutes of the October 1, 2013 meeting be received and placed on file.

Motion Carried

Section 14

MONTHLY REPORT AND MINUTES – EDUCATIONAL POLICIES COMMITTEE

Regent Fitzsimmons moved and Regent Clack seconded that the Educational Policies Committee Agenda for December 10, 2013 and the Minutes of the October 1, 2013 meeting be received and placed on file.

Motion Carried

Section 15

COMMENCEMENT SPEAKER AND HONORARY DEGREE RECIPIENT

Regent Fitzsimmons moved and Regent Clack seconded that the Board of Regents approve Wesley Coller as the Commencement speaker at the Saturday, December 21, 2013 Commencement ceremony. In addition it was recommended that the Board award an honorary Doctor of Arts degree to Mr. Coller.

Motion Carried

Section 16

CHARTER SCHOOLS: REAPPOINTMENT OF BOARD MEMBERS

Regent Fitzsimmons moved and Regent Clack seconded that the Board of Regents appoint both Marvin Jennings, Jr. and Tammy Smith to three-year terms on the Board of Directors of the Academy for Business and Technology; Solomon Spann III to a three-year term on the Board of Directors of the Commonwealth Community Development Academy; and Leatrice Eagleson to a three-year term on the Board of Directors of Hope Academy.

Motion Carried

Section 17

DEGREE COMPLETION AND RETENTION PLAN

Regent Fitzsimmons moved and Regent Webb seconded that the Board of Regents approve and place on file the presentation entitled, “EMU’s Degree Completion and Retention Plan.”

Motion Carried

Section 18

MONTHLY REPORT AND MINUTES – FINANCE AND INVESTMENT COMMITTEE

Regent Hawks moved and Regent Clack seconded that the Board of Regents receive and place on file the Minutes from the October 1, 2013 Finance and Investment Committee meeting and the Agenda for the December 10, 2013 meeting.

Motion Carried

Section 19

OMB CIRCULAR A-133 SUPPLEMENTARY FINANCIAL REPORTS FOR YEAR ENDING JUNE 30, 2013

Regent Hawks moved and Regent Clack seconded that the Board of Regents receive and place on file the U.S. Office of Management and Budget Circular A-133 Supplementary Financial Reports for the year ended June 30, 2013.

Motion Carried

Section 20

2012-13 EMU FOUNDATION CONSOLIDATED FINANCIAL REPORT

Regent Hawks moved and Regent Clack seconded that the Board of Regents receive and place on file the Eastern Michigan University Foundation Consolidated Financial Report for the year ended June 30, 2013.

Motion Carried

Chairman Parker reminded attendees that the next meeting is scheduled for Tuesday, March 25, 2014. She called for any further business to be brought before the Board. There being none, she made a motion to adjourn. Regent Morris seconded to adjourn the meeting.

Motion Carried

The meeting was adjourned at 3:02 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents