

# EASTERN MICHIGAN UNIVERSITY

## Board of Regents

201 Welch Hall

(734) 487-2410

**March 25, 2014**

### MEETING SCHEDULE

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 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 December 10, 2013 Regular Board Meeting
Tab D	Resolution: EMU-ACE Woman of the Year
Tab E	Presentation: 2014 Affirmative Action Audit Review

### CONSENT AGENDA

Section 1	Staff Appointments
Section 2	Staff Separations/Retirements

- Section 3 Emeritus Staff Recommendations
- Section 4 Academic Separations/Retirements
- Section 5 New Faculty Appointment
- Section 6 Emeritus Faculty Recommendations

## **REGULAR AGENDA**

### Student Affairs Committee

- Section 7 Report and Minutes

### Athletic Affairs Committee

- Section 8 Report and Minutes
- Section 9 Head Football Coach Employment Contract - Chris Creighton

### Faculty Affairs Committee

- Section 10 Report and Minutes

### Educational Policies Committee

- Section 11 Report and Minutes
- Section 12 Undergraduate Research Stimulus Program Awards Winter 2014
- Section 13 2014-15 Provost's New Faculty Research Awards
- Section 14 Program Phase Out: MA Elementary Education
- Section 15 Program Phase Out: MA Secondary Education
- Section 16 Program Phase Out: Polymers and Coatings Major
- Section 17 New Academic Program: International Affairs Minor
- Section 18 Charter Schools: Reappointment of Board Members
- Section 19 2012-13 Charter Schools Annual Report
- Section 20 Commencement Speakers and Honorary Degree Recipients

### Finance and Investment Committee

- Section 21 Report and Minutes
- Section 22 FY2014-15 Room, Board and Apartment Rates
- Section 23 Contract for Investment Advisory Services
- Section 24 WEMU Financial Statements as of June 30, 2013
- Section 25 Approval of Purchase Agreement for Sale of the Cooper Building
- Section 26 Cellular Antenna Lease Agreement

## **NEW BUSINESS**

- Section 27 Bylaws Revisions
- Section 28 Approval of Amendment to the Management Agreement for Eagle Crest Corporate Education Center and Banquet Facility Between Eastern Michigan University and MFS Ypsilanti Holdings, LLC

Comments from the Chair

Adjournment