

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 20

DATE:

March 25, 2014

RECOMMENDATION

COMMENCEMENT SPEAKERS AND HONORARY DEGREE RECIPIENTS:

ACTION REQUESTED

It is recommended that the Board of Regents approve Dale Heydlauff, Vice President – Corporate Communications, and President, American Electric Power Foundation, as morning Commencement Speaker at the Sunday, April 27, 2014 commencement ceremony. In addition, it is recommended that the Board award an honorary Doctor of Arts degree to Mr. Heydlauff.

It is also recommended that the Board of Regents approve David T. Provost, Chairman, President and Chief Executive Officer of Talmer Bank and Trust, and President and Chief Executive Officer of Talmer Bancorp, Inc., as afternoon Commencement Speaker at the Sunday, April 27, 2014 commencement ceremony. In addition, it is recommended that the Board award an honorary Doctor of Business degree to Mr. Provost.

It is further recommended that the Board of Regents award an honorary Doctor of Business degree to His Excellency Khalifa Mohammed Al Kindi, Managing Director, Abu Dhabi Investment Council, and EMU alumnus.

SUMMARY

Biographies for these three individuals follow on the next two pages.

FISCAL IMPLICATIONS

None

ADMINISTRATIVE RECOMMENDATION

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

University Executive Officer

Date

Dale Heydlauff

While attending EMU, Heydlauff received a bachelor of science degree in political science and communication. He was a member of three national championship forensics teams (1976, 1977, 1978) and a key member of EMU's Madrigal Singers. In 1997 he completed an executive MBA program at the Darden Graduate School of Business Administration at the University of Virginia.

Heydlauff is currently vice president-Corporate Communications and president of the American Electric Power Foundation. He has enjoyed an outstanding 24-year career with the company, headquartered in Columbus, Ohio. American Electric Power is one of the nation's largest generators of electricity and operates seven utility units throughout 11 states. His responsibilities include internal and external communications and oversight of corporate contributions and community relations. Several other appointments with AEP spanned the years in between his first hire in 1988 as director-federal affairs in the company's Washington office and his current roles with the company.

Prior to joining AEP, Heydlauff served on the government relations staff of General Motors, as a legislative assistant for former Michigan Congressman Carl D. Pursell, as the deputy director of the State of Illinois Washington Office for former Gov. James R. Thompson, and in private practice in the Washington law firm of Van Ness, Feldman, Sutcliffe & Curtis specializing in energy, environmental, transportation and tax issues.

David T. Provost

Under Provost's leadership, Talmer Bancorp (formerly First Michigan Bancorp) grew from a \$90 million banking institution in April 2010, to a \$5.4 billion banking institution as of January, 2014. He led his team through 10 bank acquisitions: CF Bancorp, Port Huron, MI; First Banking Center, Lake Geneva, WI; Peoples State Bank, Madison Heights, MI; Community Central Bank, Mt. Clemens, MI; Lake Shore Bank Wisconsin, First Place Bank, Warren, OH; Michigan Commerce Bank, Ann Arbor, MI; Community Bank of Indiana, Goshen, IN; Bank of Las Vegas, Las Vegas, NV; and Sunrise Bank of Albuquerque, Albuquerque, NM. Talmer Bancorp is currently the third largest bank headquartered in Michigan. It operates 94 branch offices and 11 lending offices located primarily in the Midwest.

Prior to joining Talmer Bancorp, Provost served as Chairman and CEO of The PrivateBank (formerly Bloomfield Hills Bancorp), which he co-founded in 1989. He also served in various capacities at Manufacturers National Bank of Detroit, now known as Comerica Bank, for 13 years.

Provost serves on the Board of Directors and as Chairman of the Audit Committee for Plastipak Packaging, Inc., located in Plymouth, Michigan. As an active member of the community, he serves on the Board of Directors for The RESTORE Foundation, the Community Foundation of Southeastern Michigan, Eastern Michigan University College of Business, the Partners in Torah Advisory Board, and is a Past Chairman of the Board of Trustees of Alma College.

Provost was named one of Crain's Detroit Business 2010 Newsmakers of the Year. In 2006 he was awarded the Ernst and Young Entrepreneur of the Year in the Central Great Lakes Financial Services division. He also received the 2007 Yeshiva Beth Yehudah Outstanding Leadership Award, and is a recipient of Crain's Detroit Business 40 Under 40.

Provost attended Alma College where he earned his bachelor's degree, and was recently awarded an Honorary Doctorate of Letters. He earned his MBA from Eastern Michigan University and graduated from the University of Wisconsin School of Banking. He is married with two children.

His Excellency Khalifa Mohamed Al Kindi

H.E. Khalifa Mohamed Al Kindi is the Managing Director at Abu Dhabi Investment Council. He has over 15 years' experience as an investment banker as well as holding a number of Directorships in various public corporations. Between 1989 and 1990, H.E. Al Kindi served as the Finance Director at Abu Dhabi National Oil Company. He has been the Chairman of the Board of Central Bank of UAE since July 2012. H.E. Al Kindi serves as the Chairman of the Board of Directors of Abu Dhabi Investment Company and Abu Dhabi National Insurance Company P.S.C. He serves as a Director of International Bank of Asia Ltd., Gulf Capital, Abu Dhabi National Chemicals Company, Arcapita Bank B.S.C., Abu Dhabi Aviation, and International Petroleum Investment Company. H.E. Al Kindi has been a Member of International Advisory Board of Allianz AG since January 1, 2006. He serves as a Director at Abu Dhabi Investment Council. H.E. Al Kindi served as the Chairman and Deputy Chairman of Arab Banking Corp. and as a Director of Oasis International Leasing Company PJSC until April 2006 and ABC International Bank PLC. H.E. Al Kindi served as a Director of Arab Banking Corp. He holds a B.Sc. in Economics from Eastern Michigan University.