

**EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
March 25, 2014**

These are the proposed minutes of the March 25, 2014 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 Beth Fitzsimmons, Regent Michael Hawks, Vice Chair Mike Morris, Chairman Francine Parker, Regent James Stapleton (by phone), Regent Mary Treder Lang and Regent James Webb.

Regent Floyd Clack was absent.

There was a quorum.

TAB A

OPEN COMMUNICATIONS

Vice President/Secretary Reaume announced Stephen Wellinski was unable to speak but she had a handout from him to distribute to the Board. 14 people requested to address the Board of Regents. Each speaker was given up to two minutes to speak.

1. Howard Bunsis (EMU-AAUP) – Faculty Concerns
2. Steve Camron (Chair of the College of Education Council) – The relationship between the University and the Education Achievement Authority (EAA) and the damage this has done to our reputation, enrollments and relationships in the public education community
3. Adam Malinowski (Students for an Ethical and Participatory Education) – EAA, The privileging of Teach for America over my colleagues in the College of Education
4. Dave Chapman – EMU’s affiliation with EAA
5. Will Daniels – The EAA
6. Josiah Seng – EAA Alternatives and role of Regents at EMU – Did not attend

7. Jacob Maynard – The EAA and my feelings on, in regards to the Regents
8. Noah Walker (Students for Education Reform) – The corporate takeover of Detroit Public Schools: Are there any other positive solutions other than the EAA and are you planning to cut funding from the EAA?
9. Samir Webster – EMU’s Provost on the Education Achievement Authority’s Board
10. Zaynah Issa – Commencement Policy and employees placed to support students
11. Duane Castanier (EMU Federation of Teachers) – COE Layoffs
12. Sonya Alvarado (EMU Federation of Teachers) – COE Layoffs of full time lecturers
13. Desmond Miller (Student Government) – Student Body Update
14. Trudy Adler (EMU Alumni Association) – EMU Alumni Association

TAB B

President’s Report
EASTERN MICHIGAN UNIVERSITY
Board of Regents’ Meeting
March 25, 2014

Eastern Michigan University is moving forward on our commitment to continue to enhance the safety and security of our campus community. Six new officers, announced in December, are part of the expansion of our Department of Public Safety that will add a total of 10 new officers; four additional officers will be hired. We will maintain the highly effective and extensive safety operations we have in place on Eastern’s campus, while increasing our off-campus efforts in collaboration with the Ypsilanti Police Department and the Washtenaw County Sheriff’s Office. Please welcome the new officers to our police force:

- Helaina Bell
- Bridget Bofysil
- Kevin Dorsey
- Michael Harhold
- Michael Richardson
- Emir Vila

I also would like to congratulate three of our new sergeants who have been promoted as part of these overall efforts:

- Jason Foor
- Darin Taylor
- Shana Thompson

I would like to welcome the following new employees:

- Kelly Brennan, Director, Presidential Events and Protocol
- Chris Creighton, Head Football Coach
- Chiara Hensley, Ombuds
- Stacie McMullen, Executive Assistant to the President
- David Turner, Vice President of University Human Resources

We are recommending three outstanding alumni to receive honorary doctorates at our spring commencement. Our morning speaker will be Dale Heydlauff, vice president – corporate communications, and president, American Electric Power Foundation. Our afternoon speaker will be David Provost, chairman, president and CEO of Talmer Bank and Trust, and president and CEO of Talmer Bancorp, Inc. We are recommending that the Board of Regents grant an honorary Doctor of Business degree to His Excellency Khalifa Mohammed Al Kindi, managing director of the Abu Dhabi Investment Council and chairman of the United Arab Emirates Central Bank.

Other announcements and accomplishments are listed in the Appendix of the full report which is on our website.

Thank you, Chair Parker.

Susan Martin

Events

- The **34th Undergraduate Symposium** at Eastern Michigan University – one of the oldest and largest celebrations of undergraduate student research in the nation – will be held on Friday, March 28, at the Student Center. More than 500 students, supported by more than 220 faculty members, will present their scholarly and creative work. The presentations, performances, posters and exhibits are the culmination of a year-long collaboration between the students and their faculty mentors.
- On Sunday, April 27, EMU will host graduates and their families for **Spring Commencement ceremonies**. Graduates of the College of Arts and Sciences and the College of Technology will be recognized at the 9:30 a.m. ceremony. Graduates of the College of Business, College of Education and College of Health and Human Services will be recognized at the 2 p.m. ceremony.

- Eastern Michigan has a proud and lengthy history of success in Forensics, having placed in the top 10 nationally for over 40 years. We are proud to host the **National Forensic Association Nationals Tournament**, which begins Friday, April 18. Approximately 1,000 students, coaches and judges from more than 75 colleges and universities across the country will participate in the three-day event on Eastern's campus.
- Art history professor **Richard Rubinfeld** is curating the fifth in a series of shows at EMU devoted to original cartoon and comic art called **KAPOW!** Included are panel cartoons, comic strips, comic books and graphic novels with a broad range of subjects – some dating back to the early 20th century. The exhibit can be seen March 10 – April 15 at the University Gallery and Ford Gallery.
- EMU's annual **Orthotic and Prosthetic Activities Foundation First Swim, First Paddle & First Dive** event will be held on March 29 in the Jones Natatorium. These events provide introductory level adaptation-recreation opportunities for amputees, people in wheelchairs, individuals with cerebral palsy and survivors of stroke or other physical challenges.
- The **U.S. Air Force Band** will perform at Pease Auditorium on April 9, 7:30 p.m. The concert will feature the United States Air Force concert band and the Singing Sergeants concert group.
- The **Scholar Athlete Banquet** will be held on April 14 at 6 p.m. at the Student Center Ballroom.
- EMU faculty and guest pianists kicked off a week of special performances in honor of **Steinway Week**, March 14-21. The weeklong event consisted of a variety of activities designed to further EMU's goal of becoming an all-Steinway campus.
- Ford Motor Co., Crain's Detroit Business and Bearclaw Coffee were among the winners in the inaugural **Business of the Year awards** sponsored by **College of Business** students. The event honored winners in 14 categories. The businesses were judged on profitability, strategic execution and level of social responsibility. The event was held Friday, March 14, in the EMU Student Center.
- Three of Michigan's top public law officials discussed human trafficking during a panel discussion at the Student Center. The March 11 event was sponsored by the **EMU Women's Resource Center**.
- **Lil Sibz Weekend** was held March 7-9. It is an annual program that gives students in residence halls the opportunity to invite younger siblings (ages 4-16) to campus for the weekend to see what life is like on campus.

- EMU professor and media ecologist **Christine Tracy** and her students celebrated the fifth annual **National Day of Unplugging** on March 7 by unplugging their phones and other devices from sunup to sundown. Tracy teaches a media ecology class that explores how we interact with the media and how it affects our lives.
- **EMU Day in Lansing** was held on March 5. A group of 43 EMU students, faculty, staff and alumni held small group meetings with legislators. More than 100 legislators and staff joined the EMU group for lunch.
- **Jock Jamz**, a student-athlete run talent show, was held Feb. 11 at Pease Auditorium. The funds from the show were donated to the Ypsilanti Community Schools Foundation.
- More than 600 video gaming enthusiasts came to EMU Feb. 8-9 to compete in one of the Midwest's premier charity gaming events, **Gamers for Giving**. The 24-hour, nonstop tournament allowed the group to raise more than \$20,000 to construct portable video game kiosks for use in children's hospitals.

Recognition

- EMU student **Ashley Childers** was awarded the Undergraduate Achiever Scholarship from HonorSociety.org for the Fall 2013 semester. The scholarship is awarded every semester to qualified students who performed well academically and are highly involved on campus or in their communities.
- Junior and public administration student **Jennifer Dumas** received EMU's highest award for student public service, the Martin Luther King, Jr. Student Humanitarian Award, given annually to a full-time student who has shown a strong commitment to promoting respect and improving the quality of life for people, consistent with Dr. King's ideals. **Asia Yarbough**, a freshman who plans on studying social work, was also honored for the exceptional potential she has already shown.
- EMU's **Forensic Team** won the overall Novice National Team Championship award with the highest point total at a tournament that included 25 colleges and universities from around the country. The students were led by Professor **Nick J. Romerhausen**. Five students on the team took home individual awards: **Tommy Barker, Jake Daily, Kayla Green, Sophia Mendez** and **Lee Stevens**.
- **Historic preservation students** from EMU will partner with the Michigan Historical Center to continue its work at the historic Mann House in Concord, MI, and expand efforts to include Walker Tavern, a state historic site in the village of Brooklyn, MI. The partnership includes three fellowship opportunities in 2014 to EMU graduate students at the Mann House, and two fellowships at Walker Tavern.

- Professor **Howard Booth** won a gold medal in the pole vault, topping the world's best in his age group at the World Masters Athletics Championship.
- Professor **Jean Bush Bacelis** has been honored for her work with the Association for Business Communication. She was presented with the Bernadine P. Branchaw Spirit Award at the Association's annual international conference. The award recognizes those who demonstrate a "spirit of friendliness and welcome and whose activities in support of that spirit contribute substantially to creating an atmosphere of welcome appreciation."
- **Jeannette Kindred**, associate professor in communication, media and theater arts, was recently honored by Michigan Campus Connect for her dedication and commitment to her community and for her efforts with the Academic Service Learning program at EMU. She has worked with students to develop strategies to ensure student success in their academic service-learning projects.
- Gov. Snyder has reappointed geography and geology professor **Ted Ligibel** to a four-year term on the State Historic Preservation Review Board.

Gifts & Grants

- EMU biology professor **Anne Casper** was chosen to receive a grant from the National Institutes of Health to study genomic instability in yeast cells in order to help understand how genetic changes can develop in certain tumor cells. She will receive nearly \$332,000 to support the project cost.
- A new \$4,000 scholarship is being offered in honor of EMU alumnus **Scott Torosian**. The scholarship, facilitated by a partnership between EMU and the Timothy Herbert Financial Group, is intended to encourage and reward students who have demonstrated the strength of mind to consistently work hard, overcome distraction and stay focused.

Of Note

- Members of **Beta Alpha Psi**, an honorary society, and the **Accounting Club** are offering a free tax preparation program for EMU students and members of the local community.
- EMU's online programs in the **College of Business** have been ranked for the first time in the annual list of top online graduate school programs compiled by **U.S. News and World Report**. The COB's program in Integrated Marketing Communications and a variety of other online certificates and courses were collectively ranked 164th in the country that included 230 colleges.

- A group of nine students in the **Student Funders Group**, all volunteers from **EMU's Nonprofit Leadership Alliance program**, will be awarding a \$5,000 mini-grant to an area nonprofit while learning to take a hard look at the realities of applying for grants. Public Administration Professor **Claudia Petrescu** is the program's director.
- EMU's School of Nursing will offer a **Nurse Practitioner track** through its master's degree program in nursing. The two-year program is designed to meet the growing need for advanced nursing professionals in the health care field.
- The new **Physician Assistant program** at EMU has met the qualifications to begin training students. The program was recently awarded its provisional accreditation by the Accreditation Review Commission on Education for the Physician Assistant. EMU's 24-month program is scheduled to start May 2014.

Athletic Highlights

- Basketball (Men): **Karrington Ward** has been named to the 2014 All-Mid-American Conference Third Team after an exceptional season. Senior center **Da'Shonte Riley** was named the MAC Defensive Player of the Year.
- Basketball (Women): **Cha Sweeney** and **Janay Morton** have been named to the 2014 All-Mid-American Conference teams. Sweeney was selected second team All-MAC along with earning All-Freshman team accolades, while Morton also earned a spot on the All-Freshman squad.
- Cross Country (Men): The men's cross country program has been placed on the **U.S. Track and Field and Cross Country Coaches Association's All-Academic Team** honors list. The Eagles boast a GPA in the top 30 from a pool of 160 institutions.
- Cross Country (Men): Three members of the men's cross country team have been named to the Academic All-MAC Team. Seniors and All-MAC First Team selections include **Grzegorz Kalinowski** and **Harry Dixon**. Sophomore **Willy Fink** is an All-MAC Second Team honoree.
- Cross Country (Women): The women's cross country program sits at the **fourth-highest team GPA** spot among 215 NCAA Division I programs that finished with a cumulative GPA of 3.0 or higher.
- Cross Country (Women): Three members of the women's cross country team have been named to the Academic All-MAC Team: **Kayla Pfund**, **Amy Frauhammer** and **Victoria Voronko**.
- Soccer (Women): Six soccer players were named to the Academic All-MAC list. **Stephanie Clarke**, **Cara Cutaia**, **Emily Dzik**, **Marisa Kozikowski**, **Angela**

Vultaggio and **Megan McCabe** were all recognized for success on the field and in the classroom.

- Soccer (Women): **Emily Dzik** and **Angela Vultaggio** were selected by the National Soccer Coaches Association of America to the All-Great Lakes Region Third team.
- Swimming & Diving: Both the men's and women's teams have been selected to the **College Swimming Coaches Association of America NCAA Division I Scholar All American Teams** list for the Fall 2013 semester.
- Track & Field (Men): **Max Babits** broke his own previously-held EMU school record in pole vaulting after clearing 5.41 meters (17 feet, 11 inches).
- Track & Field (Women): **Sarah Chauchard** finished sixth in the nation to earn First Team All-American honors and broke the school record for the third time this season with 4,229 points.
- Volleyball: Six volleyball players were named to the Academic All-MAC Honorable Mention list. **Alyssa Davis, Kelsey Jones, Stacey Perinar, Paige Roback, Erin Short** and **Corynne Smith** each received the honor.
- Wrestling: Head coach **Derek DelPorto** became the winningest coach in EMU wrestling history when the Eagles defeated Cleveland State. He now holds an 81-73-2 all-time record in his eight seasons at EMU.

TAB C

PROPOSED MINUTES OF THE DECEMBER 10, 2013 REGULAR BOARD MEETING

Regent Morris moved and Regent Treder Lang seconded that the proposed minutes for the December 10, 2013 Board meeting be approved as submitted.

Motion Carried

TAB D

RECOGNITION OF GLENNA FRANK MILLER, 2014 RECIPIENT OF THE EMU-ACE DISTINGUISHED WOMAN IN LEADERSHIP IN HIGHER EDUCATION AWARD

Regent Morris moved and Regent Webb seconded that the resolution recognizing Glenna Frank Miller be approved as presented.

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 Mary Treder Lang moved and Regent Morris seconded that the items on the Consent Agenda be approved as presented (Section 1-6, 9, 20, 22, 23, 25, 26, 28).

Section 1

STAFF APPOINTMENTS

Recommended that the Board of Regents approve 46 staff appointments for the reporting period November 1, 2013 to February 28, 2014: Fred Hale, Adrian Peterson, Chris Simpson, James Williams, Christopher Creighton, Matthew Bowe, Ryan Grubb, Michael Gravier, Bradley Frakes, Bradley McCaslin, Kalen DeBoer, Ronald McKeefery, Lauren London, Randall Ward, Bryan Howard, Patrick Campion, Helaina Bell, Valerie Serrano, Brianna Stack, Ana Alvarado, Maritza Gustafson, Yorleni Porras Rojas, Blanca Jordon, Shelby Benoit, Christopher Bush, Duane Smith, James Jameson, David Love, Charles Bollinger, Jeremy Scott, Shaun White, Alex Pierpoint, Stephanie Hawkes, April Calkovsky, Lindsay Smith, Sarah Vuyk, Lynn Maas, Archit Agarwal, Darquillius Johnson, Samuel Olson, Mark Shelley, Frank Norton III, Jacob Albers, Bradley Manders, Nancy Vogel, Stephen Wu.

Section 2

STAFF SEPARATIONS/RETIREMENTS

Recommended that the Board of Regents approve 43 separations and retirements for the reporting period of November 1, 2013 to February 28, 2014: KiJuan Ware, Ronald English, Leon Hart, Kenneth Delgado, Mark Criner, Tom Burpee, Doug Downing, Stan Parrish, Bradley Wilson, Ryan Oshnock, Blair Wagner, Crystal Mills, Patricia Molloy, Stephen Wiland, Keith Shimanek, Frances Yates, Ann Hammerberg, Susan Welsh, Sarah Krizan, John Clark, Robert Pickens, Jeffrey Curtis, Nathan Dykes, Sue Raymond, Jessica Wenz, Kenneth Rice, Brian Moran, Alex Pierpoint, Nickolas Remington, Nicholas Grabiec, Ting Ho Huang, Andrea Smith, Daica Smith, Cherron Jones, Sean Gray-Lewis, Luis Hernandez, Katelyn Shelley, Patricia Breilein, Constance Witt, Annette Grzyb, Bradley Manders, Jay Sofen, and Jerome Howell.

Section 3

EMERITUS STAFF RECOMMENDATION

Recommended that the Board of Regents grant Emeritus Staff Status to two (2) staff members: John Clark (Library Associate, Halle Library) and Ann Hammerberg (Administrative Secretary, Communication, Media & Theatre Arts).

Section 4

ACADEMIC RETIREMENTS/SEPARATIONS

Recommended that the Board of Regents approve nine (9) retirements for the reporting period September 1, 2013 through February 28, 2014: Helen Aristar-Dry, Mary Bauer, Elizabeth Francis-Connolly, Raymond Hough, Michael Reed, Kenneth Stevens, Anthony Adamski, Mansoor Moaddel, and Robert Perry.

Section 5

FACULTY APPOINTMENT

Recommended that the Board of Regents approve one (1) new faculty appointment for the 2013-2014 academic year at the rank, salary, and effective date shown: Vivian Moynihan, Physician Assistant Program.

Section 6

EMERITUS FACULTY RECOMMENDATIONS

Recommended that the Board of Regents grant Emeritus Faculty Status to five (5) former faculty members: Richard Douglass (School of Health Sciences), Hartmut Hoft (Department of Computer Science), Michael Reed (Department of History and Philosophy), Charles Simmons (Department of English Language and Literature), and Kenneth Stevens (Department of Communication, Media and Theatre Arts).

Section 9

APPROVAL OF EMPLOYMENT CONTRACT FOR HEAD FOOTBALL COACH CHRIS CREIGHTON

Recommended that the Board of Regents approve the employment agreement for Head Football Coach, Chris Creighton.

Section 20

COMMENCEMENT SPEAKERS AND HONORARY DEGREE RECIPIENTS

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 on Sunday, April 27, 2014. 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.

Section 22

2014-15 ROOM, BOARD AND APARTMENT RATES

Recommended that the Board of Regents approve the Fiscal Year 2014-15 rates for residence halls, meal plans and apartments.

Section 23

CONTRACT FOR INVESTMENT ADVISORY SERVICES

Recommended that the Board of Regents approve a three-year agreement with NEPC, LLC to provide investment advisory services to the University consistent with the parameters outlined.

Section 25

RECOMMENDATION APPROVAL OF PURCHASE AGREEMENT FOR SALE OF COOPER BUILDING

Recommended that the Board of Regents approve the attached purchase agreement for the sale of the Eastern Michigan University property at 2000 North Huron River Drive, Superior and Ypsilanti Townships, Michigan 48197 (“Cooper Building”), and to authorize President Susan Martin to execute all appropriate purchase, transfer and closing documents necessary for the sale.

Section 26

CELLULAR ANTENNA LEASE AGREEMENT

Recommended that the Board of Regents approve a five-year cellular antenna option and structure lease agreement with New Cingular Wireless PCS (subsidiary of AT&T) consistent with the outlined parameters.

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

Recommended that the Board of Regents approve an amendment to Article II (Term) of the April 17, 2012 Management Agreement for Eagle Crest Corporate Education Center and Banquet Facility between Eastern Michigan University and MFS Ypsilanti Holdings, LLC.

Motion Carried

REGULAR AGENDA

TAB E

PRESENTATION: 2014 AFFIRMATIVE ACTION AUDIT REVIEW

Sharon Abraham, director of the office of diversity and affirmative action, provided a review of the 2013-14 Affirmative Action Audit.

Section 7

MONTHLY REPORT AND MINUTES – STUDENT AFFAIRS COMMITTEE

Regent Fitzsimmons moved and Regent Morris seconded that the Student Affairs Committee Agenda for March 25, 2014 and the Minutes of the December 10, 2013 meeting be received and placed on file.

Motion Carried

Section 8

MONTHLY REPORT AND MINUTES – ATHLETIC AFFAIRS COMMITTEE

Regent Hawks moved and Regent Webb seconded that the Athletic Affairs Committee Agenda for March 25, 2014 and the Minutes of the December 10, 2013 meeting be received and placed on file.

Motion Carried

Section 10

MONTHLY REPORT AND MINUTES – FACULTY AFFAIRS COMMITTEE

Regent Treder Lang moved and Regent Morris seconded that the Faculty Affairs Committee Agenda for March 25, 2014 and the Minutes of the December 10, 2013 meeting be received and placed on file.

Motion Carried

Section 11

MONTHLY REPORT AND MINUTES – EDUCATIONAL POLICIES COMMITTEE

Regent Fitzsimmons moved and Regent Hawks seconded that the Educational Policies Committee Agenda for March 25, 2014 and the Minutes of the December 10, 2013 meeting be received and placed on file.

Motion Carried

Section 12

WINTER 2014 UNDERGRADUATE RESEARCH STIMULUS PROGRAM AWARDS

Regent Fitzsimmons moved and Regent Morris seconded that the Board of Regents accept and place on file the report on the Winter 2014 Undergraduate Research Stimulus Program Awards.

Motion Carried

Section 13

2014-15 PROVOST'S NEW FACULTY RESEARCH AWARDS

Regent Fitzsimmons moved and Regent Webb seconded that the Board of Regents accept and place on file the report on the 2014-15 Provost's New Faculty Research Awards.

Motion Carried

Section 14

ACADEMIC PROGRAM PHASE OUT: MA ELEMENTARY EDUCATION

Regent Morris moved and Regent Hawks seconded that the Board of Regents receive and place on file this notification of an academic program phase-out: Master of Arts in Elementary Education.

Motion Carried

Section 15

ACADEMIC PROGRAM PHASE OUT: MA SECONDARY EDUCATION

Regent Morris moved and Regent Fitzsimmons seconded that the Board of Regents receive and place on file this notification of an academic program phase-out: Master of Arts in Secondary Education.

Motion Carried

Section 16

ACADEMIC PROGRAM PHASE OUT: POLYMERS AND COATINGS MAJOR

Regent Morris moved and Regent Treder Lang seconded that the Board of Regents receive and place on file this notification of an academic program phase-out: Polymers and Coatings Major.

Motion Carried

Section 17

NEW ACADEMIC PROGRAM: INTERNATIONAL AFFAIRS MINOR

Regent Morris moved and Regent Fitzsimmons seconded that the Board of Regents receive and place on file this notification of a new academic program: International Affairs Minor.

Motion Carried

Section 18

CHARTER SCHOOLS: REAPPOINTMENT OF BOARD MEMBERS

Regent Fitzsimmons moved and Regent Morris seconded that the Board of Regents appoint David Vincent to a three-year term on the Board of Directors of the Academy for Business and Technology; Velma Overman to a three-year term on the Board of Directors of the Gaudior Academy; and re-appoint Jasmine Henry to a three-year term on the Board of Directors of the Dr. Joseph F. Pollack Academic Center of Excellence.

Motion Carried

Section 19

2012-13 CHARTER SCHOOLS ANNUAL REPORT

Regent Fitzsimmons moved and Regent Morris seconded that the Board of Regents receive and place on file the 2012-13 Charter Schools Annual Report.

Motion Carried

Section 21

MONTHLY REPORT AND MINUTES – FINANCE AND INVESTMENT COMMITTEE

Regent Trader Lang moved and Regent Hawks seconded that the Board of Regents receive and place on file the Minutes from the December 10, 2013 Finance and Investment Committee meeting and the Agenda for the March 25, 2014 meeting.

Motion Carried

Section 24

WEMU FINANCIAL STATEMENTS AS OF JUNE 30, 2013

Regent Treder Lang moved and Regent Morris seconded that the Board of Regents receive and place on file the WEMU-FM Financial Statements as of June 30, 2013 and related auditor's report.

Motion Carried

Section 27

BYLAWS REVISIONS

Regent Webb moved and Regent Morris seconded that the Board of Regents approve the recommended amendments: Regent Bylaws 4.1 (Chairperson), 4.2 (Vice-Chairperson), 4.3 (Vice President and Secretary), 4.4 (Treasurer), 4.5.01 (President), 5.01 and 5.02 (Committees), 5.04 (Executive Committee) and 5.09 (Personnel and Compensation Committee).

Motion Carried

Chairman Parker reminded attendees that the next meeting is scheduled for Tuesday, June 10, 2014. She called for any further business to be brought before the Board. There being none, Regent Morris made a motion to adjourn. Regent Treder Lang seconded to adjourn the meeting.

Motion Carried

The meeting was adjourned at 3:14 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents