

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall
(734) 487-2410

October 7, 2014

MEETING SCHEDULE

9:00 AM – 9:45 AM	Athletic Affairs Committee	Room 201
9:00 AM – 9:45 AM	Educational Policies Committee	Room 205
10:00 AM – 10:45 AM	Faculty Affairs Committee	Room 205
11:00 AM – 11:40 AM	Student Affairs Committee	Room 205
11:45 AM – 12:30 PM	Finance and Investment Committee	Room 201
1:45 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 June 10, 2014 Regular Board Meeting
Tab D	Resolution: Men's Outdoor Track Team
Tab E	Resolution: Forensics Team
Tab F	Presentation: Men of Color Degree Completion and Retention Plan - Reginald Barnes
Tab G	Introduction of Presidential Scholars - Dr. Becky Sipe

CONSENT AGENDA

- Section 1 Staff Appointments
- Section 2 Staff Separations/Retirements
- Section 3 Emeritus Staff Recommendations
- Section 4 Emeritus Faculty Recommendations
- Section 5 Honorary Emeritus Status for Meritorious Service
- Section 6 Academic Retirements/Separations
- Section 7 Faculty Appointments
- Section 8 Lecturer Appointments

REGULAR AGENDA

Student Affairs Committee

- Section 9 Report and Minutes

Athletic Affairs Committee

- Section 10 Report and Minutes
- Section 11 Approval of Employment Agreement – Head Baseball Coach Mark Van Ameyde

Faculty Affairs Committee

- Section 12 Report and Minutes

Educational Policies Committee

- Section 13 Report and Minutes
- Section 14 New Academic Program: Media Studies & Journalism (B.A.)
- Section 15 Charter Schools Board Member Appointments
- Section 16 Commencement Speaker and Honorary Degree Recipient

Finance and Investment Committee

- Section 17 Report and Minutes
- Section 18 Consolidated Financial Statements and Supplementary Information as of June 30, 2014
- Section 19 FY2015-16 General Fund Scholarships, Awards and Grants Request
- Section 20 FY 2015-16 State Capital Outlay Request
- Section 21 Updated Policy: University Investment Policy: 11.1.2
- Section 22 Updated Policy: Conflict of Interest Policy-Board of Regents: 1.6
- Section 23 Updated Policy: Conflict of Interest Policy-University Employees: 3.1.7
- Section 24 Updated Policy: Travel Policy: 11.4.1

NEW BUSINESS

- Section 25 Board of Regents Meeting Dates for 2015

Comments from the Chair

Adjournment