

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

March 17, 2015

MEETING SCHEDULE

8:45 AM – 9:30 AM	Educational Policies Committee	Room 205
9:45 AM – 10:30 AM	Faculty Affairs Committee	Room 205
10:45 AM – 11:30 AM	Student Affairs Committee	Room 201
11:45 AM – 12:30 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 5, 2014 Regular Board Meeting

CONSENT AGENDA

Action requested: Motion to adopt, approve, accept or ratify items listed on consent agenda as submitted.

- Section 1 Staff Appointments
- Section 2 Staff Separations/Retirements
- Section 3 Emeritus Staff Recommendations
- Section 4 Emeritus Faculty Recommendations
- Section 5 Academic Affairs Administrative Appointment and Transfer
- Section 6 Academic Retirements and Separations
- Section 7 Resolution: Floyd Clack
- Section 8 Resolution: Francine Parker
- Section 9 Resolution: Kay Woodiel
- Section 10 Faculty Affairs Committee: Approval of Agenda and Minutes
- Section 11 Student Affairs Committee: Approval of Agenda and Minutes
- Section 12 Educational Policies Committee: Approval of Agenda and Minutes
- Section 13 Winter 2015 Undergraduate Research Stimulus Program Awards
- Section 14 2015-16 Provost's New Faculty Awards
- Section 15 Charter Schools Board Member Appointments/Reappointments
- Section 16 2013-14 Charter Schools Annual Report
- Section 17 Confirmation of Emergency Action by Charter Schools Office Director
- Section 18 Commencement Speakers and Honorary Degree Recipients
- Section 19 Finance and Investment Committee: Approval of Agenda and Minutes
- Section 20 FY2015-16 Room, Board and Apartment Rates
- Section 21 FY 2015-16 Capital Budget
- Section 22 WEMU Financial Statements as of June 30, 2014
- Section 23 Appointment of Eagle Administrative Services Board Member
- Section 24 Board Policy Revision: Alcohol and Other Drug Policy: 3.7.2

REGULAR AGENDA AND PRESENTATION

- Section 25 Athletic Affairs Committee Report and Minutes from December 5, 2014

Comments from the Chair

Adjournment