

**Section 15**

**APPROVAL OF BOATHOUSE DEVELOPMENT AND LEASE AGREEMENT**

Regent Treder Lang moved and Regent Clack seconded that the Board of Regents approve the development and lease of a boathouse on Ford Lake in Ypsilanti Township and authorize Eastern Michigan University (EMU) President Susan Martin to execute the formal Boathouse Development and Lease Agreement. The boathouse will support the EMU Women's Rowing Team and will be available for limited public use.

**Motion Carried**

**NEW BUSINESS**

**Section 16**

**Tobacco Use Policy Revision: 3.7.1**

Regent Webb moved and Regent Morris seconded that the Board of Regents amend the Board of Regents Policy 3.7.1, Tobacco Use as presented.

**Motion Carried**

**Section 17**

**APPOINTMENT OF EAGLE ADMINISTRATIVE SERVICES BOARD MEMBERS**

Regent Clack moved and Regent Stapleton seconded that the Board of Regents appoint Regent Mike Hawks to serve a two-year term on the Eagle Administrative Services Board from January 1, 2015 - December 31, 2016 and Regent James Webb to serve a two-year term on the Eagle Administrative Services Board from January 1, 2015 - December 31, 2016.

**Motion Carried**

## **Section 18**

### **INTERLOCAL AGREEMENT BETWEEN THE BOARD OF REGENTS OF EASTERN MICHIGAN UNIVERSITY AND THE SCHOOL DISTRICT FOR THE CITY OF DETROIT (EAA)**

Regent Parker moved and asked for support to recommend that the Board of Regents exercise its option to withdraw from the 2011 Interlocal Agreement between the Board of Regents of Eastern Michigan University and the School District for the City of Detroit creating the Educational Achievement Authority and the withdrawal be effective June 30, 2015. No support.

#### **Motion Not Carried**

Discussion followed. Regent Morris moved to amend the original motion and Regent Webb seconded. The amended motion recommends that the Board of Regents continue participation in 2011 Interlocal Agreement between the Board of Regents of Eastern Michigan University and the School District for the City of Detroit creating the Educational Achievement Authority (EAA). It was further recommended that the Board of Regents give notice in December of 2015 of its intention to withdraw its participation in the Interlocal Agreement effective June 2016 unless meaningful progress is made in the EAA as outlined: A stronger partnership is forged between Eastern Michigan University and the EAA; demonstrated student achievement and progress in EAA schools; fiscal accountability; and complete transparency of all activity, including prompt and appropriate response to request made under the Freedom of Information Act.

Chairman Parker asked for a roll call vote. Six Supported (Fitzsimmons, Hawks, Morris, Stapleton, Treder Lang and Webb). Two Not Supported (Clack and Parker).

#### **Motion Carried**

## **Section 19**

### **APPOINTMENT OF ADVISORY COMMITTEE TO THE BOARD**

Chairman Parker announced the immediate appointment of an Ad-Hoc Committee on Succession Planning. Its mission will be to identify future leaders and attract and develop the internal talent to ensure continuity of strong leadership. The committee will be chaired by Regent Mike Hawks. Committee members will be Regent Beth Fitzsimmons and Regent Mary Treder Lang. Also on the committee will be the Vice President of Human Resources and General Counsel. The Vice President and Secretary to the Board will provide staff support to the Committee. The Committee will focus on the key leadership positions at EMU and will be charged with forming recommendations for organizational continuity and sustained platform for excellence.

## **Section 20**

### **ELECTION OF BOARD VICE CHAIR**

Regent Stapleton moved and Regent Clack seconded that in accordance with the Board of Regents By-Laws, Article IV, Section 4.02, it is recommended that the Board of Regents elect Mary Treder Lang as Vice Chair of the Board of Regents. This term for Vice Chair will be for one year.

#### **Motion Carried**

## **Section 21**

### **ELECTION OF BOARD CHAIR**

Regent Hawks moved and Regent Stapleton seconded that in accordance with the Board of Regents By-Laws, Article IV, Section 4.01, it is recommended that the Board of Regents elect Mike Morris as Chair of the Board of Regents. This term for Chair will be for one year.

#### **Motion Carried**

Chairman Parker tabled the remaining two agenda items until the next meeting: resolution for Floyd Clack and resolution for Francine Parker. She reminded attendees that the next meeting is scheduled for Tuesday, March 17, 2015. 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 2:45 p.m.

Respectfully submitted,

Vicki Reaume  
Vice President and Secretary to the Board of Regents