

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 1

DATE:

April 9, 2015

**RECOMMENDATION
APPOINTMENT OF INTERIM PRESIDENT**

ACTION REQUESTED

Appointment of Interim President of Eastern Michigan University

It is recommended that the Eastern Michigan University Board of Regents appoint Dr. Kim Schatzel as Interim President of Eastern Michigan University, effective July 08, 2015 and until such time as the Board appoints a permanent President. It is further recommended that the Board of Regents delegate to the Chair, Mike Morris, the authority to negotiate the terms and conditions of the interim appointment and to sign an appointment letter between the University and Provost Schatzel.

STAFF SUMMARY

Pursuant to the Michigan Constitution of 1963, Article 8, Section 6 as reflected in Regents Bylaws Article II, Section 2.02, the Board of Regents is vested with the authority and responsibility to select the President of the University. President Susan Martin is resigning from her position effective July 7, 2015 and it is therefore necessary to conduct a search for the next president of the University. It is anticipated that the search will extend beyond July 08, 2015 and it is therefore necessary to appoint an Interim President, Dr. Kim Schatzel.

The Chair of the Board, Mike Morris, will negotiate the terms and conditions of the appointment with Dr. Schatzel, which will be memorialized in an appointment letter that he has been delegated the authority to sign.

FISCAL IMPLICATIONS

To be determined pending the final terms and conditions of the appointment.

ADMINISTRATIVE RECOMMENDATION

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

University Executive Officer

Date