

**EASTERN MICHIGAN UNIVERSITY**  
**Board of Regents**  
201 Welch Hall

**June 16, 2015**

**MEETING SCHEDULE**

9:45 AM – 10:30 AM	Athletic Affairs Committee	Room 201
10:45 AM – 11:30 AM	Educational Policies 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 Proposed Minutes of the March 17, 2015 General Board Meeting

Tab B Proposed Minutes of the April 9, 2015 Special Board Meeting

**CONSENT AGENDA**

- Section 1 Staff Appointments
- Section 2 Staff Separations/Retirements
- Section 3 Emeritus Staff Recommendations
- Section 4 Academic Affairs Administrative/Professional Appointments /Transfers
- Section 5 Faculty Appointments
- Section 6 Faculty Reappointments
- Section 7 Faculty Promotions
- Section 8 Faculty Tenure Appointments
- Section 9 Lecturer Promotions

## **REGULAR AGENDA**

### Student Affairs Committee

- Section 10 Report and Minutes
- Section 11 Board Policy Revision: 8.7 - Student Involuntary Administrative Withdrawal

### Athletic Affairs Committee

- Section 12 Report and Minutes
- Section 13 FY2015-16 Department of Intercollegiate Athletics Budget
- Section 14 Contract Extensions:
  - A - Head Women's Basketball Coach Salvatore Verdi
  - B - Vice President for Intercollegiate Athletics Heather Lyke

### Educational Policies Committee

- Section 15 Report and Minutes
- Section 16 2015-16 Faculty Research and Creative Activity Fellowships
- Section 17 2015-16 Sabbatical Awards
- Section 18 Summer 2015 Undergraduate Research Stimulus Program Awards
- Section 19 New Academic Program: Spanish Minor
- Section 20 Charter Schools Board Member Appointments
- Section 21 Approval of 2018-2019 Academic Calendar

### Finance and Investment Committee

- Section 22 Report and Minutes
- Section 23 FY 2015-16 Tuition and Fees Recommendation
- Section 24 FY 2015-16 General Fund Operating Budget Recommendation
- Section 25 FY 2015-16 Auxiliary Fund Operating Budget Recommendation
- Section 26 Approval of Purchase Agreement
- Section 27 Approval of Debt Financing
- Section 28 Approval of Extension of University Beverage Rights
- Section 29 Approval of Extension of University Apparel Rights
- Section 30 Board Policy Revision: 12.1.1 – In State Classification for Tuition Purposes

## **NEW BUSINESS AND PRESENTATIONS**

- Tab C President's Report
  
- Tab D Resolution: Forensics Team
  
- Tab E Resolution: Poetry Society
  
- Tab F Resolution: Carnegie Community Engagement Designation
  
- Tab G Resolution: President Susan Martin
  
- Tab H Open Communications
  
- Comments from the Chair and Update on Presidential Search
  
- Adjournment