

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
April 9, 2015

These are the proposed minutes of the April 9, 2015 special Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Vice Chair Treder Lang at 3:02 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were:

Regent Dennis Beagen, Regent Michelle Crumm, Regent Beth Fitzsimmons, Regent Mike Hawks, Chairman Mike Morris (by phone), Regent Jim Stapleton, Vice Chair Mary Treder Lang and Regent James Webb.

There was a quorum.

Section 1

RECOMMENDATION TO APPOINT INTERIM PRESIDENT

Regent Beagen moved and Regent Fitzsimmons seconded that the Board of Regents appoint Dr. Kim Schatzel as Interim President of Eastern Michigan University, effective July 8, 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.

Motion Carried

Section 2

RECOMMENDATION TO ESTABLISH PRESIDENTIAL SEARCH COMMITTEE AND PRESIDENTIAL SEARCH ADVISORY COMMITTEE

Regent Stapleton moved and Regent Beagen seconded that the Board of Regents appoints itself to serve as a committee of the whole to be known as the Presidential Search Committee, consisting of Regents Dennis Beagen, Michelle Crumm, Beth Fitzsimmons, Mike Hawks, Mary Treder Lang, Mike Morris, Jim Stapleton and Jim Webb.

It is further recommended that the Eastern Michigan University Board of Regents appoint a committee to be known as the Presidential Search Advisory Committee (hereafter "PSAC"). The following four Regents will be members of the PSAC: Regent Michelle

Crumm, Regent Mike Hawks, Regent Jim Stapleton and Regent Jim Webb. In addition to the Regents, the PSAC will consist of a diverse number of individuals representing various campus constituencies. These constituents will represent Faculty, the All-Union Council, students, staff, alumni and donors among others. The Board delegates the authority to the four Regents on the PSAC to select its remaining members.

It is further recommended that Regent Michelle Crumm shall serve as chair of both the Presidential Search Committee and the Presidential Search Advisory Committee. Vicki Reaume, Vice President and Secretary to the Board of Regents, shall serve as ex officio and provide staff support to both Committees.

The Board delegates to the Chair of the Presidential Search Committee the authority to retain the services of an executive search firm and/or consultant and any other contracts the chair deems necessary for the effective and efficient search for candidates. The Chair shall inform the Board Chair when such authority is exercised.

Motion Carried

Vice Chair Treder Lang called for any further business to be brought before the Board. There being none, it was moved by Regent Webb and supported by Regent Stapleton to adjourn the meeting. The meeting was adjourned at 3:07 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents