

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
June 16, 2015

These are the proposed minutes of the June 16, 2015 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Morris at 1:30 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, Regent James Stapleton, Vice Chair Mary Treder Lang and Regent James Webb.

Board members absent: none

There was a quorum.

TAB A

PROPOSED MINUTES OF THE MARCH 17, 2015 REGULAR BOARD MEETING

Regent Fitzsimmons moved and Regent Crumm seconded that the proposed minutes for the March 17, 2015 Board meeting be approved as submitted.

Motion Carried

TAB B

PROPOSED MINUTES OF THE APRIL 9, 2015 SPECIAL BOARD MEETING

Regent Beagen moved and Regent Fitzsimmons seconded that the proposed minutes for the April 9, 2015 special Board meeting be approved as submitted.

Motion Carried

CONSENT AGENDA

Chairman Morris asked the Board if there were any items on the consent agenda the Board members wished to vote on separately. Hearing none, it was moved by Regent Mary Treder Lang and seconded by Regent Jim Webb that sections 1-9, be approved in their entirety as presented.

Section 1

STAFF APPOINTMENTS

Recommended that the Board of Regents approve 15 staff appointments for the reporting period March 2, 2015 to May 15, 2015: Rowena Fancher, Andre Mitchell, Gregory Thomas, Thomas Golm, Kimberly Olson, Darcy Dorton, Tamera Johnson-Clairday, Heather Hinckley, Carissa McNellen, Julia Heck, Joyce Windsor, Michael Shearer, Mark Bazy, Timothy Ellis and Darian Jackson.

Section 2

STAFF SEPARATIONS/RETIREMENTS

Recommended that the Board of Regents approve 16 separations and retirements for the reporting period of March 2, 2015 to May 15, 2015: Monica Thiagarajan, Geraldine Green, Melanise Vaughn, Angela Wafer, Michael Richardson, Jr., Loreta Marcinkeviciene, Amber Skelly, Christina Haidy, Caroline Harris, Andrea Jaeckel, Janice Manasterski, Rahni Miller, Molly Tiernan, Kyle McIntire, Thomas Rapier and Ronald Snyder.

Section 3

EMERITUS STAFF RECOMMENDATIONS

Recommended that the Board of Regents grant Emeritus Staff Status to four (4) staff members: Angela Wafer (Office of Admissions), Sharon Miller (Office of Admissions), Margaret Tsilis (Controller's Office) and Judy Mack (Holman Success Center).

Section 4

ACADEMIC AFFAIRS ADMINISTRATIVE/PROFESSIONAL APPOINTMENTS

Recommended that the Board of Regents approve two (2) administrative appointments for Lewis Hershey effective July 1, 2015 and Mohamad Qatu effective July 1, 2015 and five (5) administrative transfers for Janet Fisher effective March 16, 2015, Bob Lahidji effective April 1, 2015, Peggy Liggitt effective May 1, 2015, Wade Tornquist effective July 1, 2015 and Ronald Flowers effective September 1, 2015.

Section 5

FACULTY APPOINTMENTS

Recommended that the Board of Regents approve thirty-two (32) new faculty appointments for the 2015-2016 academic year: Brittany Albaugh, Grigois Argeros, Audrey Bernard, Meryl Brodsky, Chen-Fu Chiang, Ji-Hung Choi, Karen Ann Craig, Claudia Drossel, Jennifer Farley, Kyle Farr, Brendan Fay, Bilquis Ferdousi, Charles Graham, Holly Hopkins, Randall Hucks, Maria Keelon, Wanda Kent, You Li, Dustin London, Angie Mann-Williams, Dorothy McAllen, Laura McMahan, Hakil Moon, John Oswald, Eric Paradis, Antoinette Pressley-Sanon, Caren Putzu, Chalice Randazzo, Peregrine Silverchanz, Angela Staples, He Tang and Jamie Ward.

Section 6

FACULTY REAPPOINTMENTS

Recommended that the Board of Regents accept the report from the Division of Academic Affairs pertaining to the reappointment of 107 probationary faculty members for the 2015-2016 academic year.

Section 7

FACULTY PROMOTIONS

Recommended that the Board of Regents accept and place on file the report entitled "Promotion of Faculty Members effective Fall 2015."

Section 8

FACULTY TENURE APPOINTMENTS

Recommended that the Board of Regents approve the granting of tenure, effective beginning with the 2015 fall semester, for twenty-nine (29) faculty members: Amanda Allen, Laurie Blondy, Howard Cass, Elizabeth Currans, Marguerite DeBello, Guy Downs, Frank Fedel, Xianghong Feng, Ana Maria Ferreira, Katherine Greenwald, Todd Grote, Jeffrey Guthrie, Margaret Hanes, Julie Jahn, Kevin Karpiak, Jesse Kauffman, Amy Knopps, Amy Lamb, Raul Leon, Regina Luttrell, Barbara Patrick, David Pawlowski, John Reposo, Sandra Restaino, Tomoyuki Sasaki, Nitya Singh, Megan Sterling, Mary Strasma and David Wozniak.

Section 9

LECTURER PROMOTIONS

Recommended that the Board of Regents accept and place on file the report entitled "Promotion of Lecturers for 2015-2016."

Motion Carried

Section 10

REPORT AND MINUTES – STUDENT AFFAIRS COMMITTEE

Regent Stapleton moved and Regent Beagen seconded that the Board of Regents approve the Student Affairs Committee Agenda for June 16, 2015 and that the Minutes of the March 17, 2015 meeting be received and placed on file.

Motion Carried

Section 11

BOARD POLICY REVISION: 8.7 – STUDENT INVOLUNTARY ADMINISTRATIVE WITHDRAWAL

Regent Stapleton moved and Regent Beagen seconded that the Board of Regents approve the revision to Board Policy 8.7 Student Involuntary Administrative Withdrawal and change the name of the Policy to Student Medical Withdrawal Policy.

Motion Carried

Section 12

REPORT AND MINUTES – ATHLETIC AFFAIRS

Regent Hawks moved and Regent Treder Lang seconded that the Board of Regents receive and place on file the working Agenda for the June 16, 2015 meeting and the December 5, 2014 Minutes.

Motion Carried

Section 13

FY2015-2016 DEPARTMENT OF INTERCOLLEGIATE ATHLETICS BUDGET

Regent Hawks moved and Regent Treder Lang seconded that the Board of Regents approve the recommended fiscal year 2015-2016 Department of Intercollegiate Athletics General Fund Operating Budget and the Game Guarantee designated fund projections for fiscal years 2015-2016, 2016-2017 and 2017-2018.

Motion Carried

Section 14

**CONTRACT EXTENSION – HEAD WOMEN’S BASKETBALL COACH
SALVATORE VERDI**

Regent Hawks moved and Regent Treder Lang seconded that the Board of Regents approve the amended employment agreement for Head Women’s Basketball Coach, Salvatore Verdi, effective July 1, 2015.

Motion Carried

It was moved by Regent Michelle Crumm and seconded by Regent Jim Stapleton that sections 15 - 21, be approved in their entirety as presented.

Section 15

REPORT AND MINUTES – EDUCATIONAL POLICIES COMMITTEE

Recommended that the Educational Policies Committee Agenda for June 16, 2015 and the Minutes of the March 17, 2015 meeting be received and placed on file.

Section 16

2015-2016 FACULTY RESEARCH AND CREATIVE ACTIVITY FELLOWSHIPS

Recommended that the Board of Regents accept and place on file the report on the “2015-2016 Faculty Research and Creative Activity Fellowships Awards.”

Section 17

2015-16 SABBATICAL AWARDS

Recommended that the Board of Regents accept and place on file the report on the “2015-2016 Sabbatical Leaves.”

Section 18

SUMMER 2015 UNDERGRADUATE RESEARCH STIMULUS PROGRAM AWARDS

Recommended that the Board of Regents accept and place on file the report on the “Summer 2015 Undergraduate Research Stimulus Program Awards.”

Section 19

NEW ACADEMIC PROGRAM: SPANISH MINOR

Recommended that the Board of Regents receive and place on file notification of a new academic program offering: Spanish Minor.

Section 20

APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBERS

Recommended that the Board of Regents re-appoint Dieasree Curry to a three-year term to the Board of Directors of Detroit Public Safety Academy; re-appoint Adrian Iraola and Theron Kersey to three-year terms to the Board of Directors of Global Tech Academy; re-appoint Alyssa Stewart to a three-year term to the Board of Directors of the Grand Blanc Academy; re-appoint Sandra Rolle and Ethan Vinson to three-year terms to the Board of Directors of Great Lakes Academy; re-appoint Vera Hurt and Angela Polk to three-year terms to the Board of Directors of Hope Academy; appoint Rodney Dent to a three-year term to the Board of Directors of the Dr. Joseph F. Pollack Academic Center of Excellence (PACE); appoint Leseliey Welch to a two- year term and re-appoint Michael Crouch and Alice Jennings-Edwards to three-year terms to the Board of Directors of The James and Grace Lee Boggs School.

Section 21

APPROVAL OF 2018-2019 ACADEMIC CALENDAR

Recommended that the Board of Regents approve the Academic Calendar for 2018-2019.

Motion Carried

Section 22

REPORT AND MINUTES – FINANCE AND INVESTMENT COMMITTEE

Regent Fitzsimmons moved and Regent Webb seconded that the Board of Regents receive and place on file the Minutes from the March 17, 2015 Finance and Investment Committee meeting and the Agenda for the June 16, 2015 meeting.

Motion Carried

Section 23

FY 2015-2016 TUITION AND FEES RECOMMENDATION

Regent Fitzsimmons moved and Regent Hawks seconded that the Board of Regents approve a 7.8 % increase in tuition and fees for the 2015-2016 academic year. In addition, it is recommended that program fees that are currently being charged to graduate and doctoral students be combined into the tuition rate and that a differential tuition fee be charged to certain graduate and doctoral areas starting in the 2015-2016 academic year.

Motion Carried

Section 24

FY 2015-2016 GENERAL FUND OPERATING BUDGET RECOMMENDATION

Regent Fitzsimmons moved and Regent Webb seconded that the Board of Regents approve a University General Fund operating expenditure budget of \$311.7 million for the 2015-2016 fiscal year.

Motion Carried

Section 25

**FY 2015-2016 AUXILIARY FUNDS OPERATING BUDGET
RECOMMENDATION**

Regent Fitzsimmons moved and Regent Hawks seconded that the Board of Regents approve fiscal year 2015-2016 Auxiliary Fund operating budgets totaling \$48.9 million.

Motion Carried

Section 26

APPROVAL OF PURCHASE AGREEMENT

Regent Webb moved and Regent Beagen seconded that the Board of Regents approve the purchase agreement for the purchase of the property described as 511 West Forest Avenue, Ypsilanti, Michigan, property identification number: 11-11-40-113-020, and to authorize the University President to execute all appropriate purchase, transfer and closing documents necessary for the sale.

Motion Carried

Section 27

APPROVAL OF DEBT FINANCING

Regent Webb moved and Regent Fitzsimmons seconded that the Board of Regents approve the resolution authorizing the issuance of general revenue and revenue refunding bonds and providing for other related matters.

Motion Carried

Section 28

APPROVAL OF EXTENSION OF UNIVERSITY BEVERAGE RIGHTS

Regent Webb moved and Regent Hawks seconded that the Board of Regents authorize the President to extend the contract with Pepsi Cola for University-Wide beverage rights. The contract extension is for ten (10) years through October 17, 2025. Regent Webb abstained.

Motion Carried

Section 29

APPROVAL OF EXTENSION OF UNIVERSITY APPAREL RIGHTS

Regent Webb moved and Regent Fitzsimmons seconded that the Board of Regents authorize the President to execute an agreement for the University to contract with adidas America Inc. (adidas) as the University's provider of footwear, apparel, uniforms, and accessories. The agreement is for a seven (7) year term, commencing July 1, 2015.

Motion Carried

Section 30

BOARD POLICY REVISION: 12.1.1 – IN-STATE CLASSIFICATION FOR TUITION PURPOSES

Regent Fitzsimmons moved and Regent Webb seconded that the Board of Regents amend Board Policy 12.1.1 In-State Classification for Tuition Purposes to provide that eligible individuals under the Veterans Access, Choice and Accountability Act (Choice Act) be classified as in-state students in accordance with the attached revisions.

Motion Carried

TAB C

President's Report
EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
June 16, 2015

I am pleased to welcome the new Dean of our College of Technology, Dr. Mohamad Qatu (KAH-too). Dr. Qatu joins us from Central Michigan University, where he was director of the School of Engineering and Technology.

Eastern Michigan University has achieved considerable success over the last several years at increasing the academic profile of the institution and recruiting high-ability students who are better prepared academically to meet the rigors of college and succeed in obtaining a degree and pursuing a career:

- Eastern's Honors College has doubled in size since 2011 and last fall enrolled 1,400 students.
- 500 new freshmen students were part of last fall's Honors College – the largest incoming class ever.
- Average ACT scores of incoming freshmen increased to 22.25 last fall, up from 21.1 in 2011.
- Average GPAs of incoming freshmen increased to 3.27 last fall, up from 3.11 in 2011.

The significant growth of the Honors College led to today's action regarding the acquisition of the former Holy Trinity Chapel at 511 West Forest Avenue, immediately contiguous with the east side of Eastern's main campus. The 21,000 square foot building is well suited to be the new home of the Honors College and also offers performance space for music, dance and other arts.

With over 13,000 freshman applications for fall, we are 11.9 percent ahead of last year at this time. This could be another large record incoming class of first-time freshmen; the previous record of 2,872 was set in fall 2013. The financial aid budget is \$48.5 million, an increase of \$4.7 million or 10.7 percent over last year's budget to build and support the fall 2015 class.

As a 166 year old historic institution, we must continue to invest in our students, faculty and staff, buildings and infrastructure. Today's action on tuition rates for next year is significant. As many of you know, Eastern has been the state leader in tuition restraint over the last several years. Given our recent history of the lowest increases in the state, our tuition costs for 2015-2016 will remain among the lowest of all Michigan universities. Freshman students will pay approximately \$25 more per credit hour for tuition and mandatory fees - - and a full year of 30 credits will be \$754 more than last year.

Over the last seven years Eastern has operated in a fiscally sound, responsible and sustainable manner, with a strong emphasis on effective budget stewardship. We have held overall costs relatively flat and will continue to do so, while accommodating contractual and other modest increases to salary. As an example of our cost-savings efforts, 167 non-faculty positions have been eliminated over the last four years, with a base salary cost savings of \$8.9 million.

In closing, I would like to thank the Board, my colleagues on the leadership team, faculty, staff, students, alumni and friends of Eastern for the opportunity to serve as your President for seven years, ending July 7. I invite the campus community to tomorrow's university update and budget forum at 11 a.m. in the Student Center Auditorium, which will be followed by Lunch by the Lake at noon.

Other accomplishments are listed in the Appendix to this report on the University's website. Thank you, Chair Morris.

Susan Martin

Recognition

- Graduate student **Yonadov Diamond** was awarded the Chester Haddan national scholarship from the American Academy of Orthotists & Prosthetists for exceptional promise and leadership potential. Diamond is the first EMU student to receive this honor.
- Graduate student **Rita Thomas** won a National Board for Certified Counselors Minority Fellowship Program-Youth award. The scholarship will allow Thomas to fulfill her goals of becoming a counselor and giving back to her community. This award was made possible through a grant awarded to the National Board for Certified Counselors Foundation by the Substance Abuse and Mental Health Services Administration.
- A new exhibit, "In Her Shoes: Forging Paths at EMU," opened at McKenny Gallery on April 16. Graduate students in the **Museum Experience Development class** designed and curated the exhibit, which pays homage to women from Eastern's historic past.
- EMU students placed fourth at the **National Forensics Championship**, which was held in Athens, Ohio on April 16-20. Senior **Karen Bagoumian** won the National Championship in Prose Interpretation. **Spencer Belko, Durrell Jamerson-Barnes, Casey Sabella, Jackson Spencer, Tristin Taylor, Tim Ward** and **Sami White** placed high in various categories.

- EMU students placed third nationally in the **2015 College Unions Poetry Slam Invitational**, which was held at Virginia Commonwealth University on March 25-28. The team of **Scout Bostley, Tiran Burell, Gabriel Green, and Darius Simpson** performed four poetry performances and received high marks at the event. EMU was the only Michigan school to compete.
- The EMU American Marketing Association (AMA) chapter competed in the **AMA International Collegiate Conference** on March 19-21 in New Orleans. The team progressed to the semi-finalist round for Marketing Strategy and was recognized for exemplary performance in three categories—Outstanding Membership, Communications, and Professional Development.
- Eastern Michigan University’s **Small Business Development Center (SBDC)** has been named the Small Business Development Center of the Year for Excellence in Innovation. **Richard King**, southeast Michigan regional director at EMU, and associate director **Wendy Thomas** were honored for the regional offices’ record-breaking performance on May 7 in Lansing.
- **Wallace Bridges**, a professor in communications, media and theatre arts, won a Fulbright Scholar grant to teach theatre courses and produce a play at the University of Ghana-Accra.
- Governor Rick Snyder appointed **Ted Ligibel**, historic preservationist and professor of geography and geology, as chair of the State Historic Preservation Review Board.
- **Steve Pernecky**, department head, Chemistry, is preparing a submission for the prestigious Presidential Awards for Excellence in Science, Mathematics and Engineering Mentoring Program (PAESMEM), which recognizes outstanding efforts of mentors in encouraging the next generation of innovators and developing a science and engineering workforce that reflects the diverse talent of America.
- **Valerie Polakow**, a professor in the College of Education, received the Critical Perspectives on Early Childhood Education Distinguished Career Contribution Award for 2015 from the American Educational Research Association.
- **Joel Schoenhals**, professor of piano, was named China’s first Foreign Expert in music, a program sponsored by the Chinese government. He will be based at Central China Normal University in Wuhan, China. While there, Schoenhals will perform, and give private lessons and master classes for piano .

- Based on the 2012-2013 academic year, the Diverse: Issues in Higher Education magazine **ranked Eastern fifth nationally in master's degrees awarded to African American students in the area of engineering technologies and engineering related fields** in its annual rankings of the nation's Top 100 Degree Producers.

Events

- **TRUEMU Night at Comerica Park** will be held on July 22. **TRUEMU Day at the DIA** was held on June 11 and **TRUEMU Day at Eastern Market** on April 25.
- The **2015 Math Facts Challenge** took place in the Student Center on May 29 with more than 400 students, grades 1-8, in attendance. The challenge was sponsored by the EMU Charter Schools office.
- The **grand opening of the new boathouse** was on May 14. At the event, one of boats was christened and named after President Susan Martin. Funding was provided by EMU, Washtenaw County Parks and Recreation, the Saline High Rowing Program and a grant from the Michigan Department of Natural Resources. The boathouse will be the new home for the EMU rowing team and the Saline High School Rowing Club.
- The **Washtenaw Heart Walk** was held at the EMU Convocation Center on May 9. More than 2,200 participants walked or ran the three-mile course. EMU was the top fundraising organization, with a total of \$37,064.25.
- More than 100 future EMU students declared their plans of attending Eastern at Detroit's first **College Signing Day** held at Wayne State University on May 1. Michelle Obama, as well as other important guests, spoke at the event.
- **Chiara Hensley**, the University Ombuds, hosted the inaugural **Michigan Ombuds Caucus** on our campus in May.
- A four-day **sustainable water filter implementation workshop** for participants from the U.S. and Canada was held April 30 – May 3. EMU collaborated with A Vision For Clean Water and the Centre for Affordable Water and Sanitation Technology to train participants on how to turn contaminated water into safe drinking water.
- The fourth annual **Digital Divas Conference** was held on April 24 at the Student Center. More than 500 girls from area middle and high schools participated in the event to learn about technological careers.
- The **College of Business 50th Anniversary Celebration Dinner** was held on April 10. The keynote speaker was Joyce Jenereaux, EMU alumnus and president of Detroit Free Press/Michigan.com.

- The College of Business held its **Michigan Business of the Year** event on April 10 in the McKenny Ballroom. Talmer Bank and Trust, SPARK, BlueWater Technologies and other businesses were honored.
- **Excellence Week** was held the week of March 24. There were numerous events including the Employee Service Recognition Luncheon, Student Gold Medallion Awards, Distinguished Faculty Awards, COE Celebration of Excellence, and the Undergraduate Symposium.

Of Note

- **Mohamad Qatu**, new Dean of the College of Technology, will join Eastern on July 1.
- **Micheal Saylor**, new Dean of the College of Education, was welcomed by the campus community at a reception on June 3.
- **Melody Werner** will join Eastern on June 19 in the newly established position of Title IX Coordinator.
- Eastern Michigan University's campus will become **tobacco-free** on July 1.

Athletic Highlights

- Eastern Michigan University was awarded the **Jacoby Trophy** as the top women's athletic program in the MAC for the first time in the 33-year history of the award.
- The Winter 2015 semester saw EMU student-athletes combine for a 3.259 grade point average, the **best GPA in school history**. More than 70 percent of student-athletes completed their coursework with a cumulative GPA of a 3.0 or better. 16 teams finished the semester with a GPA better than a 3.0.
- Baseball (Men): Second baseman **John Rubino** has been named to the All-MAC Second Team.
- Basketball (Men): **Olalekan Ajayi** and **Trent Perry** were honored as student-athletes who excel both on the court and in the classroom and were named to the Academic All-MAC Team.
- Basketball (Women): **Phillis Webb** was named to the Academic All-MAC Team.
- Basketball (Women): Eastern advanced to the Sweet 16 of the **Women's National Invitational (WNIT)** but ended the season by falling to the University of Southern Mississippi.
- Golf (Women): The women's golf team posted a runner-up showing at the **MAC Women's Golf Championship** on April 26.

- Golf (Women): Sophomore **Kelsey Murphy** garnered First Team All-MAC accolades along with All-Tournament team honors. **Karyn Lee Ping** received Second Team All-MAC accolades while **Thelma Beck** was named the MAC's Freshman of the Year.
- Gymnastics (Women): **Kimberly Ebeyer, Natalie Gervais, Carrina Lo Bello, Chantelle Loehner, Sydney McEachern, Paulina Miller, Nikki Paterson and Anna Willette** were named to the Academic All-MAC team.
- Gymnastics (Women): Senior **Anna Willette** was named to the All-Mid-American Conference First Team, while redshirt-senior **Chantelle Loehner** and freshman **Kendall Valentin** received second team honors.
- Gymnastics (Women): Senior all-around competitors **Carrina Lo Bello** and **Anna Willette** competed in the 2015 NCAA Regionals on April 4, with Lo Bello finishing tied for ninth overall in the all-around and Willette placing 14th overall.
- Rowing (Women): The rowing team won its third **Harvey Cup** on April 18.
- Rowing (Women): The Collegiate Rowing Coaches Association (CRCA) announced that junior **Krista Burdick** was named to the 2015 Division I All-Central Region Second Team on May 29.
- Rowing (Women): **Samantha Allen, Krista Burdick, Emily Burks, Sidney Doss, Ashley Gilmore, Tijana Milovanovic, Steph Schlosser, and Lyndsey Tollas** were named CRCA National Scholar-Athletes.
- Rowing (Women): The rowing team placed fourth at the 2015 **Colonial Athletic Association Championships**. The Varsity Four squad became the first-ever EMU boat to place in the top three at the CAA Championships with a third-place finish.
- Softball (Women): Eight student-athletes were named to the Academic All-MAC team. The athletes were: **Myranda Barnes, Abi Clark, Abby Davidson, Aoife Duffy, Michelle Kriegshauser, Lindsay Rich, Taylor Wagner, and Elaine Whitbeck.**
- Softball (Women): **Abi Clark, Michelle Kriegshauser** and **Taylor Wagner** earned second team All-MAC accolades.
- Swimming & Diving (Men): **Erik Brinkhoff, Dylan Crompton, Krzysztof Gilski, Erik Gissen, Andrew Henry, Chris Hodges, Dakoda Johnson, Brian Moore, Kevin Moore, and Sage Stephens** were named to the Academic All-MAC team.

- Swimming & Diving (Men): **Alex Chan**, the first ever Eagle diver to qualify for the NCAA Division I Championships, placed 28th overall in the 3-meter dive, and closed out the 2014-15 campaign as the MAC champion in the 3-meter dive.
- Swimming & Diving (Men): **Mike Fisher** competed at the NCAA Championships and ends his Eastern career as a two-time 100 breast champion and a three-time 200 breast champion, is the EMU record holder, and is the 200 breast MAC record holder.
- Swimming & Diving (Women): **Abby Aumiller, Audra Burtch, Clarice Daniel, Lauren Dark, Becca Detro, Monica Dorszewski, Makenzie Garringer, Sara Ghaffari, Carly Jackson, Alexis Mitcheltree, Melynee Saya, Haley Shaw, Karly Taylor, Grace Van Allen, and Sierra Wagner** were named to the Academic All-MAC team.
- Tennis (Women): **Klara Supejova** earned All-MAC First Team honors, while **Ani Gogvadze** was named to the second team.
- Tennis (Women): **Daphne Friedrichs** and **Klara Supejova** were named to the Academic All-MAC Team for excelling in both academics and athletics.
- Track & Field (Men): The men's track and field team won its 23rd **MAC outdoor track and field title**.
- Track & Field (Men): **Scott Bradley, Tyler Brown, Harry Dixon, Jeff Elam, Willy Fink, Chris Fischre, Solomon Ijah, John Knox, Mitch Lenneman, Quinn Levering, Levi Selvig, Dylan Stites, Cameron Trinh, Mason Waynes, Andrew Wentz, Keith Williams, and Matthew Williams** were named to the Academic All-MAC team.
- Track & Field (Men): The U.S. Track and Field and Cross Country Coaches of America (USTFCCCA) announced on June 8 that Head Coach **John Goodridge** has been named the **Great Lakes Region Men's Coach of the Year**.
- Track & Field (Women): **Anna Aldrich, Ellie Braidic, Maya Carter, Sarah Chauchard, Amy Frauhammer, Agata Klimovich, Taylor Knoll, Aaliyah McKinney, Janina Pollatz, Rebecca Quaintance, Natalie Uy, Victoria Voronko, and Adrienne Waisner** were named to the Academic All-MAC team.
- Track & Field (Women): **Sarah Chauchard** earned the MAC Championship in the heptathlon. **Victoria Voronko** became a MAC Champion in steeplechase. The women's track and field team took second overall at the **MAC outdoor championships**.

- Volleyball (Women): The Eastern Michigan University volleyball team received a special recognition from the National Collegiate Athletic Association (NCAA) for excellence in its multi-year **Academic Progress Report (APR)**, including **perfect scores** the past three years.
- Wrestling (Men): Redshirt-junior **Anthony Abro** finished in the top 16 at the 2015 NCAA Wrestling Championships.
- Wrestling (Men): **Nicholas Barber, Blake Caudill, Mike Curby, Austin Geerlings, Vincent Pizzuto, Michael Shaw, and Brandon Zeerip** earned Academic All-MAC honors.
- Wrestling (Men): The Eagles garnered the **top spot in the nation** on the National Wrestling Coaches Association's All-Academic teams.
- **Willy Fink** (track & field), **Jill Briner** (volleyball), **Emily Dzik** and **Julia Lombardi** (soccer), and **John Rubino** (baseball) have been named to the Capital One Academic All-District team for their combined performances athletically and in the classroom.
- **John Rubino** (baseball) and **Victoria Voronko** (track & field) were presented MAC Medal of Excellence Awards for academic and athletic excellence.
- **Anthony Abro** (wrestling) and **Julia Lombardi** (soccer) were named to the Hammer Strength All-American Athlete Award list. The award is distributed by Hammer Strength, in partnership with the College Strength and Conditioning Coaches Association.
- The National Strength and Conditioning Association (NSCA) and EAS Sports Nutrition announced that a trio of Eastern Michigan University student-athletes earned the distinction of being a 2015 All-American Athlete Award recipient. The award recognized **Anthony Abro** (wrestling), **Anthony Jones** (track & field), and **Pat O'Connor** (football) for their athletic accomplishments as well as their dedication to strength and conditioning.
- The inaugural **Ypsi Awards** were held at the Convocation Center on April 20 to honor the top athletic, citizenship, and academic achievements by EMU student-athletes during the 2014-15 academic year.
- The men's basketball team, the **Rob Murphy Foundation** and the **Huron Valley Boys and Girls Club** have partnered to address both recreational and technological needs of the club. Foundation volunteers spent time playing basketball and interacting with children in the learning center on April 13 and 17.

- Members of the football team took part in an event on April 8 to raise awareness about domestic violence. Sponsored by the Women's Resource Center and Tau Kappa Epsilon, five student-athletes took part by having their legs waxed as part of the nationwide **Walk a Mile in Her Shoes** campaign.
- The golf, soccer, tennis and wrestling teams as well as coaches volunteered their time at the 10th annual **Victors Day** event held at the University of Michigan on March 27. The event brought the UM and EMU student-athletes and coaches together with 700 disabled children from all over Washtenaw County for fun athletic games and events.
- The men's basketball team and the Rob Murphy Foundation volunteered at **Bagley Elementary School**, working with students in the classroom, delivering art supplies, books and stuffed animals and teaching soccer skills to the students.

TAB D

RESOLUTION RECOGNIZING FORENSICS TEAM

Regent Beagen moved and Regent Morris seconded that the resolution recognizing the EMU Forensics team be approved as presented.

Motion Carried

TAB E

RESOLUTION RECOGNIZING POETRY SOCIETY

Regent Webb moved and Regent Treder Lang seconded that the resolution recognizing the EMU Poetry Society be approved as presented.

Motion Carried

TAB F

RESOLUTION RECOGNIZING CARNEGIE COMMUNITY ENGAGEMENT DESIGNATION

Regent Treder Lang moved and Regent Beagen seconded that the resolution recognizing the team supporting the Carnegie Community Engagement Designation be approved as presented.

Motion Carried

TAB G

RESOLUTION RECOGNIZING PRESIDENT SUSAN MARTIN

Regent Morris moved and Regent Beagen seconded that the resolution recognizing Dr. Susan Martin be approved as presented.

Motion Carried

TAB H

OPEN COMMUNICATIONS

Vice President/Secretary Reaume announced that 12 people requested to address the Board of Regents. Each speaker was given up to two and a half (2.5) minutes to speak.

1. Joi Rencher (MAGIC Program) – To discuss the components of the MAGIC program which exist to support EMU students that have experienced foster care and/or homelessness
2. Susan Moeller (EMU-AAUP) – Faculty/Administrative Relations
3. Monica Shields Grimason – Late pay, back pay
4. Laura Zimmerman (EMUFT) – Late pay and back pay for a member
5. Howard Bunsis (EMU-AAUP) – Faculty Payroll Issues
6. Christopher Sutton (Native American Student Organization) – The Huron Logo and its immediate removal from the band uniforms and any other University materials

7. Karen Schaumann – Removing the Huron logo from band uniforms and educational best practices
8. Linda L. Cypret-Kilbourne – Race base Huron logo on band uniforms, the conduct of EMU students pretending to be Indians
9. Sandy Norton (EMU Faculty Senate) – EMU Education Summit to be held on Saturday, November 14 in the Student Center
10. Bert Greene – President Martin’s Service to the University
11. Steven Cole (Student Government) – Introduction of Student Body President and Vice President, main issues of focus for Student Government
12. Patrick Barry, Jr. (Alumni Association) – Alumni Association update

Chairman Morris reminded attendees that the next meeting is scheduled for Tuesday, October 13, 2015. He called for any further business to be brought before the Board. There being none, Regent Hawks made a motion to adjourn. Regent Treder Lang seconded to adjourn the meeting.

Motion Carried

The meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents