

**EASTERN MICHIGAN UNIVERSITY**  
**Board of Regents Meeting**  
**July 20, 2015**

These are the proposed minutes of the July 20, 2015 special Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Morris at 8:45 a.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were:

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

There was a quorum.

**Section 1**

**RECOMMENDATION TO AMEND EMPLOYMENT CONTRACT OF  
DR. SUSAN MARTIN**

Regent Webb moved and Regent Hawks seconded that the Board of Regents amend the employment contract of Dr. Susan Martin to approve an unpaid administrative leave of absence from August 18, 2015 to June 30, 2016 in accordance with the provided amendment. It is further recommended that the Chair of the Board of Regents be delegated the authority to sign the Amendment.

**Motion Carried**

Regent Morris called for any further business to be brought before the Board. There being none, it was moved by Regent Webb and supported by Regent Beagen to adjourn the meeting. The meeting was adjourned at 8:49 a.m.

Respectfully submitted,

Vicki Reaume  
Vice President and Secretary to the Board of Regents