

**EASTERN MICHIGAN UNIVERSITY**  
**Board of Regents Meeting**  
**December 21, 2015**

These are the proposed minutes of the December 21, 2015 special Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Morris at 9:02 a.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 Jim Stapleton, Vice Chair Mary Treder Lang and Regent James Webb.

There was a quorum.

**Section 1**

**RECOMMENDATION FOR ELECTION OF INTERIM PRESIDENT**

Regent Dennis Beagen moved and Regent Webb seconded that the Board of Regents elect Dr. Donald M. Loppnow, Interim President of Eastern Michigan University, effective January 8, 2016. 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 Dr. Loppnow.

**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 Crumm to adjourn the meeting. The meeting was adjourned at 9:07 a.m.

Respectfully submitted,

Vicki Reaume  
Vice President and Secretary to the Board of Regents