

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
February 12, 2016

These are the proposed minutes of the February 12, 2016 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 1:02 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 (by phone), Chairman Mike Morris (by phone), Regent Jim Stapleton, Vice Chair Mary Treder Lang and Regent James Webb.

There was a quorum.

Section 1

INTRODUCTION OF FINALIST AND RECOMMENDATION TO ELECT EMU PRESIDENT

Regent Crumm moved and Regent Beagen seconded that the Board of Regents elect Dr. James Michael Smith President of Eastern Michigan University, effective July 1, 2016. It was further recommended that the Board of Regents approve the Employment Agreement between the Board of Regents of Eastern Michigan University and Dr. Smith, and delegate to the Vice Chair, Mary Treder Lang, the authority to sign the Agreement on behalf of the Board.

Remarks: Many Regents in attendance complimented Regent Crumm for her leadership as Chair of the Presidential Search Advisory Committee and expressed welcoming remarks to Dr. Smith and his wife, Dr. Connie Ruhl-Smith.

Motion Carried

Dr. Smith introduced his wife, Dr. Connie Ruhl-Smith and provided brief remarks to the University community.

Regent Treder Lang thanked Interim President Don Loppnow and his wife Nancie Loppnow for their outstanding leadership and generous support of EMU. She invited the campus community to a reception to meet the Smith's at 2 p.m. in the Alumni Room in McKenny Hall. Regent 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 Fitzsimmons to adjourn the meeting. The meeting was adjourned at 1:12 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents