

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

RECOMMENDATION
FINANCE AND INVESTMENT COMMITTEE

SECTION: 21

DATE:
April 22, 2016

ACTION REQUESTED

It is recommended that the Board of Regents receive and place on file the minutes from the February 5, 2016 Finance and Investment Committee meeting and the Working Agenda for the April 22, 2016 meeting.

STAFF SUMMARY

February 5, 2016 Meeting Agenda

Agenda items include the following recommendations

- 2016-17 Capital Budget and 3 Year Capital Plan
- OMB Circular A-133 Supplemental Financial Report
- Presentation: Increasing External Support for Research at EMU
- Emeritus Staff Awards

April 22, 2016 Meeting Agenda

Agenda items include the following recommendations


- WEMU Annual Report
- Advancement Update
- Public Safety Update
- Emeritus Staff Awards

FISCAL IMPLICATIONS

None

ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval.


University Executive Officer

April 22, 2016
Date

Eastern Michigan University
Finance and Investment Committee
Meeting Minutes
February 5, 2016

The meeting was called to order by Regent Beth Fitzsimmons at 11:35 a.m.

A motion was made, seconded and approved to accept the minutes from the December 8, 2015 Finance and Investment Committee meeting.

The agenda includes 3 items.

Section 18: Recommendation: 2016-17 Capital Budget

It is recommended that the Board of Regents approve the Fiscal Year 2016-17 University Capital budget appropriation of \$30.2 million.

Section 19: Recommendation: OMB Circular A-133 Supplement Financial Reports For The Year Ended June 30, 2015

It is recommended that the Board of Regents receive and place on file the U.S. Office of Management and Budget (OMB) Circular A-133 Supplementary Financial Reports for the year ended June 30, 2015.

Section 3: Recommendation: Emeritus Staff Status

It is recommended that the Board of Regents grant Emeritus Staff Status to Two (2) staff member: Maria Ross, Senior Secretary, The School of Music and Dance, who retired on December 23, 2015 and Peggy Wiencek, Director of Center for Applied Research and Evaluation, Institute for the Study of Children, Families and Communities, who retired on January 5, 2016.

The meeting was adjourned at 12:22 p.m.

Respectfully submitted,
Jada Wester
Executive Assistant to the
Chief Financial Officer

EMU Board of Regents

Department of Public Safety Update

April 2016

Chief Robert Heighes



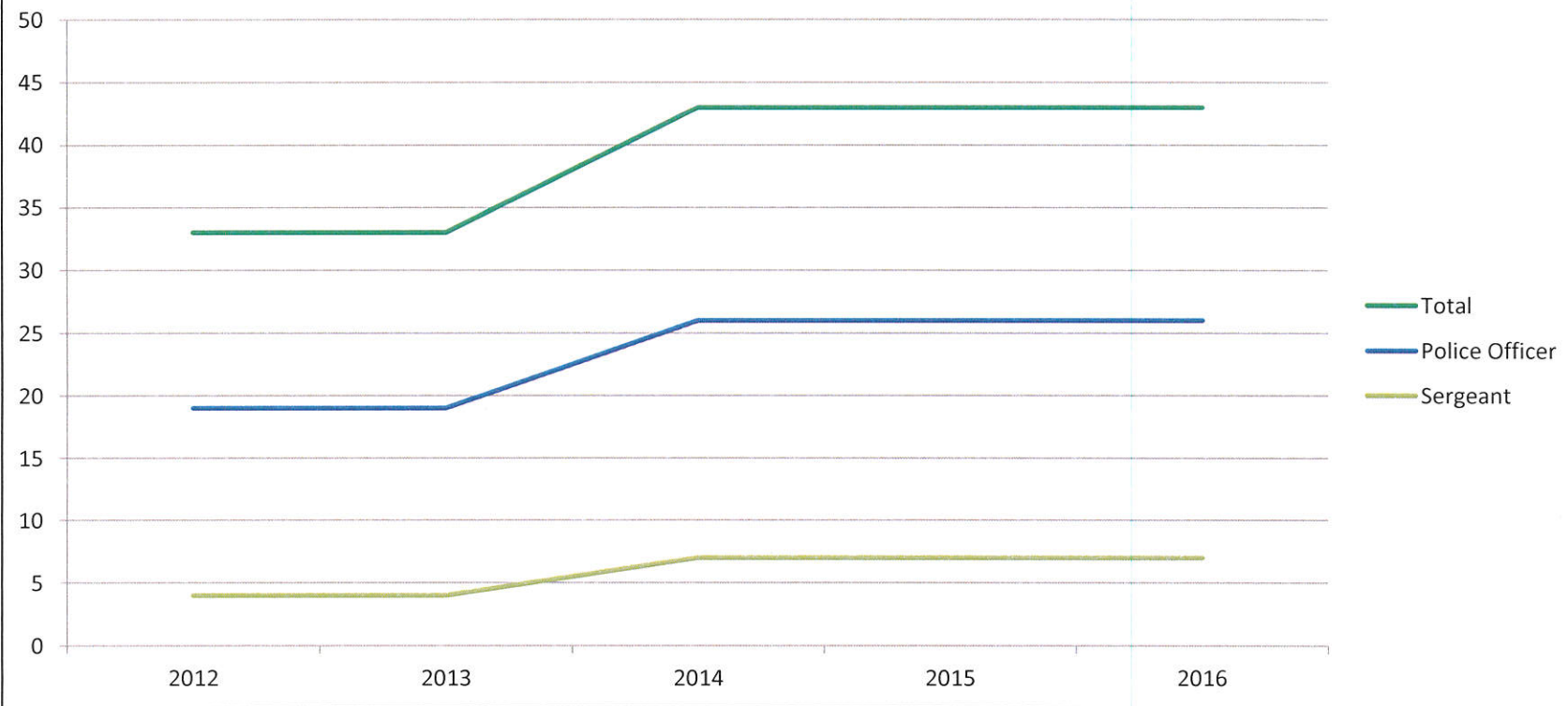
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Agenda:

- EMU Department of Public Safety Staffing
- EMU Investments in Public Safety
- EMU Department of Public Safety Statistics & Trends
- EMU Department of Public Safety Patrol Coverage

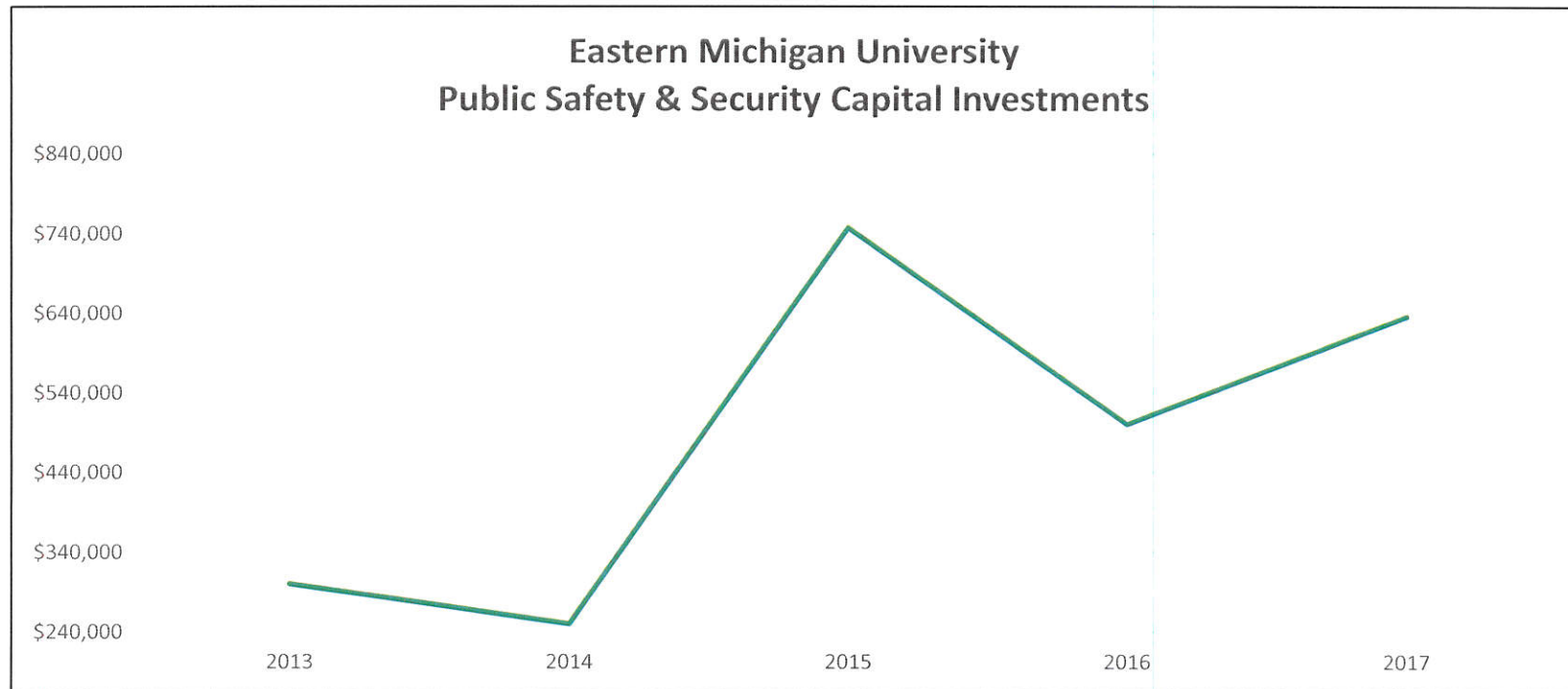


Eastern Michigan University - Public Safety Staffing



- 10 positions added during 2014 calendar year

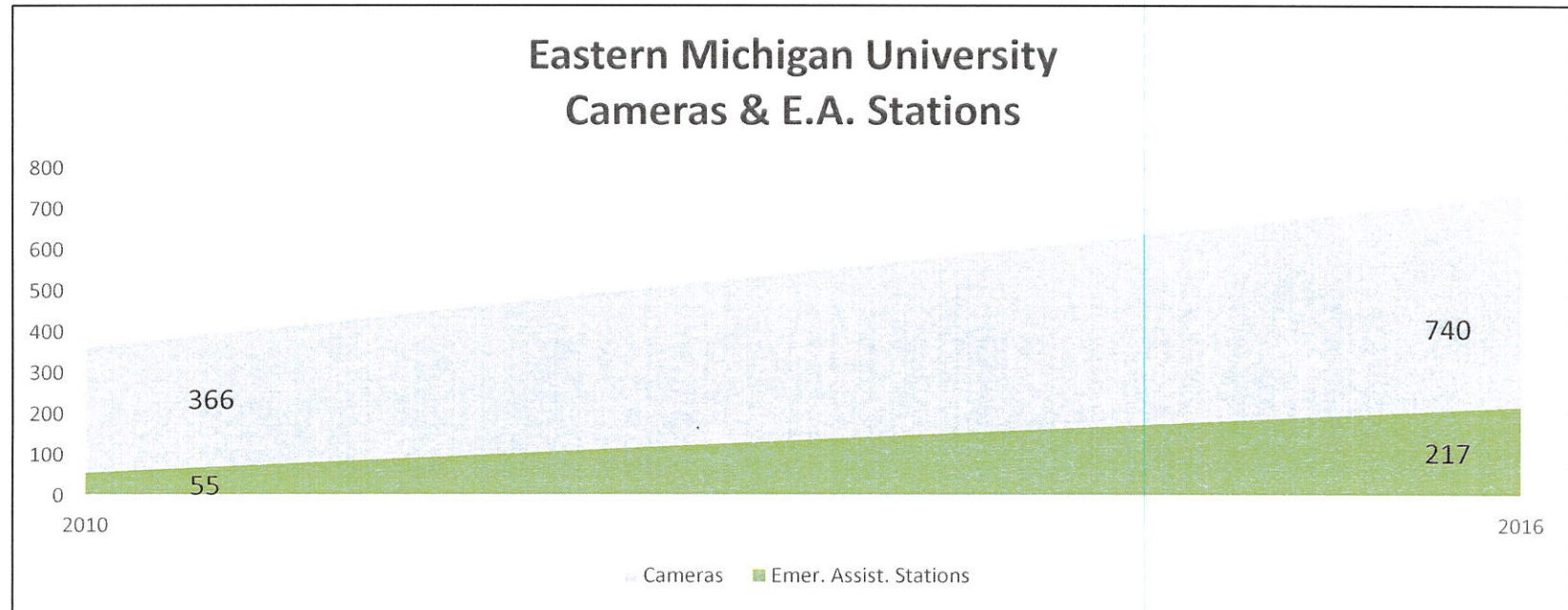
EMU Investments in Public Safety



Investments in public safety and security include:

- Cameras
- Emergency Assistance Stations
- Evacuation Signage/Conspectus
- Lighting
- Fencing
- AED Implementation

EMU Investments in Public Safety



- Currently 478 evacuation signs have been installed across 60 campus buildings
- Board of Regents have funded A.E.D. unit installations through capital projects
- Currently 91 units have been installed across 64 campus buildings and sites

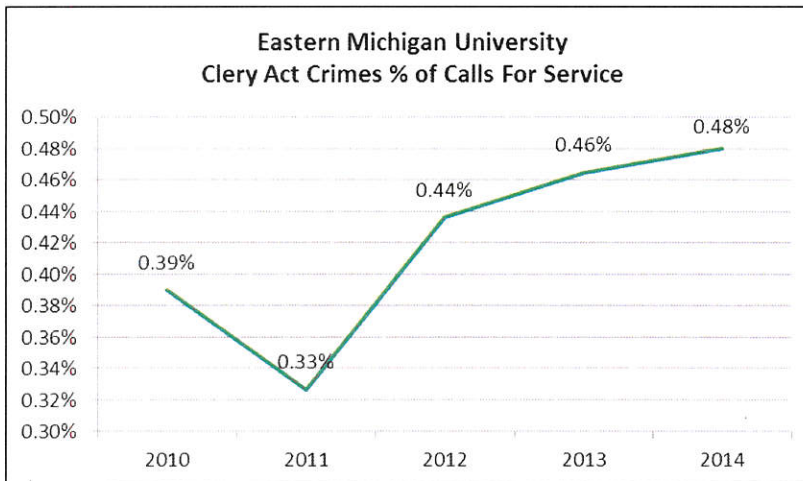
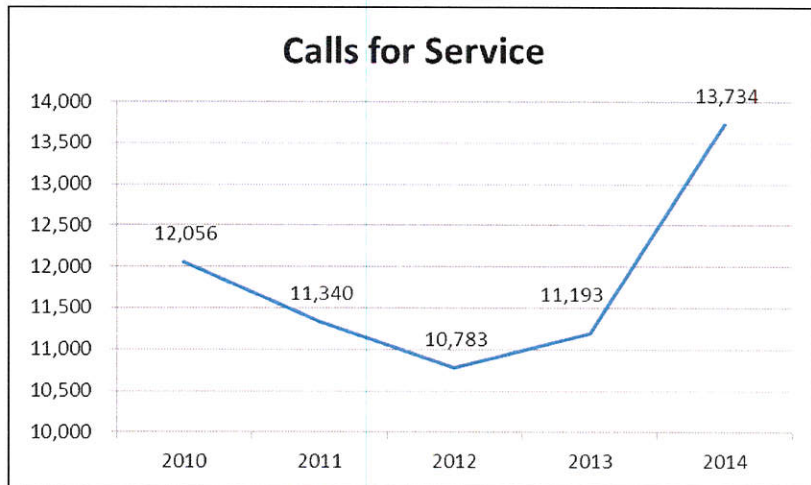
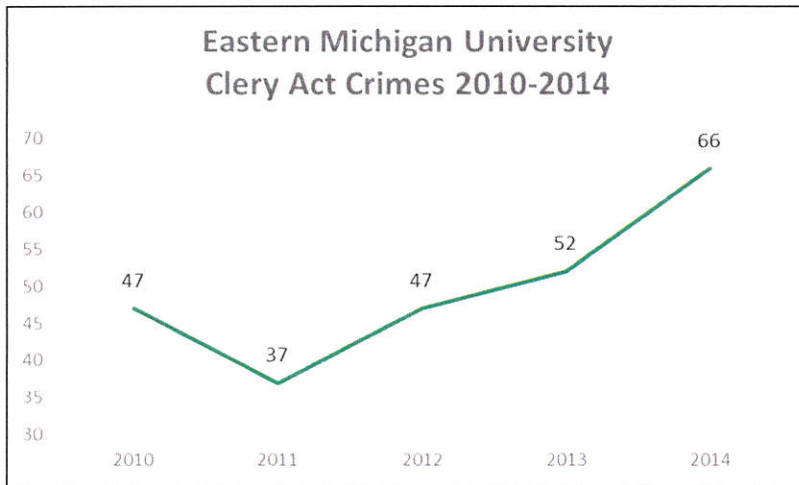
Clery Act

The Clery Act requires all colleges and universities that participate in federal financial aid programs to keep and disclose information about crime on and near their respective campuses. Compliance is monitored by the United States Department of Education, which can impose civil penalties, up to \$35,000 per violation, against institutions for each infraction and can suspend institutions from participating in federal student financial aid programs.

The law is named after Jeanne Clery, a 19-year-old Lehigh University student who was raped and murdered in her campus hall of residence in 1986. Her murder triggered a backlash against unreported crime on campuses across the country.

Every year EMU must provide an Annual Security Report that provides crime statistics for the prior three years, policy statements regarding various safety and security measures, campus crime prevention program descriptions and procedures to be followed in the investigation and prosecution of campus crimes.

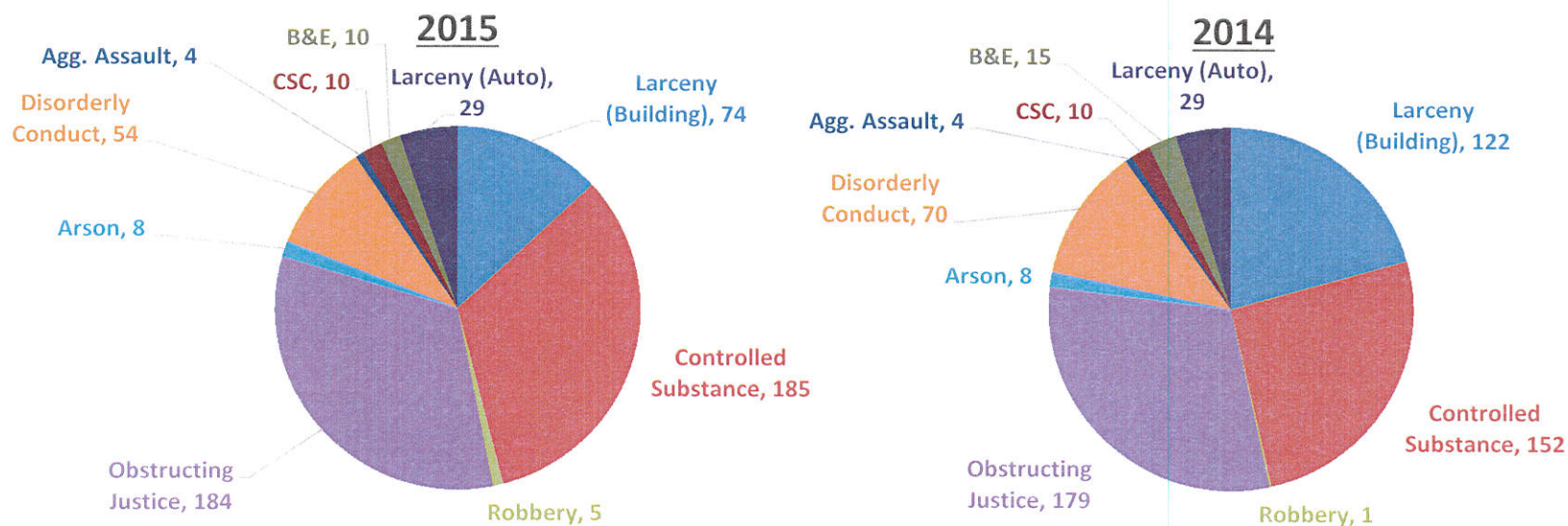
Public Safety Statistics & Trends



- 2013 change in reporting requirements/crime definitions resulted in increased Clery Act crimes
- Clery Act crimes make up less than 0.5% of all EMU DPS calls of service
- Calls of Service experienced 23% increase in 2014 vs. 2013, partially due to increased staffing and community involvement

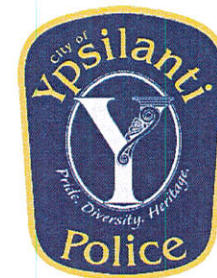
Public Safety Statistics & Trends

- Significant reduction in Burglary crimes since 2010 – over 50%
- 2015 EMU DPS Clearance rate - 73%
 - 2014 State of Michigan Clearance Rate – 36%
- 2015 crimes decreased 5.2% from 2014, which included:
 - 39% reduction in on campus larceny crimes in 2015 vs. 2014



Public Safety Joint Community Support

- EMU Officers are embedded with Washtenaw County Community Action Team & LAWNET within Washtenaw County
- EMU officers are on the Washtenaw County Hostage Negotiation and S.W.A.T. teams – serving all of Washtenaw County
- All EMU DPS officers are sworn Sherriff Deputies and City Officers
 - EMU DPS supports local Ypsilanti Police & Washtenaw County Sheriff Departments with patrols outside of campus
 - In 2014, the Eastern Washtenaw Safety Alliance was formed to enhance collaborative public safety amongst the three agencies



Public Safety Joint Community Support

- In 2015 EMU DPS began a K-9 Explosive Detection / Tracking Unit – Primarily for campus needs but available for outside agency support if necessary
- Since 2014 EMU DPS has provided 43 sessions & trained 673 faculty and staff on ALICE – active shooter response
- Since 2013 Special Victims Unit trained to support survivors of sexual assault or domestic violence – consisting of 5 EMU DPS officers receiving specialty training
- In 2015-2016 EMU DPS contracted with Fair and Impartial Policing, a nationally recognized organization, to provide training on police bias to all EMU officers and additional outside agencies
- Effective April of 2016 all officers will be trained and equipped with the Naloxone which reverses Opioid overdoses such as a Heroin overdose
- EMU DPS outreach with off-campus private landlords and apartment management to promote safety initiatives – where EMU students reside

Public Safety Patrol Coverage

