EASTERN MICHIGAN UNIVERSITY Board of Regents Meeting April 22, 2016

These are the proposed minutes of the April 22, 2016 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, Regent James Stapleton, Regent Mary Treder Lang and Regent James Webb.

Board members absent: Regent Mike Morris

There was a quorum.

Section 1

PROPOSED MINUTES OF THE FEBRUARY 5, 2016 REGULAR BOARD MEETING

Regent Beagen moved and Regent Hawks seconded that the proposed minutes for the February 5, 2016 Board meeting be approved as submitted.

Motion Carried

Section 2

PROPOSED MINUTES OF THE FEBRUARY 12, 2016 SPECIAL BOARD MEETING

Regent Webb moved and Regent Beagen seconded that the proposed minutes for the February 12, 2016 special Board meeting be approved as submitted.

CONSENT AGENDA

Vice Chair Treder Lang 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 Stapleton and seconded by Regent Crumm that sections 3-8 be approved in their entirety as presented.

Section 3

STAFF APPOINTMENTS

Recommended that the Board of Regents approve 11 staff appointments for the reporting period January 11, 2016 to March 15, 2016: Rebecca Brahaney, Amber Morneau, Christopher Van Wasshenova, Fredrick Reed, Bryan Andrew Abma, Tracey Sonntag, Charles Bullough, Lauren Deakins, Wayne Doyle, Susan Shine and Ethriam Brammer.

Section 4

STAFF SEPARATIONS/RETIREMENTS

Recommended that the Board of Regents approve 20 separations and retirements for the reporting period of January 11, 2016 to March 15, 2016: Donald Keller, Melissa Gerdes-Leonard, Daniel Bullocks, Bradley McCaslin, Kim Schatzel, Stephanie Robinson, Kenneth Hall, LaVel Heintz, Marjorie Dargo, Matthew Hammond, Kenneth Dobson II, Douglas Potter, Angella Martzig, James Turner, Randall Ward, Tracy Rush-Byers, Paul Flores, Alexandra Knisely, Stephanie Hawkes and Lauren Deakins.

Section 5

EMERITUS STAFF RECOMMENDATIONS

Recommended that the Board of Regents grant Emeritus Staff Status to two (2) staff members: Mathias Buckson (Police Sergeant, Public Safety) and Marjorie Dargo (Senior Secretary, Office of Research and Administration).

Section 6

ACADEMIC AFFAIRS ADMINISTRATIVE/PROFESSIONAL APPOINTMENTS/TRANSFERS

Recommended that the Board of Regents approve (4) administrative/professional appointments: Debra Ingram (Mathematics), David Klein (Political Science), Julian Murchison (Sociology, Anthropology & Criminology) and Sandra Murchison (Art).

ACADEMIC RETIREMENTS/SEPARATIONS

Recommended that the Board of Regents approve one (1) retirement (David Clifford) and two (2) separations (Jeffrey Kentor and Chris Mayda) for the period of January 1, 2016 through March 31, 2016.

Section 8

EMERITUS FACULTY RECOMMENDATIONS

Recommended that the Board of Regents grant Emeritus Faculty Status to one (1) former faculty member: William McMillan (Computer Science).

Motion Carried

Section 9

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 April 22, 2016 and that the Minutes of the February 5, 2016 meeting be received and placed on file.

Motion Carried

Section 10

REPORT AND MINUTES - FACULTY AFFAIRS COMMITTEE

Regent Webb moved and Regent Beagen seconded that the Board of Regents approve the Faculty Affairs Committee Agenda for April 22, 2016 and that the Minutes of the February 5, 2016 meeting be received and placed on file.

REPORT AND MINUTES – ATHLETIC AFFAIRS COMMITTEE

Regent Hawks moved and Regent Beagen seconded that the Board of Regents receive and place on file the working Agenda for the April 22, 2016 meeting and the February 5, 2016 Minutes.

Motion Carried

It was moved by Regent Crumm and seconded by Regent Hawks that sections 12-20 be approved in their entirety as presented.

Section 12

REPORT AND MINUTES - EDUCATIONAL POLICIES COMMITTEE

Recommended that the Educational Policies Committee Agenda for April 22, 2016 and the Minutes of the February 5, 2016 meeting be received and placed on file.

Section 13

APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBERS

Recommended that the Board of Regents re-appoint Kamal Cheeks and Hazel White to three-year terms to the Board of Directors of Detroit Public Safety Academy; reappoint Samy Ali-Khodja, Paula Kauffman and Franci Mooreman to three-year terms to the Board of Directors of Global Tech Academy; and appoint Chedrin Chambers to a one-year term to the Board of Directors of Hope Academy.

Section 14

2016-17 FACULTY RESEARCH AND CREATIVE ACTIVITY FELLOWSHIPS

Recommended that the Board of Regents accept and place on file the report on the 2016-2017 Faculty Research and Creative Activity Fellowship Awards.

Section 15

2016-17 SABBATICAL LEAVE AWARDS

Recommended that the Board of Regents accept and place on file the report on 2016-2017 Sabbatical Leaves.

WINTER 2016 UNDERGRADUATE RESEARCH STIMULUS PROGRAM AWARDS

Recommended that the Board of Regents accept and place on file the report on the winter 2016 Undergraduate Research Stimulus Program Awards.

Section 17

NEW MAJOR: GEOSPATIAL INFORMATION SCIENCE AND TECHNOLOGY

Recommended that the Board of Regents approve a new academic program: Geospatial Information Science and Technology Major.

Section 18

NEW MAJOR: SPECIAL EDUCATION K-12 LEARNING DISABILITIES ENDORSEMENT

Recommended that the Board of Regents approve a new academic program: Special Education Major K-12 Learning Disabilities Endorsement.

Section 19

NEW MINOR: SIMULATION, ANIMATION AND GAMING

Recommended that the Board of Regents receive and place on file this notification of a new academic program: Simulation, Animation and Gaming Minor.

Section 20

ACADEMIC PROGRAM PHASE OUT: MASTER OF ARTS IN URBAN/DIVERSITY EDUCATION; PUBLIC LAW AND GOVERNMENT MAJOR; AND APPLIED TECHNOLOGY MAJOR

Recommended that the Board of Regents receive and place on file the notification of three academic program phase outs: Applied Technology Major, Public Law and Government Major, and Master of Arts in Urban/Diversity Education.

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 February 5, 2016 Finance and Investment Committee meeting and the Agenda for the April 22, 2016 meeting.

Motion Carried

Section 22

WEMU FINANCIAL STATEMENTS AS OF JUNE 30, 2015

Regent Fitzsimmons moved and Regent Crumm seconded that the Board of Regents receive and place on file the WEMU-FM Financial Statements as of June 30, 2015 and related auditor's report.

Motion Carried

NEW BUSINESS AND PRESENTATIONS

Section 23

RESOLUTION: WASHTENAW COMMUNITY COLLEGE 50-YEAR ANNIVERSARY

Regent Crumm moved and Regent Beagen seconded that the Board of Regents approve the resolution congratulating Washtenaw Community College as they celebrate their 50th anniversary.

RESOLUTION: MEN'S SWIMMING AND DIVING MAC CHAMPIONS AND COACHES PETER LINN AND BUCK SMITH

Regent Webb moved and Regent Beagen seconded that the Board of Regents approve the resolution congratulating the men's swimming and diving team for winning the 2016 MAC Championship and MAC Coaches of the Year Peter Linn and Buck Smith.

Motion Carried

Section 25

RESOLUTION: WOMEN'S GYMNASTICS MAC CHAMPIONS

Regent Hawks moved and Regent Crumm seconded that the Board of Regents approve the resolution congratulating the women's gymnastics team for winning the 2016 MAC Championship.

Motion Carried

Section 26

RESOLUTION: 2016 ACE-EMU DISTINGUISHED WOMAN IN HIGHER EDUCATION LEADERSHIP AWARD RECIPIENT – MARGARET CROUCH

Regent Beagen moved and Regent Fitzsimmons seconded that the Board of Regents approve the resolution congratulating Dr. Margaret A. Crouch for being named the 2016 EMU-ACE Distinguished Woman in Higher Education Leadership Award winner.

PRESIDENT'S REPORT

President's Report **EASTERN MICHIGAN UNIVERSITY**

Board of Regents Meeting April 22, 2016

Mr. Chairman and Distinguished Members of the Board of Regents:

We are pleased to celebrate our Spring Commencement ceremonies on Sunday. We look forward to seeing all of our successful graduates and their families, as well as our faculty and employees, who have all worked so hard to make the day a true celebration of Eastern Michigan University success. More than 2,200 students will cross the stage with bachelor's, master's and doctoral degrees in our two ceremonies.

We are honored to host our Commencement speaker, State Representative David Rutledge. Representative Rutledge will be awarded an honorary Doctor of Public Service degree during the morning ceremony. He has truly made a mark as an outstanding public servant and representative of our community.

Speaking of community service and community partnerships, I am pleased to welcome Washtenaw Community College and President Rose Bellanca to celebrate the college's 50th anniversary and share in acknowledging the partnerships between our institutions.

We are pleased to acknowledge several other initiatives that highlight Eastern's role in supporting our community and its citizens:

- Dr. Ethan Lowenstein, a professor of teacher education, is a recipient of the Champion of Engagement Award by the Michigan Campus Compact as a result of his work as director of the Southeast Michigan Stewardship Coalition and Ecojustice Education;
- Eastern representatives and several community groups hosted Michigan State Housing Development Authority Executive Director Kevin Eisenheimer earlier this week for a tour of Strong Housing in Ypsilanti. Eastern, in collaboration with community partners including the United Way of Washtenaw County, Washtenaw County Office of Community and Economic Development, SOS Community Services, and the Ypsilanti Housing Commission, has developed social service programs at Strong Housing to help residents move to greater economic selfsufficiency.

- Eastern Michigan student teacher Abigail Bruce worked with her first grade students in Ann Arbor to raise more than \$1,000 and send 300 cases of water to a Flint school;
- Eastern's College of Business students recognized nine local companies in their Business of the Year awards in March.

The nine local companies that were recognized:

- o Accounting: Winner: Plante Moran
- o Alumni-Owned Businesses: Winner: Bearclaw Coffee
- o Financial Services: Winner: Ouicken Loans
- o Human Resources: Winner: Ford Motor Company
- o Information Systems: Winner: Google
- o Marketing: Winner: Brogan & Partners
- o Social Enterprises: Winner: Food Gatherers
- o Supply Chain: Winner: Ford Motor Company
- o Start-Up: Winner: AccelerateKID
- Last Friday, EMU hosted the Annual Celebration and Community Engagement Awards, coordinated by the Institute for the Study of Children, Families & Communities (ISCFC), The Office of Academic Service-Learning (AS-L), Nonprofit Leadership Alliance (NLA), and VISION (Volunteers Incorporating Service into Our Neighborhoods).

Awardees include:

- o Dr. Claudia Petrescu, former director of the Nonprofit Leadership Alliance
- Professor Ted Ligibel, Historic Preservation, who was awarded the Dale Rice Award for Academic Innovation in Community Engagement
- o Matt Siegfied, local historian and scholar, received the Engage@EMU award
- Washtenaw Literacy was awarded the Dale Rice Award for Community Partnership
- o The Outstanding NLA Partnership went to the Washtenaw Funders Group
- o ISCFC Community Partner Vicki Vaughn, with Chesapeake Community Advisors.
- Eastern was honored in February as the nation's number one producer of Fulbright U.S. Scholars among Master's institutions. Five faculty scholars have been awarded Fulbright grants for the 2015-16 academic year. The Fulbright Program is the U.S. Government's flagship international educational exchange program.

Eastern's new Fulbright Scholars, their host institutions and areas of specialization are:

- o Leslie Atzmon: University of the Arts, London; graphic design
- o Wallace Brideges: University of Ghana; drama/theatre arts/directing
- o Rebecca Martusewicz: University of Tampere, Finland; foundations of education
- o William Sverdlik: University of Namibia, artificial intelligence and robotics

- o Rosemary Weston Gil: Franco-American Commission for Educational Exchange, France; teaching English as a foreign language
- U.S. News & World Report ranked Eastern's Occupational Therapy program second best in the state in its listing of Best Graduate Schools for 2017.
- Top Management Degrees ranked two Eastern programs among the top 50 in the country. The programs that were recognized are the Online Master of Arts in Educational Leadership K-12 Administration, and the Master of Science in Engineering Management.
- HR.com ranked our Master of Science in Human Resources and Organizational Development and the Graduate Certificate in Human Resources among the top 10 in the country for leadership excellence.
- Eastern's Information Assurance program continues to receive recognition we are one of four institutions in Michigan to receive the National Centers of Academic Excellence designation for cyber defense.
- The doctoral program in Psychology ranked 30th in the top 50 by BestCounselingDegrees.net, and was one of only two Michigan programs that were named.
- Six professors and a lecturer were honored for their excellence in teaching, research and service to the University during the 39th annual Academic Awards celebration this spring.

The winners were:

- Ramona Caponegro, English Language and Literature Teaching I
- Jacqueline LaRose, Teacher Education Teaching II
- Raul Leon, Leadership and Counseling Research I
- Jesse Kauffman, History & Philosophy Research I
- Jamil Baghdachi, Engineering Technology Research II
- Theresa Heck-Seibert, Communication, Media and Theatre Arts Creative Activity
- Linda Burilovich, a professor of accounting, was acknowledged as the University's nominee for the ninth annual Michigan Distinguished Professor of the Year Award.
- Sharon Holt, a lecturer in occupational therapy, received the EMU Full-time Lecturers Outstanding Teaching Award.
- Eastern's Forensics Team placed fifth in the nation at the National Forensics Association Competition. More than 85 teams participated. Senior Sami White won the national championship in After Dinner Speaking. This continues EMU's streak as the only university in the Association to maintain a top 10 finish since 1970.

• For the second consecutive year, Eastern's Poetry Slam team placed in the final four at the College Union Poetry Slam Invitational. Eastern's students beat teams representing 67 colleges and universities across the U.S., Canada and Scotland.

The students on Eastern's team were:

- o Freshmen Tiraj Lucas of Columbus, Ohio and Razjea Bridges of Flint
- o Sophomore Darion Ervin of Cleveland, Ohio
- o Darius Simpson, a senior from Akron, Ohio. Simpson both performed and coached the EMU team
- Eastern's student-athletes posted solid increases in the latest NCAA Academic Progress Rate report, which measures eligibility, retention and graduation of student athletes. The women's golf, women's swimming & diving, and volleyball programs posted the highest scores in the Mid-American Conference.

These are just a few recent highlights. I look forward to seeing everyone at Commencement on Sunday. I thank you for your support as we work together on behalf of our students and the broader community.

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

Donald M. Loppnow Interim President

Recognition

- **Abigail Bruce**, EMU student teacher at Angell Elementary in Ann Arbor, led first graders in a successful effort to raise more than \$1,000 to send 300 cases of water to Flint Michigan.
- **Sarah Kucemba**, a graduate student in EMU's higher education student affairs program, finished first nationally in a higher education case study competition sponsored by the American College Personnel Association.
- **Jon Peurach** and **Yoni Diamond** were awarded a \$1,000 scholarship from The Orthotic & Prosthetic Education and Research Foundation for their academic achievement.

- The Eastern Michigan University Business Professionals of America qualified 12 of its 13 competitors for the BPA National Leadership Conference when they competed at the organization's Michigan Leadership Conference. Mathew Leddy took first place in Human Resource Management, second in Parliamentary Procedure Concepts, third in Interview Skills, third in Contemporary issues and third in Management Concepts. Brian Gardner took second place in Managerial Accounting, third in SOL Database Fundamentals and fourth in Advanced College Accounting. Monica Jurczyk took second place in Administrative Support Concepts, fourth in Ethics and Professionalism and fourth in Management, Marketing, and Human Resource Concepts. **Dustin Pepper** took third place in Ethics and Professionalism. **Tayler Rodgers** took third place in Parliamentary Procedure Concepts, fourth in Advanced Interview Skills and fifth in Java Programming. Nathaniel Kerfoot took fourth place in College Payroll Accounting. Thomas Hernandez took fifth place in Basic Office Systems and Procedures. The video production team of Jurczyk, Rodgers, Kaitlin Boroniec, and Tyler Johnson, and the administrative support team of Nicholas Lynch, Melanie Konja, and Jacob Ranshaw, took second place in their respective competitions and will move on to the national competition.
- The **Health Administration Student Organization** participated in the **Gift of Life Campus Challenge** from January 16-February 27. Eastern took second place among 12 Michigan universities, signing up 271 organ donors.
- Ramona Caponegro, Jacqueline LaRose, Raul Leon, Jesse Kauffman, Jamil Baghdachi, and Theresa Heck-Seibert were recipients of Ronald W. Collins awards for excellence in teaching, research and service to the University during the 39th annual Academic Awards on March 30.
- **Vijay Mannari**, professor of polymers and coatings, has been awarded a \$529,000 grant to develop environmentally responsible, but high performance coatings for the U.S. military.
- **James Stein**, professor in construction management, has been awarded the 2016 Nelson Vander Hyden Award from the Washtenaw Contractors Association.
- Nursing professor **Tsu-Yin Wu** is using a \$107,000 grant from the Center for Medicate Services to recruit bi-lingual representatives who are trusted in their respective communities for the role of navigators to assist Asian Americans with the federal Health Insurance Marketplace program.
- The **Provost's New Faculty Awards** were awarded to 31 faculty members on February 5. Recipients will study topics such as understanding change in migratory patterns in birds, investigating security in cloud computing, and understanding the cultural roots of Kenya's Green Belt Movement.

- Eastern Michigan University has been ranked in the top 50, according to **Top Management Degrees**, for its **online master's of arts in educational leadership K-12 administration and master's of science in engineering management**.
- Eastern's **Masters of Science in Human Resources and Organizational Development** and the **Graduate Certificate in Human Resources** were ranked among the top 10 in the country for leadership excellence in an annual competition run by HR.com.
- The new **Center for Jewish Studies** opened on March 20 to facilitate new forms of collaboration with community organizations, including seeking grants for important areas of study, scheduling lectures and seminars, and fundraising.
- Eastern Michigan University continues to distinguish itself as one of the nation's best institutions in **Information Assurance** through its recent designation from the National Security Agency (NSA) and Department of Homeland Security (DHS). EMU is one of four institutions in Michigan to receive the National Centers of Academic Excellence (CAE) designation for cyber defense.
- Eastern's **Occupational Therapy program** is ranked second in the state of Michigan by U.S. News & World Report listing of "Best Graduate Schools for 2017." The program was also ranked 52nd out of 163 programs nationally.
- The **doctoral program in Psychology** ranked 30th on the top 50 list published by BestCounselingDegrees.net, and was one of only two Michigan programs that named.
- The College of Education has teamed up with several local schools for the new **Urban Teacher Pathway program**, which supports students who want to go back to their hometown schools to teach after graduation.

Events

- The **2016 Math Facts Challenge** will be held on May 23. About 500 southeastern Michigan students from 19 different charter schools in four counties (Wayne, Washtenaw, Oakland and Genesee) will participate in head-to-head competitions.
- The annual **Digital Divas Conference** was held on April 22. Eastern invited 500 attendees from 13 local school districts, including Oakland, Jackson, Livingston, Kent, Macomb and Washtenaw. During the event, participants have a chance to explore more than 20 interactive STEM sessions and network with industry leaders, professors and students.
- One of Michigan's largest **Teacher Job Fair** was held on April 15 in Bowen Fieldhouse. More than 140 school districts, academies and education companies participated, 62 of which were from Michigan.

- A new exhibit of Eastern artifacts was designed by a class of graduate students in the Historic Preservation program. The grand opening of "The POWER of Connections: EMU Student Organizations" was held on April 14. On display is a wide range of artifacts from student organizations that have empowered students to create connections and transformations on an individual scale, as well as with the broader community.
- The campus community was invited to participate in the **Green March for Autism Acceptance** on April 12 in celebration of Autism Awareness Month.
- Students from Eastern and the University of Michigan held their annual **Best Buddies Michigan Friendship Walk** on April 9, to promote one-to-one friendships, leadership opportunities and jobs for people with intellectual and developmental disabilities.
- Eastern's annual **First Swim, First Paddle & First Dive clinic** was held on April 2. The event is coordinated by EMU orthotics & prosthetics students, and is designed to teach persons with physical disabilities about specially adapted recreational activities.
- The **Undergraduate Symposium** was held on April 1, with more than 450 participants presenting, with the support of 199 faculty mentors.
- Ford Motor Company, Google, Quicken Loans, as well as other businesses were honored as at the annual Business of the Year Award Luncheon on March 18, sponsored by the College of Business.
- The **2016 Spring Career Fair** was held on March 18, with more than 100 employers on hand to interview students.
- The fifth annual **Ecojustice and Activism Conference** was held March 17-19. This year's theme was "Reclaiming the Commons: Diverse Ways of Being and Knowing."
- EMU presented the **SESI Entrepreneurship Conference and the Skandalaris Business Plan Competition** on February 12.

Of Note

• On March 12-13 **Gamers for Giving** raised \$170,000 in a 24-hour marathon of video gaming at the Convocation Center. Gamers Outreach Foundation provides therapeutic recreation to children during long-term hospitalization.

Athletic Highlights

• Basketball (Women): **Cha Sweeney** was named to the All-MAC Conference Second Team, and **Janay Morton** was named to the All-MAC Conference Third Team.

- Basketball (Women): **Micah Robinson** and **Phillis Webb** were named to the Academic All-MAC team.
- Basketball (Men): James Thompson IV was named the MAC's Freshman of the Year and earned National Association of Basketball Coaches (NABC) All-District 14 Second Team honors.
- Basketball (Men): **Trent Perry** was named to the Academic All-MAC team.
- Cross Country (Men): Team was honored as an **All-Academic Team**, maintaining a team GPA of 3.406.
- Cross Country (Men): Willy Fink and Nick Raymond were honored as Academic All-Americans by the United States Track & Field and Cross Country Coaches Association.
- Gymnastics (Women): The women's gymnastic team took home their second **MAC Championship** in program history.
- Gymnastics (Women): At regionals, the team took fourth overall in the standings.
 Rachel Slocum tied for first on her floor routine and qualified for the NCAA
 Championships. Head coach Jay Santos was named Regional Coach of the year and Jess Santos was named Regional Assistant Coach of the Year.
- Gymnastics (Women): **Rachel Slocum** and **Kendall Valentin** were named First Team All-MAC and **Catie Conrad** name Second Team All-MAC.
- Gymnastics (Women): The gymnastics team placed nine on the Academic All-MAC team, they are Catie Conrad, Kimberly Ebeyer, Kirsten Gendron, Natalie Gervais, Megan Marino, Sydney McEachern, Lacey Rubin, Rachel Slocum, and Kendall Valentin.
- Swim and Dive (Women): **Becca Detro, Delaney Duncan**, and **Clarice Daniel** received First Team All-Mac accolades. **Grace Van Allen, Mary Kate MacLean**, and **Carly Jackson** received Second Team All-Mac accolades.
- Swim and Dive (Women): The women's swim and dive team posted a runner-up showing at **MAC Championships** on April 27.
- Swim and Dive (Women): **Delaney Duncan** competed at the NCAA Division I Championships on March 17-19. She earned All-American Honorable Mention and was the first freshman in program history to qualify for nationals.

- Swim and Dive (Women): Clarice Daniel, Becca Detro, Makenzie Garringer, Carly Jackson, Molly Miller, Alexis Mitcheltree, Abby Saddler, Haley Shaw, Alli Shereda, Emily Tubbs, Grace Van Allen, Sierra Wagner, and Rosalie Yockey all were recognized and honored with the Academic All-MAC team award.
- Swim and Dive (Men): The men's swim and dive team won their 33rd MAC Championship. Swimming away with a gold in 200 Back was **Cole Bateman**, a gold in 100 free was **Andrew Henry**, and a gold in the 3 Meter was **Alex Chan**.
- Swim and Dive (Men): Cole Bateman, Logan Burton, Alex Chan, Erik Gissen, and Andrew Henry were named All- MAC First Team. Kyle Aerne, Tosh Kawaguchi, Kyle Lichtenberg, Peter Rusenas, and Jake Tyson were named All-MAC Second Team.
- Swim and Dive (Men): Alex Chan was named Most Outstanding Diver, Andrew Henry was named Most Outstanding Swimmer, Tom Gilis was named MAC Freshman Diver of the Year, Buck Smith was named Diving Coach of the Year, and Peter Linn was named Swimming Coach of the Year at the MAC Championships.
- Swim and Dive (Men): **Andrew Henry** qualified to compete at 2016 NCAA Championships. Henry took 29th in the 200 Individual Medley and broke the school record, and placed 22nd in the 200 Free.
- Swim and Dive (Men): The men's swimming and diving team placed 16 athletes on the Academic All-MAC team. They are Erik Brinkhoff, Logan Burton, Chris Buzard, Alex Chan, Hunter Cook, Dylan Crompton, Conner Finnigan, Krzysztof Gilski, Erik Gissen, Andrew Henry, Chris Hodges, Connor Johnson, Josh Kreider, Kevin Moore, Brendan O'Shea, and Peter Rusenas.
- Track & Field (Women): The women's track and field team repeated as **MAC Indoor Champions** by defending their title on April 27
- Track and Field (Women): Alsu Bogdanova received Most Valuable Performer and was MAC Champion in the 800 meters, Jessica Harris won Freshman Track Performer of the Year and took home silver in the 60 meter dash, Jordan McDermitt took the gold home as a MAC Champion in the 3000 meter race, and Sue Parks earned the Coach of the Year award.
- Track and Field (Women): Alsu Bogdanova, Natalie Cizmas, Sofia Gallein, Khadesha James, Jordan McDermitt, and Sydney Meyers were all named All-MAC First Team. Jessica Harris was named All-MAC Second Team.

- Track and Field (Women): The team placed 13 on the Academic All-MAC team
 for indoor season. They are Rebekah Branham, Maya Carter, Natalie Cizmas,
 Dace Dreimane, Amy Frauhammer, Sofie Gallein, Allie Knoll, Jordan
 McDermitt, Aaliyah McKinney, Claire Mesa, Megan Pendleton, Rebecca
 Quaintance, and Natalie Uy.
- Track and Field (Men): The men's track and field team posted a runner-up showing at the **MAC Indoor Championships**.
- Track and Field (Men): **Tyler Brown** was MAC Champion in 400 meter dash and was named Most Valuable Performer for the meet, **Willy Fink** was a MAC Champion in the 3000 meter run, **Anthony Jones** was named the Most Outstanding Field Performer for the meet, and **Solomon Simmons** took home the gold in the heptathlon.
- Track and Field (Men): **Tyler Brown**, **Willy Fink**, **Anthony Jones**, and **Solomon Simmons** all were named All MAC- First Team. **Hlynur Andresson**, **Scott Bradley**, **Jeff Elam**, **Mitch Lenneman**, **Mason Waynes**, and **Mathew Williams** were all named All MAC- Second Team.
- Track and Field (Men): Willy Fink and Anthony Jones both qualified for NCAA
 Indoor Nationals on March 11-12. Willy Fink took eleventh overall and earned
 Second Team All-American honors. Anthony Jones placing seventh overall and
 earned Second Team All-American honors as well.
- Track and Field (Men): Hlynur Andresson, Lahsene Bouchikhi, Scott Bradley, Jeff Elam, Willy Fink, Elijah Albert-Grayer, Mike Hierholzer, John Knox, Mitch Lenneman, Quinn Levering, Zach Purcilly, Nick Raymond, Solomon Simmons, Mason Waynes, Andrew Wentz, Keith Williams, and Mathew Williams were named Academic All-MAC.
- Wrestling: **Anthony Abro**, **Nicholas Barber**, and **Dakota Juarez** qualified for the 2016 NCAA tournament.
- Wrestling: Nicholas Barber, Derek Hillman, Kyle Springer, Armando Torres, and Shayne Wireman were named Academic All-MAC team.
- Eastern Michigan University men's swimming and diving coach **Mike Jones** was inducted into the Mid-American Conference Hall of Fame.
- Track and Field alumnus and assistant coach **Donald Scott** took fourth and was named First Team All-American at the USA Track and Field Indoor National Championships.

• EMU Athletics held their **Second Annual Ypsi Awards** at the Convocation Center on April 11 to honor the top athletic, citizenship, and academic achievements during the 2015-16 academic year.

Section 28

OPEN COMMUNICATIONS

Vice President/Secretary Reaume announced that eight (8) people requested to address the Board of Regents. Each speaker was given up to four (4) minutes to speak.

- 1. Steven Cole (Student Government) General Student Government update, update on student report regarding athletic spending, student homelessness work and student well being
- 2. Howard Bunsis (EMU-AAUP) Athletics, University budget
- 3. Patrick Barry, Jr. (Alumni Association) Alumni Association Update
- 4. Julia Lombardi (Women's Soccer) Student athlete experience
- 5. Brett Petersmark Value of athletics, Why he is involved with his alma mater
- 6. Judith Kullberg (EMU Faculty Senate) Budgetary and programmatic priorities of the University
- 7. Kevin Devine (Department of Student Media) The Eastern Echo and the Department of Student Media including a brief reminder of the history of the paper, an overview of the present and plans for the future
- 8. Patrick Muldoon Supporting EMU Athletics

Vice Chairman Treder Lang reminded attendees that the next meeting is scheduled for Tuesday, June 21, 2016. She called for any further business to be brought before the Board. There being none, Regent Crumm made a motion to adjourn. Regent Hawks seconded to adjourn the meeting.

The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Vicki Reaume Vice President and Secretary to the Board of Regents