

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

RECOMMENDATION
FINANCE AND INVESTMENT COMMITTEE

SECTION: 22

DATE:
June 21, 2016

ACTION REQUESTED

It is recommended that the Board of Regents receive and place on file the minutes from the April 22, 2016 Finance and Investment Committee meeting and the Working Agenda for the June 21, 2016 meeting.

STAFF SUMMARY

April 22, 2016 Meeting Agenda

Agenda items include the following recommendations

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

June 21, 2016 Meeting Agenda

Agenda items include the following recommendations

- FY16-17 Tuition and Fees Recommendation
- Capital Expenditures (Co-Generation, ECM Projects, Loop 1)
- Debt Refinancing
- Dining Services
- FY16-17 General Fund Operating Budget Recommendation
- FY16-17 Auxiliary Fund Operating Budget Recommendation
- Operating Agreement Between EMU and EMU Foundation
- Emeritus Staff Awards

FISCAL IMPLICATIONS

None

ADMINISTRATIVE RECOMMENDATION

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

University Executive Officer

Date

Eastern Michigan University
Finance and Investment Committee
Meeting Minutes
April 22, 2016

The meeting was called to order by Regent Beth Fitzsimmons at 11:02 a.m.

A motion was made, seconded and approved to accept the minutes from the February 5, 2016 Finance and Investment Committee meeting.

The agenda includes (2) items.

Section 22: Recommendation: WEMU-FM Statements as of June 30, 2015 and Auditor's Report

It is recommended 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.

Section 3: Recommendation: Emeritus Staff Status

It is recommended that the Board of Regents grant Emeritus Staff Status to Two (2) staff member: Mathias Buckson, Police Sergeant, Public Safety, who retired on April 7, 2016 and Marjorie Dargo, Secretary in Research and Administration, who retired on January 29, 2016.

The meeting was adjourned at 12:00 p.m.

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