

**EASTERN MICHIGAN UNIVERSITY  
Board of Regents Meeting  
June 21, 2016**

These are the proposed minutes of the June 21, 2016 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Morris at 1:00 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 Mike Morris, Regent James Stapleton, Regent Mary Treder Lang and Regent James Webb.

Board members absent: None

There was a quorum.

Chairman Morris announced that he was moving a few agenda items up.

**Section 26**

**DINING SERVICES**

Regent Webb moved and Regent Crumm seconded that the Board of Regents authorize the President to execute an agreement for the University to contract with Compass Group North America – Chartwells Higher Education (Chartwells) to provide residential, retail, and catering food services. The agreement is for a ten (10) year term, commencing July 1, 2016.

**Motion Carried**

## **Section 23**

### **FY16-17 TUITION AND FEES RECOMMENDATION**

Regent Fitzsimmons moved and Regent Crumm seconded that the Board of Regents approve a composite 4.1% increase in tuition and required fees for the 2016-2017 academic year based upon the State's guidelines on tuition restraint. The calculated average cost for FY17 is \$12,120 compared to \$11,638 for FY16. It was also recommended that all non-resident students entering in the Fall 2016 be charged at the in-state (Michigan) tuition rate. Current non-resident students will continue to pay the current tuition rates, but will not see an increase to the Academic Year 2016-17 tuition rate. It was also recommended that the Board of Regents approve an increase of between 5.5% and 5.7% in tuition for graduate and doctoral classes depending on residency and no increase in mandatory fees, resulting in an increase between 5.1% and 5.3%.

#### **Motion Carried**

## **Section 24**

### **CAPITAL PROJECT EXPENDITURES**

Regent Fitzsimmons moved and Regent Beagen seconded that the Board of Regents approve the following FY2017 capital project expenditures:

Demolition of current and installation of a new Co-Generation unit, to include a 7.8 MW turbine within the existing structure of the Heating Plant. The estimated cost of the project is: \$19,600,000

Replacement of the Loop 1 electrical distribution grid. The estimated cost of the project is \$7,500,000

Phase 2 of the Energy Conservation Measures (ECM) project. The estimated cost of Phase 2 is \$3,400,000.

Total supplemental capital projects - \$30,500,000

#### **Motion Carried**

**Section 25**

**DEBT REFINANCING**

Regent Webb moved and Regent Fitzsimmons seconded that the Board of Regents approve the provided resolution authorizing a line of credit and declaring official intent to issue tax-exempt bonds to finance and refinance these expenditures and providing for other related matters.

**Motion Carried**

**Section 1**

**PROPOSED MINUTES OF THE APRIL 22, 2016 REGULAR BOARD MEETING**

Regent Crumm moved and Regent Hawks seconded that the proposed minutes for the April 22, 2016 Board Meeting be approved as submitted.

**Motion Carried**

**CONSENT AGENDA**

Chairman Morris 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 Treder Lang and seconded by Regent Beagen that sections 2-10 be approved in their entirety as presented.

**Section 2**

**STAFF APPOINTMENTS**

Recommended that the Board of Regents approve 10 staff appointments for the reporting period March 16, 2016 to May 31, 2016: Ethriam Brammer, Erica Hatala, Amy Mulholland, Brian Overholt, Colleen Kibin, Abdiaziz Ali, Akinbiya Akinwale Donald Akinlude, Adam Call, Alon Olajuwon and Georgia Donnelly.

### **Section 3**

#### **STAFF SEPARATIONS/RETIREMENTS**

Recommended that the Board of Regents approve 25 separations and retirements for the reporting period of March 16, 2016 to May 31, 2016: Michael Bailey, Sheila Bentrum, George Boyce, Mathias Buckson, Angela Capuano, Candice Finley, Thomas Golm, Kyle Gower, Michael Groulx, Erica Hatala, Gerald Hubbard, Keith Jason, Sarah Kelley, Julie Knutson-Garcia, Jeanne Lagana, Samuel Olson, Jay Peterson, Katelyn Porter, Mary Reeves, Jessica Santos, Joseph Santos, Jr., Ann Thompson, David Trakul, Salvatore Verdi and Paul Vuocolo.

### **Section 4**

#### **EMERITUS STAFF RECOMMENDATIONS**

Recommended that the Board of Regents grant Emeritus Staff Status to one (1) staff member: George Boyce (Police Officer, Public Safety)

### **Section 5**

#### **ACADEMIC AFFAIRS ADMINISTRATIVE/PROFESSIONAL APPOINTMENTS/TRANSFERS**

Recommended that the Board of Regents approve one (1) administrative/professional appointment Suleiman Ashur (Director, School of Visual and Built Environments) and four (4) administrative/professional transfers at the rank and effective date provided: Ronald Flowers (Department Head, Leadership and Counseling), Karin Olson (Interim Director, Physician Assistant Program), James Egge (Department Head, History and Philosophy), and Deborah Heyl-Clegg (Interim Department Head, Chemistry).

### **Section 6**

#### **FACULTY APPOINTMENTS**

Recommended that the Board of Regents approve thirty-eight (38) new faculty appointments for the 2016-2017 academic year: Munther Abualkibash, Eamonn Arble, Cassandra Barragan, Logan Bearden, Patrice Bounds, Vernnaliz Carrasquillo, Devika Choudhuri, Dorothy Coles, Matthew Cook, Ratan Dheer, Juliane Domigan, Jillian Graves, Kelly Grossmann, Khairul Islam, Andrii Kashliev, Roxanne Katus, Nathan Kearns, Anthony Koschmann, Zaki Malik, Laxmikant Manroop, Alexandros Maragakis, Christina Marsack, Katherine Mason, Carmen McCallum, Rodney McCurdy, Christina Mirtes, Deborah Pae, Keon Pettaway, Paul Price, Rema Reynolds, Jodonnis Rodriguez, Rachel Schroeder, Hannah Seidel, Jonathan Skuza, John Sonnega, Pamela Stewart, Emad Tanbour and Xining Yang.

**Section 7**

**FACULTY REAPPOINTMENTS**

Recommended that the Board of Regents accept the report from the Division of Academic Affairs pertaining to the reappointment of 141 probationary faculty members for the 2016-2017 academic year.

**Section 8**

**FACULTY PROMOTIONS**

Recommended that the Board of Regents accept and place on file the report entitled Promotion of Faculty Members effective Fall 2016.

**Section 9**

**FACULTY TENURE APPOINTMENTS**

Recommended that the Board of Regents approve the granting of tenure, beginning with the 2016 fall semester, for twenty-three (23) faculty members: Julie Becker, Minnie Bluhm, Bryan Booker, Nancy Bryk, Sherry Bumpus, Ramona Caponegro, Stephanie Caesey, Yvette Colon, Andrew Cornett, Heather Khan, Rhonda Kraai, William Marino, David Marshall, Abbey Marterella, Tierney McCleary, Rusty McIntyre, Priyanka Meharia, Megan Moore, Teresa Mortier, Karen Rogers-Collins, Nick Romerhausen, John Scoville, and Zuzanna Tomas.

**Section 10**

**LECTURER PROMOTIONS**

Recommended that the Board of Regents accept and place on file the report entitled Promotion of Lecturers for 2016-2017: David Bush, William Foder, Cecilia O'Connor, and Tumer Sayman

**Motion Carried**

**Section 11**

**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 June 21, 2016 and that the Minutes of the April 22, 2016 meeting be received and placed on file.

**Motion Carried**

**Section 12**

**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 June 21, 2016 meeting and the April 22, 2016 Minutes.

**Motion Carried**

**Section 13**

**FISCAL YEAR 2016-2017 DEPARTMENT OF INTERCOLLEGIATE ATHLETICS BUDGET**

Regent Hawks moved and Regent Beagen seconded that the Board of Regents receive and place on file the fiscal year 2016-2017 Department of Intercollegiate Athletics Operating Budget.

**Motion Carried**

**Section 14**

**APPROVAL OF EMPLOYMENT AGREEMENT FOR HEAD WOMEN'S BASKETBALL COACH CARLOS CASTRO**

Regent Hawks moved and Regent Treder Lang seconded that the Board of Regents approve the attached employment agreement for Head Women's Basketball Coach, Carlos F. Castro.

**Motion Carried**

It was moved by Regent Crumm and seconded by Regent Beagen that sections 15-21 be approved in their entirety as presented.

### **Section 15**

#### **REPORT AND MINUTES – EDUCATIONAL POLICIES COMMITTEE**

Recommended that the Educational Policies Committee Agenda for June 21, 2016 and the Minutes of the April 22, 2016 meeting be received and placed on file.

### **Section 16**

#### **APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBERS**

Recommended that the Board of Regents appoint Susan Uvick to a three-year term to the Board of Directors of Ann Arbor Learning Community; re-appoint Richard Hamme to a three-year term to the Board of Directors of Commonwealth Community Development Academy; re-appoint Elizabeth Taylor to a three-year term to the Board of Directors of Dr. Joseph F. Pollack Academic Center of Excellence; appoint Felicia Carter and Angelo Powell to three-year terms to the Board of Directors of Grand Blanc Academy; appoint Mario Beasley and Kenneth Davis to two-year terms to the Board of Directors of Hope Academy; and re-appoint Dr. Lumas Helaire, Klotylda Phillippi and Soh Suzuki to three-year terms to the Board of Directors of the James and Grace Lee Boggs School.

### **Section 17**

#### **CHARTER SCHOOLS REAUTHORIZATION**

Recommended that the Board of Regents reissue the charter for Hope Academy and authorize the President of the University to execute a new four-year contract which will expire June 30, 2020. Furthermore, it was recommended that the Board of Regents reissue the charter for Commonwealth Community Development Academy and authorize the President of the University to execute a new three-year contract which will expire June 30, 2019.

### **Section 18**

#### **NEW ACADEMIC PROGRAM – MASTER OF ATHLETIC TRAINING**

Recommended that the Board of Regents approve a new academic program and degree type: Master of Athletic Training.

**Section 19**

**NEW ACADEMIC PROGRAM – SPECIAL EDUCATION MAJOR, K-12 AUTISM SPECTRUM DISORDERS ENDORSEMENT – ELEMENTARY AND SECONDARY**

Recommended that the Board of Regents approve a new academic program: Special Education Major, K-12 Autism Spectrum Disorders Endorsement.

**Section 20**

**ACADEMIC PROGRAM PHASE OUT: DISTRIBUTION OPERATIONS AND TECHNICAL SALES MAJOR**

Recommended that the Board of Regents receive and place on file notification of an academic program phase out: Distribution Operation and Technical Sales major.

**Section 21**

**HONORARY DEGREE RECIPIENT: LAURA M. STANTON**

Recommended that the Board of Regents award Laura M. Stanton, head of the Stanton Foundation, an honorary Doctor of Public Service degree.

**Motion Carried**

**Section 22**

**REPORT AND MINUTES – FINANCE AND INVESTMENT COMMITTEE**

Regent Fitzsimmons moved and Regent Beagen seconded that the Board of Regents receive and place on file the Minutes from the April 22, 2016 Finance and Investment Committee meeting and the Agenda for the June 21, 2016 meeting.

**Motion Carried**



**Section 27**

**FISCAL YEAR 2016-2017 GENERAL FUND OPERATING BUDGET**

Regent Fitzsimmons moved and Regent Crumm seconded that the Board of Regents approve the University's General Fund operating expenditures budget of \$312.3 million for the 2016-2017 fiscal year.

**Motion Carried**

**Section 28**

**FISCAL YEAR 2016-2017 AUXILIARY FUND OPERATING BUDGET**

Regent Fitzsimmons moved and Regent Treder Lang seconded that the Board of Regents approve the University's Auxiliary Fund new operating expenditure budget totaling \$58.5 million for the 2016-2017 fiscal year.

**Motion Carried**

**Section 29**

**EXTENSION OF AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND THE EMU FOUNDATION**

Regent Webb moved and Regent Beagen seconded that the Board of Regents approve a five-year extension of the Agreement between Eastern Michigan University and the EMU Foundation.

**Motion Carried**

## **NEW BUSINESS AND PRESENTATIONS**

### **TAB A**

#### **UPDATED POLICY: 8.1: STUDENT CONDUCT CODE**

Regent Beagen moved and Regent Fitzsimmons seconded that the Board of Regents approve the attached amendments to Board Policy 8.1, Student Conduct Code, effective July 1, 2016.

#### **Motion Carried**

### **TAB B**

#### **UPDATED POLICY: 3.1.8: SEXUAL HARASSMENT AND OTHER PROHIBITED CONDUCT POLICY**

Regent Crumm moved and Regent Treder Lang seconded that the Board of Regents approve the attached amendments to Board Policy 3.1.8, Sexual Harassment and Other Prohibited Conduct, effective July 1, 2016.

#### **Motion Carried**

### **TAB C**

#### **NEW POLICY: SEXUAL MISCONDUCT AND INTERPERSONAL VIOLENCE POLICY**

Regent Treder Lang moved and Regent Beagen seconded that the Board of Regents approve the attached Sexual Misconduct and Interpersonal Violence Policy. The Policy applies to all forms of sexual assault, sexual exploitation, intimate partner violence, stalking, sexual or gender based harassment and retaliation. It is furtherance of the University's commitment to a non-discriminatory and inclusive environment for all members of its community and enhances the University's compliance with Title IX of the Education Amendments of 1972, Title VII of the Civil Rights Act of 1974, and Michigan's Elliot-Larsen Civil Rights Act. The effective date of the policy is July 1, 2016.

#### **Motion Carried**

**TAB D**

**AUTHORITY TO APPROVE COLLECTIVE BARGAINING AGREEMENT  
BETWEEN EASTERN MICHIGAN UNIVERSITY AND AFSCME LOCAL UNION  
3866 (FM UNIT)**

Regent Beagen moved and Regent Crumm seconded that the Board of Regents approve the tentative collective bargaining agreement between EMU and the American Federal of State, County and Municipal Employees, Local 3866 and authorize the President of the University to execute the agreement on behalf of the Board of Regents.

**Motion Carried**

**TAB E**

**RESOLUTION: EMU POETRY SOCIETY**

Regent Treder Lang moved and Regent Beagen seconded that the Board of Regents approve the resolution congratulating the Poetry Society for placing 4<sup>th</sup> in the nation out of 67 collegiate teams at the national competition.

**Motion Carried**

**Tab F**

**RESOLUTION: EMU FORENSICS TEAM**

Regent Beagen moved and Regent Treder Lang seconded that the Board of Regents approve the resolution congratulating the EMU Forensics Team for finishing 5<sup>th</sup> in the nation out of 86 schools at the National Forensic Association's National Championship.

**Motion Carried**

**Tab G**

**RESOLUTION: WOMEN'S INDOOR TRACK AND FIELD TEAM AND MAC COACH OF THE YEAR SUE PARKS**

Regent Hawks moved and Regent Webb seconded that the Board of Regents approve the resolution congratulating the Women's Indoor Track and Field Team for winning the 2016 MAC Indoor Championship and MAC Coach of the Year Sue Parks.

**Motion Carried**

**TAB H**

**RESOLUTION: WOMEN'S OUTDOOR TRACK AND FIELD TEAM AND MAC COACH OF THE YEAR SUE PARKS**

Regent Hawks moved and Regent Treder Lang seconded that the Board of Regents approve the resolution congratulating the Women's Outdoor Track and Field Team for winning the 2016 MAC Outdoor Championship and MAC Coach of the Year Sue Parks.

**Motion Carried**

**TAB I**

**RESOLUTION: DR. DONALD M. LOPPNOW**

Regent Morris moved and Regent Stapleton seconded that the Board of Regents approve the resolution congratulating Dr. Donald M. Loppnow for his distinguished service to EMU, especially as Interim President.

**Motion Carried**

## **TAB J**

### **PRESIDENT'S REPORT**

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

The last several months have provided a series of important actions that will positively impact this wonderful institution and its students, faculty and staff for decades to come.

After seven years as Eastern's top capital outlay priority, the Michigan Legislature approved our request to completely overhaul and renovate Strong Hall. Eastern expects to receive nearly \$30 million in state funding for the \$39.5 million project, with Eastern responsible for \$9.9 million. Under the state's capital outlay provisions, the state provides funding for 75 percent of approved projects, with the university responsible for the remaining 25 percent.

State approval of the Strong Hall project marks a monumental moment in Eastern's history and represents a significant step forward in the University's deep and continued commitment to educating students in STEM disciplines. The renovation of Strong Hall will complete the Science Complex project.

A second accomplishment is the 10-year agreement with Chartwells that will transform dining operations across campus. It will bring significant and much needed new capital investment to our dining facilities that will allow us to renovate and remodel dining facilities, introduce new vendors and increase the number of dining spaces on campus.

Importantly, the agreement meets our institutional priorities of retaining all of our valued dining services employees as Eastern Michigan University employees; providing for an equal to greater number of student employment opportunities; and, providing metrics and measures to ensure the continued deliverance of high quality food services.

We also have great news from the EMU Foundation. It exceeded its fundraising target of \$10 million in the beginning of May and we are poised to exceed our highest one-year fundraising ever, \$11.5 million, by the end of the fiscal year on June 30. Congratulations to all involved, the Foundation's Board of Trustees, deans, faculty and our Foundation staff. We will certainly let everyone know if we do indeed break our all-time record.

We continue to invest in our academic mission -- 30 faculty searches have been authorized for next year with the possibility of considering authorizing an additional five-to-eight searches depending on a review of summer separations. Nine full-time lecturer searches have also been authorized.

I would like to acknowledge the distinguished service of Dean Tom Venner of the College of Arts and Sciences, who will be stepping down following an eight-year tenure as Dean. He served as head of the Art Department for 10 years prior to his appointment as Dean and received his Master of Fine Arts from Eastern in 1978. Dean Venner will return to the faculty to further pursue his

passions for teaching and art.

On a somber note, the former Dean of our EMU College of Business, Dr. Earl H. Potter III, died in an automobile accident last week. Dr. Potter has been serving as President of St. Cloud State University in Minnesota for the past nine years. Earl was a valued leader and member of the EMU Community during his time as Dean and we regret his untimely death.

One of our faculty members, Margaret Crouch, professor of philosophy and history, received the Michigan ACE Network's 2016 Distinguished Woman in Higher Education Leadership Award. Professor Crouch is an outstanding Professor of Philosophy who has continuously promoted women faculty, students and staff in their academic, professional and leadership efforts. She has served as Chair of the Women's Commission, Chair of the Philosophy Section, Director of the Women's Studies Program, Chair of the College of Arts and Sciences Advisory Council, Co-Director of General Education Implementation, and Co-Director of the Global Learning Seminar.

Professors Marty Shichtman and Jeff Bernstein recently led "Becoming American: The Jewish Experience" travel program to New York, Philadelphia and Washington, D.C., that was attended by a group of alumni and friends. The successful program mirrors one they conduct with students.

We are pleased to announce two new academic programs, approved earlier at today's meeting. The Master of Athletics Training degree is consistent with national efforts requiring a more advanced degree in the field. The second is the Special Education Major K-12 Autism Spectrum Disorders Endorsement. In recent years, there has been an increased need for K-12 educators with this background and preparation.

Outstanding alumni were honored in the 55<sup>th</sup> annual Alumni Awards in May. All of the award winners are outstanding representatives of Eastern. This year's recipients include:

- Drew Minock -- an expert in developing developmentally-appropriate technology in an educational setting;
- David Behen -- who serves in dual roles for the State of Michigan as director of the Department of Technology, Management and Budget, and Chief Information Officer, where he is responsible for setting the strategic direction and timely delivery of state services in technology and administrative functions of government;
- Kathy Walsh -- founder and president of Extreme Teaching for Extreme Times, providing research-based professional development aimed at ensuring children meet and exceed proficiencies on state standards and assessments;
- John Weber – associate professor and associate dean of Graduate Studies and Research in the School of Pharmacy at the University of Newfoundland. For 20 years Dr. Weber has conducted renowned research in the area of neurotrauma.
- Ingrid Sheldon – Mayor of Ann Arbor from 1993-2000. She remains an active community leader who supports a number of non-profit organizations.

I have been in regular and close contact over the past many weeks with incoming President James Smith. He is very much looking forward to joining Eastern and getting to know all of you – he will begin officially on July 1.

In conclusion, my return to campus over the past six months has been a challenging, rewarding and positive experience. Working with faculty and staff to serve our students is an enjoyable privilege. Together we have accomplished a great deal and I want to thank everyone for your hard work and support. I enthusiastically anticipate my involvement in fundraising as a member of the Board of Trustees of the EMU Foundation and look forward to interacting with you in the future.

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

Donald M. Loppnow  
Interim President

### **Recognition**

- **Haley Moraniec**, a social work major, won the **Outstanding Community Impact award** from the Michigan Campus Compact for her work in developing the Swoop's Student Food Pantry.
- Junior **Rebecca Myers** placed first in the annual **Bach Festival Young Vocalists Competition** in Kalamazoo.
- Students from EMU competed in the annual Center for Entrepreneurship (CFE) elevator pitch competition on April 15 at the SPARK East Small Business Incubator. Student **Eugene Pulice** placed first in the competition.
- **Glori Avneet Singh**, a marketing major and president of the American Marketing Association at Eastern, received a scholarship from the **Adcraft Foundation**.
- EMU student **Brett Zeuner** won a \$50,000 federal environmental fellowship to research perception of risk from pollution in public water supplies.
- Students in the **Business Professionals of America Club** excelled at a national business skills and leadership competition held in Boston. The 10 students representing Eastern competed against 1,800 students, representing schools from 14 different states at the Business Professionals of America National Leadership Conference. **Matt Leddy** took two second places, in Human Resource Management, and Interview Skills. **Kaitlyn Boroniec, Brian Gardner, Tyler Johnson, Monica Jurczyk, Matt Leddy, and Tayler Rodgers** all earned top eight finishes in various events.

- Eastern's **Forensics Team** earned a fifth place finish at the National Forensics Association's championship. Senior **Sami White** won the national championship in After-Dinner Speaking and reached the quarterfinals in three other competitions. Senior **Casey Sabella** took sixth place in Extemporaneous Speaking and reached the quarterfinals in one other competition. Juniors **Tommy Barker** and **Jake Dailey**, and seniors **JuWan Grahamsenior**, **Rachel Schmidt**, and **Tristin Taylor** also made it to the quarterfinals.
- **Margaret Crouch**, professor of philosophy and history, received the Michigan ACE Network's 2016 Distinguished Woman in Higher Education Leadership Award.
- Eastern was named one of the Top 50 Best Schools for its extended online master's degree program in **Engineering Management**.
- Students in the **Historic Preservation** program traveled to Wheeling, West Virginia April 28-May 2 to survey and research properties in the North Wheeling Historic District. Students also participated in fieldwork at the Gov. Charles Croswell House in Adrian from May 23-28.
- Eastern's online master's program in **Human Nutrition** was ranked as one of the best programs in the country and one of only two programs in Michigan to be recognized by Affordable Colleges Online.
- The American Bar Association granted re-approval to the **Paralegal Studies** program for a period of seven years (2015-2022).
- Students enrolled in EMU's **Early College Alliance** program have a significantly higher four-year graduation rate than other students in Michigan, Washtenaw County and across the state, according to data from the Michigan's Center for Educational Performance and Improvement.
- Five faculty members and one student from Eastern participated in the **Regional I-Corps entrepreneurial training program** from March 10-April 7, aimed at fast tracking technologies to market and boosting the impact of their research.
- The **55<sup>th</sup> Annual Alumni Awards Ceremony** was held on Saturday, May 21. The Outstanding Young Alumni Award Recipient was **Drew Minock**. The Alumni Achievement Award Recipients were **David Behen**, **Kathy Walsh**, and **John Weber**. The Distinguished Alumni Award Recipient was **Ingrid Sheldon**. The Dr. John W. Porter Distinguished Service Award Recipient was **Donald Loppnow**.

## Events

- EMU opened its doors for the **Graduate Open House** June 18 for undergraduate students and working professionals who are interested in exploring graduate degree options.



- The **2016 Math Facts Challenge** was held on May 23. More than 500 southeastern Michigan students from 19 different charter schools in four counties (Wayne, Washtenaw, Oakland and Genesee) participated in head-to-head competitions.
- Local high school students participated in the **School of Art Design's annual "All Day Studio" event** with workshops taught by EMU faculty.
- The department of Physics and Astronomy held an event at the Sherzer Hall Observatory on May 9 to allow viewing of the **Mercury Transit**, a rare event that typically appears once every decade.
- Students, faculty, and staff participated in the **2016 Washtenaw County Heart Walk** on May 7.
- Students from EMU's Arts Management Program attended the **Arts Advocacy Day's annual conference** in Washington, D.C. from March 8-15 and met with federal legislators to explain the importance of arts.

#### **Athletic Highlights**

- Baseball (Men): **Augie Gallardo** and **Michael Mioduszewski** were named to the MAC All-Tournament Team, and were the first Eagles making the list since 2011. **Brennan Williams** was named to the Capital One Academic All-District Baseball Team in District Five by the College Sports Information Directors of America.
- Baseball (Men): The Eagles made it to the semi-finals of the **MAC Conference Tournament** for the first time since 2011, before ending their season.
- Baseball (Men): The EMU baseball team held an **"Honor Our Heroes"** game on Saturday, April 30 to recognize and honor all veterans and military personnel. The team also held a **"Star Wars Day"** game versus the University of Michigan on Wednesday, May 4.
- Football (Men): The EMU football team hosted its third annual **"Victory Day"** on May 26. At the event, more than 70 cognitively and physically impaired children participated in football-related activities.
- Golf (Women): The women's golf team finished **fourth** at the **2016 MAC Championship**. **Klara Supejova** was named to the All-MAC Conference Second Team.
- Golf (Women): **Thelma Beck, Karyn Lee Ping, Kelsey Murphy** and **Lauren Stephens** were named to the Academic All-MAC Team.

- Golf (Men): The men's golf team finished **second** at the **2016 MAC Championship**. **Kyle Rodes** garnered a second place finish, the best by an Eagle since 2008, and was named to the All-MAC Tournament Team. **Brett White** received the Earl Yestingmeier Sportsman of the Year award, as voted by the players at the tournament.
- Golf (Men): **Kyle Rodes, Nic Ross** and **Brett White** were named to the Academic All-MAC Team.
- Rowing (Women): The women's rowing team placed **third** at the **2016 Colonial Athletic Association Championships** on May 15. The top-three finish was the highest in program history.
- Rowing (Women): The women's rowing team captured the **Chris Swartz Cup** on May 1, and won two of three races at the event.
- Rowing (Women): The women's rowing team captured its second consecutive **Harvey Cup** on April 17, and won four of six races at the event.
- Softball (Women): **Myranda Barnes, Abi Clark, Abby Davidson, Aoife Duffy, Haley Hostetler, Mady Hostetler, Michelle Kriegshauser, Abbie Minsker, Brandice Olmos, Angel Schilke, Trisha Trujillo, and Elaine Whitbeck** earned Academic All MAC honors.
- Softball (Women): **Michelle Kriegshauser** was named to the All-MAC First Team, **Aoife Duffy** to the All-MAC Second Team, and **Amanda Akles** was named to the MAC All-Freshman Team. Kriegshauser was garnered **National Fastpitch Coaches Association All-Region** honors.
- Tennis (Women): **Andrea Martinovska, Renu Sharma, Klara Supejova, and Anna Veleva** were named to the Academic All-MAC Team.
- Track and Field (Women): The women's track and field team captured its **12<sup>th</sup> MAC title** on May 14. Winning the indoor, outdoor and cross country titles in the same year completes the **Triple Crown**. **Alsu Bogdanova, Sofie Gallein, and Jordann McDermitt** qualified for the NCAA Championships.
- Track and Field (Women): **Rebekah Branham, Natalie Cizmas, Jessica Harris, Jordann McDermitt, Jasmine Jones, and Morgan Yeadon** earned First-Team All MAC honors.
- Track and Field (Women): **Danielle Bentzley, Ellie Braidic, Rebekah Branham, Maya Carter, Natalie Cizmas, Dace Dreimane, Sofie Gallein, Amy Frauhammer, Claire Mesa, Aaliyah McKinney, Megan Pendleton, Janina Pollatz, Rebecca Quaintance, and Natalie Uhy** earned Academic All-MAC honors.

- Track and Field (Women): The U.S. Track and Field and Cross Country Coaches of America named Head Coach **Sue Parks** Great Lakes Region Women's Coach of the Year, for the second time in her career.
- Track and Field (Men): **Solomon Simmons** finished sixth in the decathlon at the NCAA Outdoor Championships and set a program record.
- Track and Field (Men): The men's track and field team finished **second** at the **2016 MAC Championship**. **Solomon Simmons** and **Willy Fink** qualified for the NCAA Championships.
- Track and Field (Men): **Tyler Brown, Willy Fink, Nick Raymond, Solomon Simmons**, and **Derek Ziegenfuss** earned First-Team All MAC honors. **Mason Waynes, Matthew Williams**, and **Keither Williams** earned Second-Team All MAC honors.
- Track and Field (Men): **Kevin Bouchard, Scott Bradley, Jeff Elam, Willy Fink, John Knox, Mitch Lenneman, Quinn Levering, Zach Purcilly, Nick Raymond, Solomon Simmons, Mason Waynes, Keith Williams** and **Matthew Williams** earned Academic All-MAC honors.
- Track and Field (Men): **Willy Fink** was named to the Academic All-District First Team by the College Sports Information Directors of America, for the second consecutive season.
- Wrestling (Men): The men's wrestling team finished with the 10<sup>th</sup> highest GPA in the nation, according to the **National Wrestling Coaches Association**. **Nicholas Barber** earned All-Academic honors and qualified for the NCAA tournament.
- **Andrew Henry** and **Julia Lombardi** received the Medal of Excellence award on June 1 for exhibiting excellence in academics, athletics, leadership and service.
- All 21 sports teams posted multi-year **Academic Progress Rates (APR)** of 940 or above for 2014-15. The women's golf and volleyball teams posted a perfect 1000 single-year rate. The women's golf, women's swimming & diving, and volleyball programs posted the highest scores in the MAC.
- The women's athletic program turned in a runner-up showing in the race for the **Jacoby Trophy**, and the men's athletic program finished fourth in the battle for the **Reese Trophy**.
- The men's and women's swimming and diving programs have received a \$5,000 challenge gift from **The Arm of Honor Alumni Association** to support participation by six men and two women athletes at the Olympic Trials in late June.

- Former EMU running back **Darius Jackson** was selected by the Dallas Cowboys in the sixth round of the NFL Draft on April 30.

## **TAB K**

### **OPEN COMMUNICATIONS**

Vice President/Secretary Reaume announced that seven (7) people requested to address the Board of Regents. Each speaker was given up to four and one-half (4 1/2) minutes to speak.

1. Tanasia Morton (Student Government) – Student Government Priorities for the 2016-2017 School Year
2. Howard Bunsis (EMU-AAUP) – Privatizing Dining and Comments on Athletics
3. Alice Jo Rainville – The RFP Soliciting Vendors to Manage the University Dining Services
4. Patrick Barry, Jr. (Alumni Association) – Alumni Association Update
5. Michael Schumaker (UAW Local 1975, All Union Council) – Dining Services Privatization
6. Bob England – Historical Perspective on Student Recreation Center
7. Sally McCracken (Emeritus Faculty Association) – A Thank You to Bert Greene for 19 Years of Service to the Emeritus Faculty Association

Chairman Morris reminded attendees that the next meeting is scheduled for Tuesday, November 1, 2016. He called for any further business to be brought before the Board. There being none, Regent Crumm made a motion to adjourn. Regent Stapleton seconded to adjourn the meeting.

### **Motion Carried**

The meeting was adjourned at 2:17 p.m.

Respectfully submitted,

Vicki Reaume  
Vice President and Secretary to the Board of Regents