

**EASTERN MICHIGAN UNIVERSITY  
Board of Regents Meeting  
August 2, 2016**

These are the proposed minutes of the August 2, 2016 Special Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Vice Chair Mary Treder Lang at 4:00 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were: Regent Dennis Beagen, Regent Beth Fitzsimmons (by phone), Regent Mike Hawks, Chairman Mike Morris (by phone), Regent Jim Stapleton, Vice Chair Mary Treder Lang and Regent James Webb.

Board Members absent: Regent Michelle Crumm

There was a quorum.

**Section 1**

**COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND THE POLICE OFFICERS ASSOCIATION OF MICHIGAN (CAMPUS POLICE UNIT)**

Regent Jim Stapleton moved and Regent Mike Hawks seconded that the Board of Regents approve the tentative collective bargaining agreement between EMU and the EMU Police Officers Association of Michigan (POAM) representing the police officers and detectives at Eastern Michigan University and authorize the President of the University to execute the Agreement on behalf of the Board of Regents.

**Motion Carried**

**Section 2**

**COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND UAW INTERNATIONAL UNION AND LOCAL 1975 CLERICAL/SECRETARIAL (CS)**

Regent Jim Webb moved and Regent Dennis Beagen seconded that the Board of Regents approve the tentative collective bargaining agreement between EMU and UAW Local 1975 representing the clerical and secretarial employees at Eastern Michigan University and authorize the President of the University to execute the Agreement on behalf of the Board of Regents.

**Motion Carried**

### **Section 3**

#### **UPDATED POLICY: 3.7.2: ALCOHOL AND OTHER DRUG POLICY**

Regent Dennis Beagen moved and Regent Mike Hawks seconded that the Board of Regents approve the proposed amendments to Board Policy 3.7.2, *Alcohol and Other Drug Policy*, effective August 2, 2016.

#### **Motion Carried**

Vice Chair Mary Treder Lang called for any further business to be brought before the Board. There being none, it was moved by Regent Jim Webb and supported by Regent Mike Hawks to adjourn the meeting. The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Vicki Reaume  
Vice President and Secretary to the Board of Regents