

**EASTERN MICHIGAN UNIVERSITY  
Board of Regents Meeting  
September 30, 2016**

These are the proposed minutes of the September 30, 2016 Special Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Mike Morris at 8:01 a.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 (by phone), Chairman Mike Morris, Regent Jim Stapleton, and Vice Chair Mary Treder Lang.

Board Members absent: Regent James Webb.

There was a quorum.

**Section 1**

**PROPOSED MINUTES OF THE JUNE 21, 2016 GENERAL BOARD MEETING**

Regent Mike Morris moved and Regent Dennis Beagen seconded that the Board of Regents approve the minutes of the June 21, 2016 general board meeting.

**Motion Carried**

**Section 2**

**PROPOSED MINUTES OF THE AUGUST 2, 2016 SPECIAL BOARD MEETING**

Regent Mike Morris moved and Regent Mary Treder Lang seconded that the Board of Regents approve the minutes of the August 2, 2016 special board meeting.

**Motion Carried**

**Section 3**

**APPROVAL OF EMPLOYMENT AGREEMENT FOR HEAD GYMNASTICS COACH SARAH SHIRE BROWN**

Regent Mary Treder Lang moved and Regent Dennis Beagen seconded that the Board of Regents approve the employment agreement for Head Women's Gymnastics Coach, Sarah Shire Brown.

**Motion Carried**

**Section 4**

**FY2017-18 STATE CAPITAL OUTLAY REQUEST**

Regent Beth Fitzsimmons moved and Regent Dennis Beagen seconded that the Board of Regents approve the University's Capital Outlay Plan and delegate authority to the President to submit the renovation of Strong Hall as the University's top project request for state cost participation for Fiscal Year 2018.

**Motion Carried**

**Section 5**

**COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND THE EMU FEDERATION OF TEACHERS FULL-TIME LECTURERS UNIT (EMUFT)**

Regent Jim Stapleton moved and Regent Dennis Beagen seconded that the Board of Regents approve the recently negotiated collective bargaining agreement between Eastern Michigan University and the EMU Federation of Teachers Full-Time Lectures bargaining unit (EMUFT). It is further recommended that the Board of Regents authorize the President to execute the agreement on its behalf.

**Motion Carried**

Chairman Mike Morris called for any further business to be brought before the Board. There being none, it was moved by Regent Mary Treder Lang and supported by Regent Dennis Beagen to adjourn the meeting. The meeting was adjourned at 8:05 a.m.

Respectfully submitted,

Vicki Reaume  
Vice President and Secretary to the Board of Regents