

SECTION: 22
DATE: <b>November 1, 2016</b>

**BOARD OF REGENTS**  
EASTERN MICHIGAN UNIVERSITY

**RECOMMENDATION  
TO AMEND BYLAWS OF EAGLE ADMINISTRATIVE SERVICES**

**ACTION REQUESTED**

It is recommended that the Eastern Michigan University Board of Regents approve the attached amendments to the Bylaws of Eagle Administrative Services (EAS) to include the Vice President and Secretary to the Eastern Michigan University Board of Regents on the EAS Board of Directors.

**STAFF SUMMARY**

Eastern Michigan University is the sole member of Eagle Administrative Services, a non-profit corporation, which operates exclusively for the benefit of, and to provide administrative and support services to Eastern Michigan University.

The appointment and composition of the EAS Board of Directors is contained in Section III of the EAS Bylaws. It is recommended that the EAS Bylaws be amended to include one additional director to the EAS Board of Directors, who shall be the Vice President and Secretary to the Eastern Michigan University Board of Regents. The position shall be filled by the person serving as the Vice President and Secretary to the Eastern Michigan University Board of Regents, including any person serving in that position on an acting or interim basis.

The purpose of the amendment is to enhance the connection between Eastern Michigan University and Eagle Administrative Services in furtherance of its mission to serve the University.

**FISCAL IMPLICATIONS**

There are no fiscal implications.

**ADMINISTRATIVE RECOMMENDATION**

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

  
University Executive Officer  
Gloria A. Hage

*October 20, 2016*  
Date