

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

February 7, 2017

MEETING SCHEDULE

9:30 AM – 10:15 AM	Athletic Affairs Committee	Room 201
9:30 AM – 10:15 AM	Educational Policies	Room 205
10:30 AM – 11:15 AM	Faculty Affairs	Room 205
10:30 AM – 11:15 AM	Student Affairs Committee	Room 201
11:30 AM – 12:15 PM	Finance and Investment Committee	Room 201
1:30 PM	Regular Board Meeting	Room 201

AGENDA

Call to Order

Roll Call Attendance

Section 1 Proposed Minutes of the November 1, 2016 General Board Meeting

CONSENT AGENDA

- Section 2 Staff Appointments
- Section 3 Staff Separations/Retirements
- Section 4 Emeritus Staff Recommendations
- Section 5 Faculty Appointments
- Section 6 Faculty Tenure Appointments
- Section 7 Lecturer Appointments
- Section 8 Academic Retirements/Separations
- Section 9 Emeritus Faculty Recommendations
- Section 10 Honorary Emeritus Status for Meritorious Service Recommendation

REGULAR AGENDA

Student Affairs Committee

Section 11 Report and Minutes

Faculty Affairs Committee

Section 12 Report and Minutes

Athletic Affairs Committee

Section 13 Report and Minutes

Educational Policies Committee

Section 14 Report and Minutes

Section 15 Academic Calendars for 2019/20 and 2020/21

Section 16 Charter Schools Board Member Appointments

Section 17 2015-16 Charter Schools Annual Report and Update

Section 18 Summer 2017 Research Awards

Section 19 New Academic Program: Bachelor of Science, Mechanical Engineering

Section 20 New Academic Program: Doctor of Nursing Practice

Finance and Investment Committee

Section 21 Report and Minutes

Section 22 FY18 Room and Board, Apartment Rates

Section 23 2015-2016 EMU Foundation Financial Reports (June 30, 2016)

Section 24 FY18 Capital Budget

Section 25 Appointment of External Audit Firm and Contract for Services

NEW BUSINESS AND PRESENTATIONS

Section 26 Resolution: Beth Fitzsimmons, Ph.D.

Section 27 Resolution: James F. Stapleton

Section 28 President's Report

Section 29 Open Communications

Comments from the Chair

Adjournment