

**BOARD OF REGENTS**  
**EASTERN MICHIGAN UNIVERSITY**

**RECOMMENDATION**  
**FINANCE AND INVESTMENT COMMITTEE**

**SECTION:** 21

**DATE:**  
February 7, 2017

**ACTION REQUESTED**

It is recommended that the Board of Regents receive and place on file the minutes from the November 1, 2016 Finance and Investment Committee meeting and the Working Agenda for the February 7, 2017 meeting.

**STAFF SUMMARY**

November 1, 2016 Meeting Agenda

Agenda items

- Financial Statements FY16
- Increasing Research at EMU
- Financial Aid Authorization
- Bond Financing
- HIPAA Policy
- Emeritus Staff Awards

February 7, 2017 Meeting Agenda

Agenda items

- FY18 Room and Board, Apartment Rates
- 2015-16 Eastern Michigan University Foundation Financial Reports ( June 30, 2016)
- FY18 Capital Budget
- Appointment of External Audit Firm and Contract for Service
- Presentation: Department of Public Safety Annual Update
- Emeritus Staff Awards

**FISCAL IMPLICATIONS**

None

**ADMINISTRATIVE RECOMMENDATION**

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



University Executive Officer

February 7, 2017  
Date

**BOARD OF REGENTS**  
**Eastern Michigan University**  
201 Welch Hall  
(734) 487-2410

**FINANCE and INVESTMENT COMMITTEE**  
Tuesday, February 7, 2017  
11:30 a.m.

**REGULAR AGENDA**

- Minutes from November 1, 2016
- February 7, 2017 Finance and Investment Committee Agenda
- FY18 Room and Board, Apartment Rates
- 2015-16 Eastern Michigan University Foundation Financial Reports ( June 30, 2016)
- FY18 Capital Budget
- Appointment of External Audit Firm and Contract for Service
- Presentation: Department of Public Safety Annual Update
- Emeritus Staff Awards

Eastern Michigan University  
**Finance and Investment Committee**  
**Meeting Minutes**  
**November 1, 2016**

The meeting was called to order by Regent Beth Fitzsimmons at 11:00 a.m.

A motion was made, seconded and approved to accept the minutes from the June 21, 2016 Finance and Investment Committee meeting.

The agenda includes (4) items.

**Section 16: Recommendation: Consolidated Financial Statements and Supplementary Information as of June 30, 2016**

It is recommended that the Board of Regents receive and place on file the University's audited fiscal year 2015-2016 financial statements and auditor's report.

**Section 17: Recommendation: 2017-18 General Fund Scholarships, Awards and Grants Request**

It is recommended that the Board of Regents approve the 2017-18 General Fund Scholarships, Awards and Grants proposal for \$57,080,000.

**Section 18: Recommendation: Resolution of the Board of Regents of Eastern Michigan University Authorizing the Issuance and Delivery of General Revenue and Revenue Refunding Bonds and Providing for Other Matters Relating Thereto**

It is recommended that the Board of Regents approve the attached resolution authorizing the issuance of general revenue and revenue refunding bonds and providing for other related matters.

**Section 4: Recommendation: Emeritus Staff Status**

It is recommended that the Board of Regents grant Emeritus Staff Status to Six (6) staff members: Mary Reeves, Admissions Processor, Office of Admissions, who retired June 1, 2016, Marsha Bolden, Secretary, Office of Music and Dance, who retired October 20, 2016, Jeanne Torok, Senior Account Specialist, Office of the Convocation Center, who retired June 10, 2016, Judith McBride, Senior Curator, Office of Biology, who retired September 7, 2016, Shelia Bentrup, Clinical Supervisor, Speech and Hearing, who retired April 26, 2016 and Linda Moore, Administrative Secretary, Office of Admission/Enrollment Management, who retired June 30, 2016.

The meeting was adjourned at 11:36 p.m.

Respectfully submitted,  
Jada Wester  
Executive Assistant to the  
Chief Financial Officer



## **EMU Board of Regents**

### **Department of Public Safety Update**

February 7, 2017

*Chief Robert Heighes*

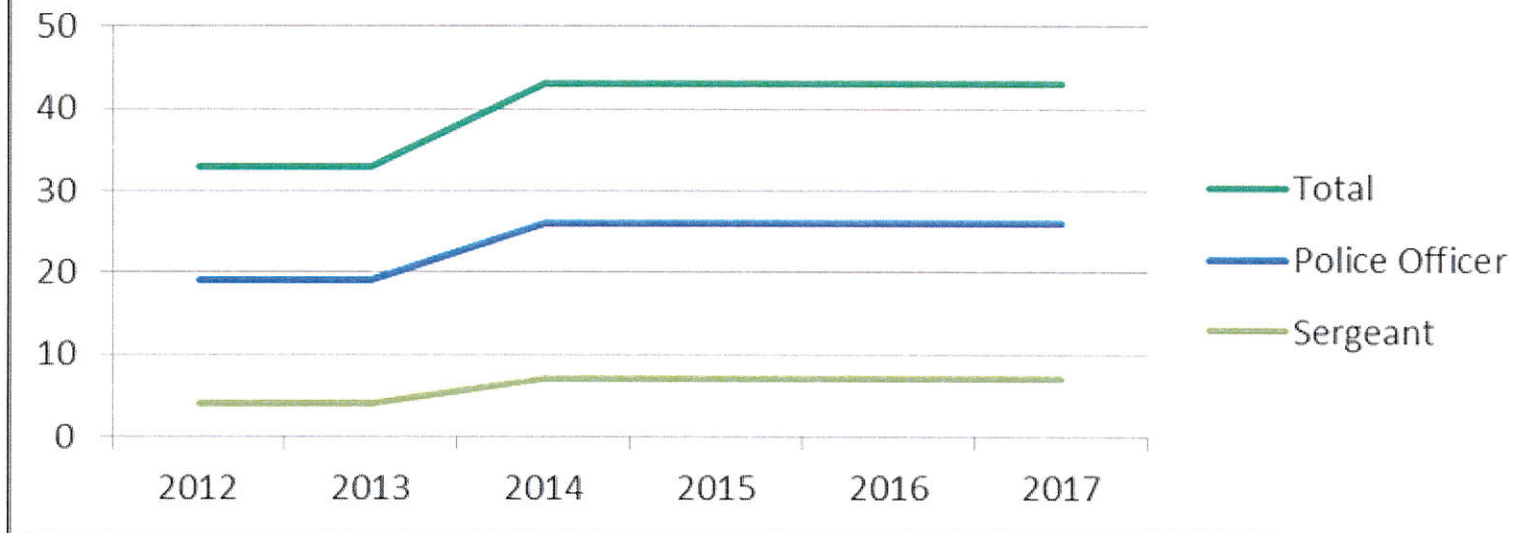
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## Agenda:

- EMU Department of Public Safety Staffing
- EMU Investments in Public Safety
- EMU Department of Public Safety Crime Statistics & Trends
- EMU Department of Public Safety Response to National Trends
- EMU Department of Public Safety Patrol Coverage



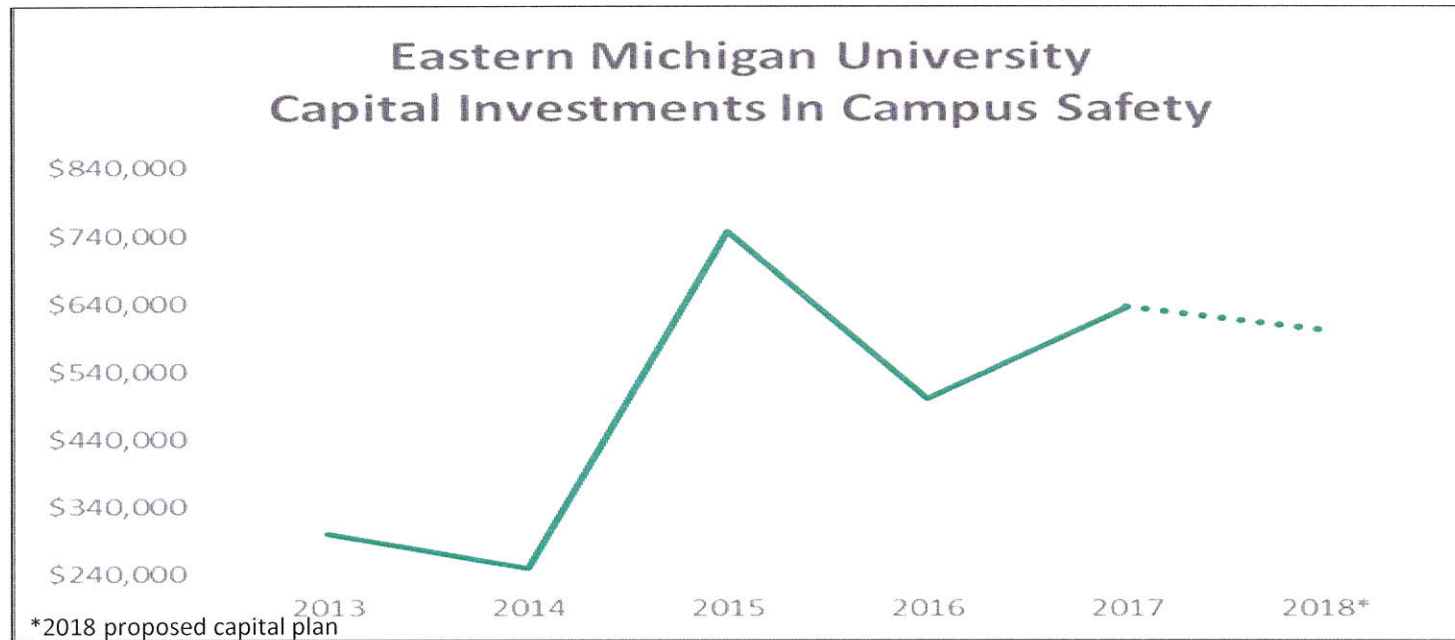
## Eastern Michigan University - Public Safety Staffing



- 10 positions added during 2014 calendar year
- In 2016/2017 DPS down 4 officers – currently interviewing to fill roles



# EMU Investments in Campus Safety



## Investments in public safety and security include:

- Cameras
- Emergency Assistance Stations
- Evacuation Signage
- Lighting
- Fencing
- AED Implementation

# **EMU DPS Capital Priorities**

## **Shorter-Term Priorities**

- Fiber-optic Cable to EMU Radio Tower
- Camera Coverage
  - Mall
  - West Campus
  - Entrance Points to Campus
  - Residence Halls
- Upgrade Cameras to Digital
- Building Lockdown Capabilities – New Construction
- Blue Light Phones
- Lighting Coverage

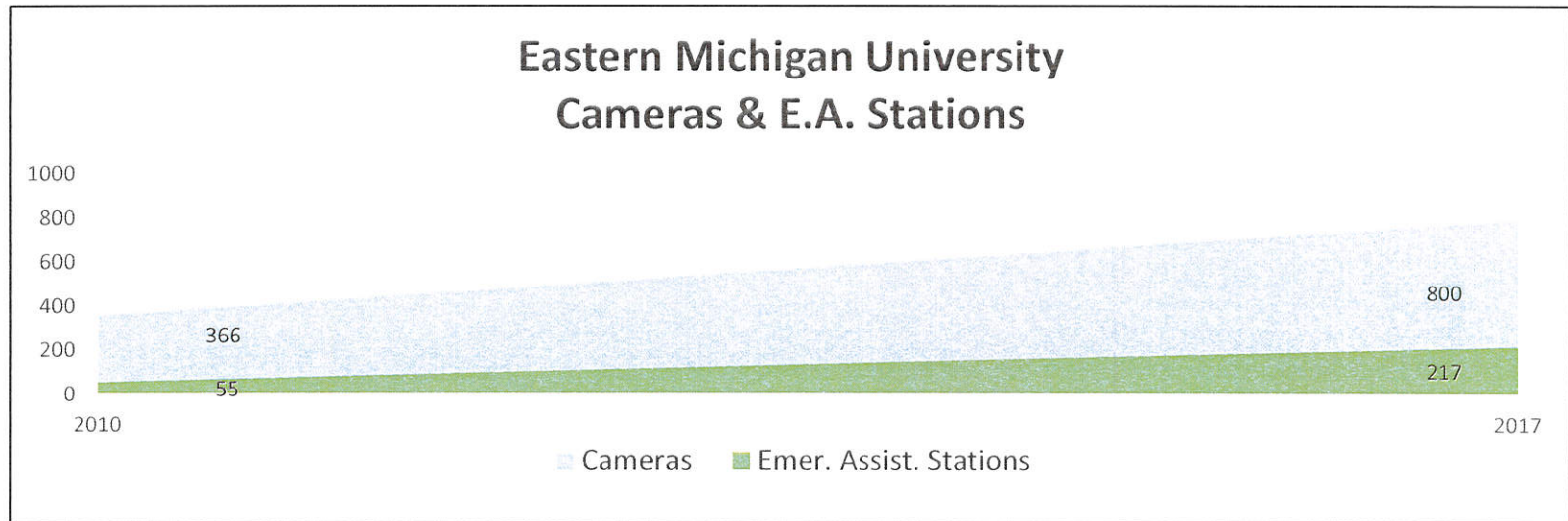


## **Longer-Term Priorities**

- Full Campus Building Lockdown Capabilities



## EMU Investments in Public Safety



Future projects will bring more cameras to needed areas including:

- 50 cameras to Mall area

413 signs/maps installed across 59 campus buildings

- 35 additional signs/maps to be installed in 2017

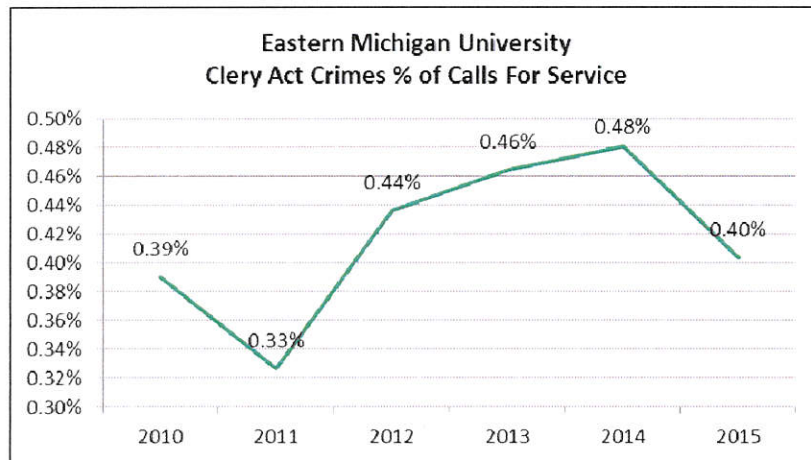
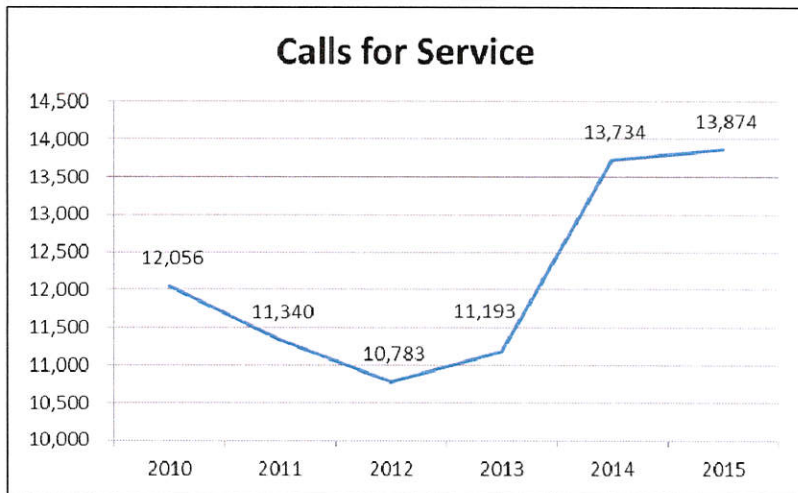
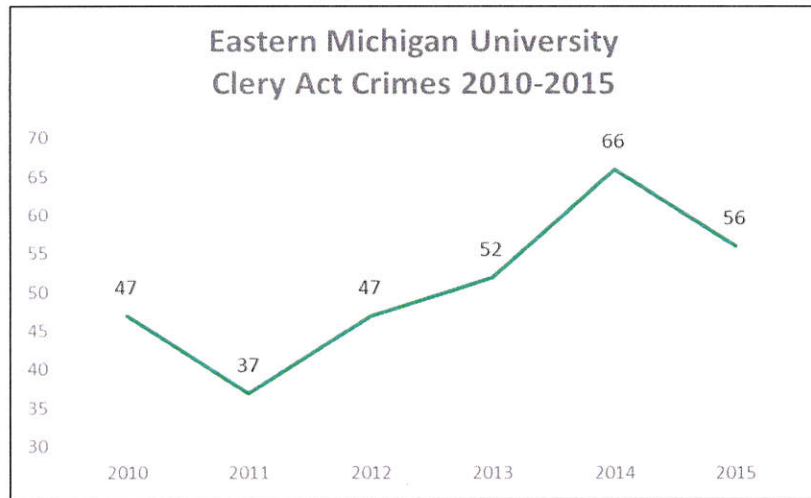
## **Clery Act**

The Clery Act requires all colleges and universities that participate in federal financial aid programs to keep and disclose information about crime on and near their respective campuses. Compliance is monitored by the United States Department of Education, which can impose civil penalties, up to \$35,000 per violation, against institutions for each infraction and can suspend institutions from participating in federal student financial aid programs.

The law is named after Jeanne Clery, a 19-year-old Lehigh University student who was raped and murdered in her campus hall of residence in 1986. Her murder triggered a backlash against unreported crime on campuses across the country.

Every year EMU must provide an Annual Security Report that provides crime statistics for the prior three years, policy statements regarding various safety and security measures, campus crime prevention program descriptions and procedures to be followed in the investigation and prosecution of campus crimes.

# Public Safety Statistics & Trends

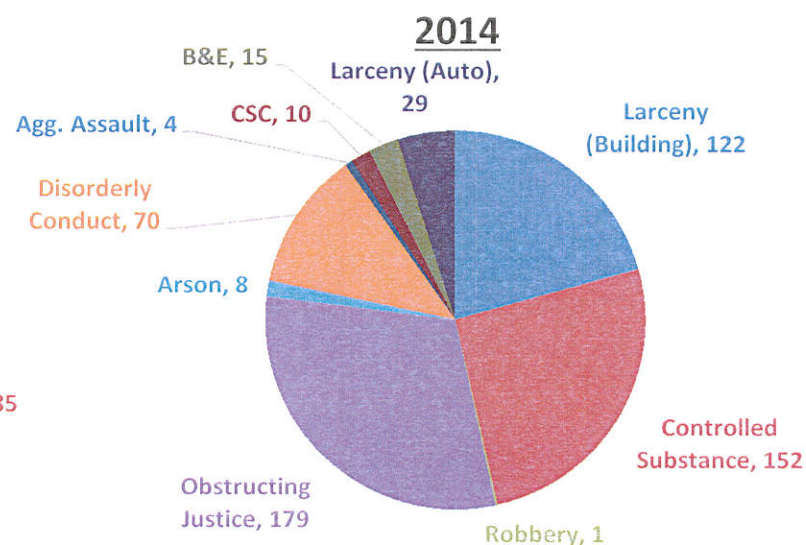
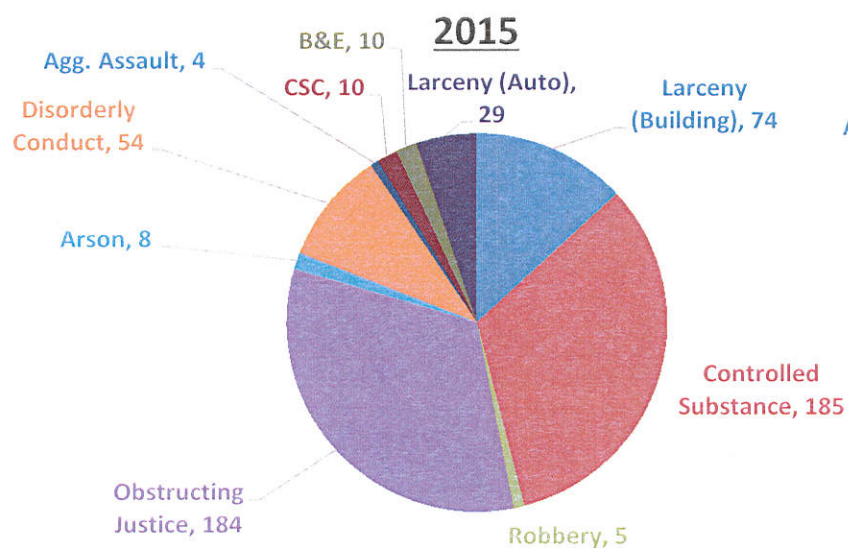


- 2013 change in reporting requirements/crime definitions resulted in increased Clery Act crimes
- Clery Act crimes make up less than 0.5% of all EMU DPS calls of service
- Calls of Service experienced 1% increase in 2015 vs. 2014, partially due to increased staffing and community involvement



## Public Safety Statistics & Trends

- Year end 2016 crime statistics being finalized
- 2016 EMU DPS Clearance rate – 76.9%
  - 2016 State of Michigan Clearance Rate – 37%
- Significant reduction in Burglary crimes 2010 vs. 2015 – over 50%
- 2015 crimes decreased 5.2% from 2014, which included:
  - 39% reduction in on campus larceny crimes in 2015 vs. 2014



## **Racist Vandalism Incidents On EMU Campus**

During the fall semester EMU experienced several instances of racist vandalism across the campus involving hateful messages on some buildings and verbal harassment via phone calls.

Since the first incident occurred, DPS has committed six officers and more than 610 hours, equivalent to 76 full work days, in the investigation into identifying the criminal(s) responsible for the incidents.

These efforts include:

- the execution of seven search warrants
- 40 interviews conducted
- review of more than 900 hours of video from more than 75 campus cameras and cameras from nearby businesses
- Investigating leads via social media and online search engines
- Review of card swipe and wireless access logs
- In addition, a \$10,000 reward remains in effect

## EMU's Response to National Trends

**Trend:** Sexual assaults on and near campuses

**Stats/Facts** (per National Sexual Violence Resource Center):

- One in five women and one in 16 men are sexually assaulted while in college
- Over 90% of sexual assault victims never report the assault

### **EMU's Response:**

- Since 2013 EMU's Special Victims Unit, consisting of five DPS Officers, have been trained to support survivors of sexual assault, domestic violence and stalking.





## **EMU's Response to National Trends**

**Trend:** Active Shooter Increased Activity

**Stats/Facts (per FBI):**

- 40 active shooter incidents from 2014-2015 across 26 states

**EMU's Response:**

- Since 2014 EMU DPS has provided 49 sessions & trained 1,040 faculty and staff on active shooter response (A.L.I.C.E)
- EMU's Emergency Management website includes an Active Shooter Awareness Guide to educate any students, faculty or staff
- 413 Evacuation signs installed across 59 campus buildings to support situational awareness in an active shooter incident

## **EMU's Response to National Trends**

**Trend:** Increase in Heroin/Opioid Overdoses

**Stats/Facts** (per Center for Disease Control & Prevention):

- Michigan experienced a 13.3% increase in heroin overdose deaths between 2014 and 2015
- Michigan experienced 1,980 heroin overdose deaths in 2015

**EMU's Response:**

- Effective April 2016 all officers have been trained and equipped with the Naloxone which reverses Opioid overdoses such as a Heroin overdose
  - DPS serves both the campus and local community with Naloxone Overdose Rescue Kit
- DPS successfully saved 2 non-students from overdose death in Ypsilanti in 2016

## **Public Safety Joint Community Support**

- In 2015 EMU DPS began a K-9 Explosive Detection / Tracking Unit – Primarily for campus needs but available for outside agency support if necessary
- In 2015-2016 EMU DPS contracted with Fair and Impartial Policing, a nationally recognized organization, to provide training on police bias to all EMU officers and additional outside agencies
- All EMU DPS officers are sworn Sherriff Deputies and City Officers
- EMU Officers are embedded with Washtenaw Country Community Action Team & LAWNET within Washtenaw County
- EMU officers are on the Washtenaw County Hostage Negotiation and S.W.A.T. teams – serving all of Washtenaw County
- EMU Police actively participate in Eastern Washtenaw Safety Alliance with Ypsilanti Police and Washtenaw County Sherriff's Office

## Public Safety Patrol Coverage

