

**EASTERN MICHIGAN UNIVERSITY**  
**Board of Regents**  
April Board Meeting

**Thursday, April 20**

4 PM – 4:45 PM	Athletic Affairs Committee	Room 201
4 PM – 4:45 PM	Education Policies Committee	Room 205

**Friday, April 21**

8:30 AM – 9:15 AM	Faculty Affairs Committee	Room 205
8:30 AM – 9:15 AM	Student Affairs Committee	Room 201
9:30 AM – 10:15 AM	Finance and Investment Committee	Room 201
10:30 AM	Regular Board Meeting	Room 201

**AGENDA**

Call to Order  
Roll Call Attendance  
Section 1 Proposed Minutes of the February 7, 2017 General Board Meeting

**CONSENT AGENDA**

Section 2 Staff Appointments  
Section 3 Staff Separations/Retirements  
Section 4 Emeritus Staff Recommendations  
Section 5 Academic Retirements/Separations

**REGULAR AGENDA**

Student Affairs Committee  
Section 6 Report and Minutes

Faculty Affairs Committee  
Section 7 Report and Minutes

Athletic Affairs Committee

Section 8 Report and Minutes

Educational Policies Committee

Section 9 Report and Minutes

Section 10 Appointments of Charter Schools Board Members

Section 11 2017-2018 Faculty Research and Creative Activity Fellowships

Section 12 2017-2018 Sabbatical Leave Awards

Section 13 New Academic Program: Data Science and Analytics Major (Bachelor of Science)

Section 14 Commencement Speakers and Honorary Degree Recipients

Finance and Investment Committee

Section 15 Report and Minutes

Section 16 OMB Federal Awards Supplement (June 30, 2016)

Section 17 WEMU Financial Statements as of June 30, 2016

Section 18 Refunding – Barclays 2015 Term Loan

Section 19 Marketing and Merchandising Services Agreement – Amazon Pickup Points, Inc.

Section 20 Easement to ACD.net

**NEW BUSINESS AND PRESENTATIONS**

Section 21 Comprehensive Fundraising Plan

Section 22 Resolution: 2017 MAC Champions - Women's Gymnastics Team

Section 23 Resolution: 2017 MAC Champions – Men's Swimming and Diving

Section 24 Resolution: 2017 EMU Distinguished Woman in Higher Education Award -  
Dr. Toni Stokes Jones

Section 25 President's Report

Section 26 Open Communications

Comments from the Chair

Adjournment

