

**EASTERN MICHIGAN UNIVERSITY**  
**Board of Regents Meeting**  
**February 7, 2017**

These are the proposed minutes of the February 7, 2017 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Morris at 1:30 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were: Regent Dennis Beagen, Regent Michelle Crumm, Regent Mike Hawks, Regent Eunice Jeffries, Regent Mike Morris, Regent Alex Simpson, Regent Mary Treder Lang and Regent James Webb.

Board members absent: None

There was a quorum.

**Section 1**

**PROPOSED MINUTES OF THE NOVEMBER 1, 2016 REGULAR BOARD MEETING**

Regent Crumm moved and Regent Beagen seconded that the proposed minutes for the November 1, 2016 Board Meeting be approved as submitted.

**Motion Carried**

**CONSENT AGENDA**

Chairman Morris asked the Board if there were any items on the consent agenda the Board members wished to vote on separately. Hearing none, it was moved by Regent Treder Lang and seconded by Regent Hawks that sections 2-10 be approved in their entirety as presented.

## **Section 2**

### **STAFF APPOINTMENTS**

Recommended that the Board of Regents approve 18 staff appointments for the reporting period October 2, 2016 to December 31, 2016: Velichka Mitrol, Jerry Brocks, David Carpenter, Scott Bevier, Joshua Moermond, Marion Chaloux, Kim Coffey, Joseph Sarchenko, Lisa Barry Maynard, Anastasia Mehaffey, Shaun Vasas, Ashleigh Spatt, Elizabeth Taylor, Lloyd Allen III, Travis Howell, Robert Corn, Leslie Talty and Bryce Sorrier.

## **Section 3**

### **STAFF SEPARATIONS/RETIREMENTS**

Recommended that the Board of Regents approve 30 separations and retirements for the reporting period of October 2, 2016 to December 31, 2016: Jacquelyn Frensley, Joy Ackroyd, Julie Ostrowski, Helene LaGrow, Katie Elverson, Kevin Troutman, Marsha Bolden, Talea Drummer, Angela Mierzwiak, DeVon Harris, Patricia Salo, Kimberly McIntosh, Russell Olwell, Paul Nucci, Kim Coffey, Ellen Collier, Nathanael Clendenin, Antoinette Taylor, Jason Ganiatsas, John Etsweiler, Tracy Rush-Byers, Susan Boyes, Cristine Hoffman, Geoffery Roberts, Ryan Grubb, Kalen DeBoer, Chris Foremen, Michael Tidwell, Angelina Fox and Courtney Gentile.

## **Section 4**

### **EMERITUS STAFF RECOMMENDATIONS**

Recommended that the Board of Regents grant Emeritus Staff Status to two (2) staff members: Marsha McDonald and Kathleen Graham.

## **Section 5**

### **FACULTY APPOINTMENTS**

Recommended that the Board of Regents approve one (1) new faculty appointment for the 2016-17 academic year: Noel Brock.

## **Section 6**

### **FACULTY TENURE APPOINTMENTS**

Recommended that the Board of Regents approve the granting of tenure, effective beginning with the 2017 fall semester, for one (1) faculty member: Yu Zhang.

## **Section 7**

### **LECTURER APPOINTMENTS**

Recommended that the Board of Regents approve seven (7) new lecturer appointments for the 2016-2017 academic year at the rank, salary, and effective date shown: Nina Brennan, Brandon Bumstead, Jeremy Catarino, Jerard Delaney II, Alissa DeLong, Paul Kominsky and Tracy Nothnagel.

## **Section 8**

### **ACADEMIC RETIREMENTS/SEPARATIONS**

Recommended that the Board of Regents approve one (1) retirement (Jamil Baghdachi) and one (1) separation (Adnan Jaber) for the period of October 1, 2016 through December 31, 2016.

## **Section 9**

### **EMERITUS FACULTY RECOMMENDATIONS**

Recommended that the Board of Regents grant Emeritus Faculty Status to one (1) former faculty member: Margaret Crouch.

## **Section 10**

### **HONORARY EMERITUS STATUS FOR MERITORIOUS SERVICE RECOMMENDATION**

Recommended that the Board of Regents grant Honorary Emeritus Faculty Status for Meritorious Service to Dr. Linda Pritchard.

### **Motion Carried**

## **Section 11**

### **REPORT AND MINUTES – STUDENT AFFAIRS COMMITTEE**

Regent Beagen moved and Regent Crumm seconded that the Board of Regents approve the Student Affairs Committee Agenda for February 7, 2017 and that the Minutes of the November 1, 2016 meeting be received and placed on file.

### **Motion Carried**

**Section 12**

**REPORT AND MINUTES – FACULTY AFFAIRS COMMITTEE**

Regent Webb moved and Regent Simpson seconded that the Board of Regents approve the Faculty Affairs Committee Agenda for February 7, 2017 and that the Minutes of the November 1, 2016 meeting be received and placed on file.

**Motion Carried**

**Section 13**

**REPORT AND MINUTES – ATHLETIC AFFAIRS COMMITTEE**

Regent Hawks moved and Regent Simpson seconded that the Board of Regents approve the working Agenda for the February 7, 2017 meeting and the November 1, 2016 Minutes.

**Motion Carried**

**Section 14**

**REPORT AND MINUTES – EDUCATIONAL POLICIES COMMITTEE**

Regent Beagen moved and Regent Jeffries seconded that the Board of Regents approve the working Agenda for the February 7, 2017 meeting and the November 1, 2016 Minutes.

**Motion Carried**

**Section 15**

**ACADEMIC CALENDARS**

Regent Jeffries moved and Regent Hawks seconded that the Board of Regents approve the Academic Calendar for 2019-2020 and 2020-2021.

**Motion Carried**

**Section 16**

**CHARTER SCHOOLS BOARD MEMBER APPOINTMENTS**

Regent Beagen moved and Regent Hawks seconded that the Board of Regents re-appoint Catherine Jones to a three-year term to the Board of Directors of Ann Arbor Learning Community; re-appoint Marvin Jennings, Jr. and Tammy Smith to three-year terms to the Board of Directors of the Academy for Business and Technology; re-appoint Soloman Spann III to a three-year term to the Board of Directors of the Commonwealth Community Development Academy; and re-appoint Leatrice Eagleson to a three-year term to the Board of Directors of Hope Academy.

**Motion Carried**

**Section 17**

**2015-2016 CHARTER SCHOOLS ANNUAL REPORT AND UPDATE**

Regent Beagen moved and Regent Crumm seconded that the Board of Regents receive and place on file the 2015-2016 Charter Schools Annual Report.

**Motion Carried**

**Section 18**

**SUMMER 2017 RESEARCH AWARDS**

Regent Jeffries moved and Regent Hawks seconded that the Board of Regents accept and place on file the Report on the 2017 Summer Research Awards.

**Motion Carried**

**Section 19**

**NEW ACADEMIC PROGRAM: BACHELOR OF SCIENCE, MECHANICAL ENGINEERING**

Regent Beagen moved and Regent Jeffries seconded that the Board of Regents approve a New Academic Program: Bachelor of Science in Mechanical Engineering.

**Motion Carried**

**Section 20**

**NEW ACADEMIC PROGRAM: DOCTOR OF NURSING PRACTICE**

Regent Beagen moved and Regent Jeffries seconded that the Board of Regents approve a New Academic Program and Degree Type: Doctor of Nursing Practice.

**Motion Carried**

Chairman Morris asked the Board if there were any items in the Finance and Investment Committee section the Board members wished to vote on separately. Hearing none, it was moved by Regent Crumm and seconded by Regent Beagen that sections 21-25 be approved in their entirety as presented.

**Section 21**

**REPORT AND MINUTES – FINANCE AND INVESTMENT COMMITTEE**

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 Agenda for the February 7, 2017 meeting.

**Section 22**

**FY2018 ROOM AND BOARD, APARTMENT RATES**

Recommended that the Board of Regents approve an average increase of 3.0% for all University housing and increases between 2.0% and 4.0% for meal rates for FY2017-2018.

**Section 23**

**2015-2016 EMU FOUNDATION FINANCIAL REPORTS (JUNE 30, 2016)**

Recommended that the Board of Regents receive and place on file the Eastern Michigan University Foundation Consolidated Financial Report for the year ended June 30, 2016.

**Section 24**

**FY2018 CAPITAL BUDGET**

Recommended that the Board of Regents approve the Fiscal Year 2017-2018 University Capital Budget appropriation of \$13.76 million.

**Section 25**

**APPOINTMENT OF EXTERNAL AUDIT FIRM AND CONTRACT FOR SERVICES**

Recommended that the Board of Regents approve the one-year extension on the existing contract of services with Plante Moran, PLLC to provide external audit services to the University consistent with the parameters outlined.

**Motion Carried**

**NEW BUSINESS AND PRESENTATIONS**

**Section 26**

**RESOLUTION: BETH FITZSIMMONS, PH.D.**

Regent Crumm moved and Regent Beagen seconded that the Board of Regents approve the resolution recognizing Beth Fitzsimmons, Ph.D. for her years of service on the EMU Board of Regents.

**Motion Carried**

## **Section 27**

### **RESOLUTION: JAMES F. STAPLETON**

Regent Treder Lang moved and Regent Beagen seconded that the Board of Regents approve the resolution recognizing James Stapleton for his years of service on the EMU Board of Regents.

### **Motion Carried**

## **Section 28**

President's Report  
**EASTERN MICHIGAN UNIVERSITY**  
Board of Regents Meeting  
February 7, 2017

Mr. Chairman and Distinguished Members of the Board of Regents:

It is my distinct pleasure to welcome everyone to today's meeting. I would like to extend a warm greeting to our two newest members of the Board of Regents, Eunice Jeffries and Alexander Simpson. In the short time since their appointment by Governor Snyder, I have already shared positive interactions with both of them, and I know they will be great assets to this University in the years ahead. A welcome reception follows this meeting across the hall in room 205.

I extend my sincere thank you to departing Regents Beth Fitzsimmons and James Stapleton. They have been wonderful to work with and strong supporters of the University and our students, as you just heard in the resolutions that were presented.

I want to acknowledge and congratulate everyone involved in the University's 31<sup>st</sup> celebration of the life of Dr. Martin Luther King, Jr. It was another outstanding week of programming, highlighted by the MLK Day luncheon and keynote speech on January 16. We had record attendance across the board.

Please join me in recognizing the planning committee co-chairs for their outstanding work: Dar Mayweather, doctoral fellow, Leadership and Counseling; Nicole Johnson, senior admissions advisor; and, Tiran Burrell, graduate assistant, BrotherHOOD.

In addition, I would like to recognize our student emcees who did a wonderful job leading the luncheon, Desmine Robinson and Connstance Chege. Last but not least, I would like to acknowledge our award recipients:



- Professor Raul Leon – Humanitarian Award;
- Former Washtenaw County administrator Verna McDaniel – Humanitarian Award;
- Social work major Akintunde Oluwadare -- Evans-Strand Award; and,
- Psychology major Desmine Robinson -- MLK Student Humanitarian Scholarship Award.

Related to these matters, I am pleased to report that the new President’s Commission on Diversity and Inclusion has already started its work and its meetings. This esteemed group of scholars, students and administrators will have a positive impact on the University going forward.

As evidence of that, yesterday, the Commission issued a public statement, *The Path Forward*, in which it commends our actions related to the dismissal of sanctions against students who participated in the overnight demonstration last November at the Student Center. The statement referenced the decision as both “warranted and wise.” This reference is similar to the statement made last week by student leaders, namely Student Government President Tanasia Morton, EMU NAACP President Darius Anthony, and Black Student Union President Jaren Johnson.

Yesterday’s statement from the Commission on Diversity and Inclusion also lauded our message from last week and the “strong expression of support for the international members of the EMU community in the midst of the current national conversation on immigration” and called it “well placed and timely.”

Complete statements on these matters can be found on the University’s website and on EMU Today.

It is important we not forget the racist actions that led to much of the recent concerns. We remain steadfast in our determination to identify and apprehend those responsible for the racist vandalism that occurred this fall. I remain angered and also very much aware of the impact these incidents had on many of our students, faculty and staff. As I have stated previously, the vandals attacked our institution with messages of hate, likely because Eastern has embraced diversity and inclusiveness as cornerstone values. The \$10,000 reward remains in place -- I encourage anyone with information to contact EMU Police.

In other developments, several positive initiatives should be noted:

- A federal grant totaling more than \$2.6 million will enable Eastern to support and train 300 Michigan teachers in the critically needed area of helping students learn English as a foreign language – a key step in facilitating the continuing globalization of the state and its economy.
- Online programs in the College of Business and College of Education have been ranked among the nation’s best in the annual list of top online graduate school programs compiled by U.S. News and World Report.

- GI Jobs magazine once again named Eastern as one of the top “military friendly” schools in the nation for 2017. Eastern ranked fifth in the United States among universities with more than 10,000 students, the first time EMU has achieved a top 10 rating.
- A national education group awarded Eastern a top 10 ranking on its list of the 2017 LGBTQ-Friendly Online Schools.
- Alumnus Zach Wigal, a 2016 graduate, was named to Forbes magazine “30 Under 30” class for 2017 in the “Games” category. Wigal is the Founder of Gamers Outreach Foundation, a non-profit that raises funds to help children cope with long-term medical treatment by providing gaming equipment to hospitals. Wigal started an annual video game tournament in 2008, which last year drew nearly 2,000 participants and raised more than \$170,000. This year’s tournament is scheduled to take place in April at the Convocation Center.

In closing, I would like to acknowledge the outstanding performance by the Eastern Michigan University football team this year. With a 7-5 regular season record, the team was selected to play in the Popeyes Bahamas Bowl, the first bowl appearance for Eastern football since 1987. Coach Chris Creighton, some of his staff and student-athletes are with us today. I would like them to stand. Please join me in a round of applause for their successful season!

Other accomplishments are listed in the Appendix to this report on the University website. Thank you, Chairman Morris.

## Recognition

- **Wendy Dorman**, a graduate student and teaching assistant for Dr. Katherine Ryker, was awarded the **Outstanding Teachers Assistant Award from the National Association of Geoscience Teachers**. Dorman was one of only nine people selected for the award during the year.
- The EMU chapter of **Beta Alpha Psi**, a national accounting honors organization, has been recognized internationally as a **superior chapter for the 17th year in a row**. The chapter provides hundreds of hours of community service each semester, including filling out tax returns for low-income citizens in the Ypsilanti community.
- **Construction Management** students placed second among 27 universities in a national pre-construction competition that tested their knowledge of preconstruction services during an expansion and renovation project. The team consisted of **Andrew Bigaman, Michael Eiswerth, Brandon Francis, Spencer Grassi, Ryan Jones, and Nate Walsh**.

- Eastern Michigan University and the **Ann Arbor Hands-On Museum** are establishing a formal partnership to develop authentic, relevant, and engaging science, technology, engineering and mathematics (STEM) activities geared toward elementary-aged children and their families. The project is funded by the federal Institute of Museum and Library Services and The National Center for Science and Civic Engagement. EMU chemistry professor **Amy Flanagan Johnson** is leading the effort, along with **Sarah Fabian**, associate professor of library services, and STEM Librarian **Kelly Grossman**.
- EMU graduated its **largest class of doctorate degrees in school history** at the December 2016 commencement. 26 degrees were awarded in educational leadership, educational studies, technology and clinical psychology.
- Eastern received its second consecutive grant as part of **First Lady Sue Snyder’s sexual assault prevention on college campuses initiative**. EMU received \$51,186, the third largest award in the state, for its “EMU Men of Strength: Creating a Respectful Environment” project.

## Events

- The **Faculty Exhibition 2017** will feature the work of both the full-time and adjunct faculty members of Eastern’s School of Art and Design. The exhibit will run from January 16 – February 10 in the Student Center.
- Students in the **EMU EDGE Program** presented their **Photovoice** project in January. Students used their smartphones into a collective community lens to capture the rich history of Ypsilanti and learned how to tell stories of what the pictures meant to them.
- Six aviation students and four instructors flew south for the winter break, as part of the **Venture Learning Program**. The program introduces the students to various flight scenarios and challenges, such as instrument weather conditions, cross-country flight planning, mountainous terrain and flying at night.
- Eastern’s annual **Digital Divas** event was held on November 4. The day-long conference introduces more than 300 middle-school girls to careers in the science, technology, engineering and math (STEM) fields. The girls have hands-on opportunities in various campus buildings to design, build and experiment under the tutelage of EMU students and faculty.

## Of Note

- EMU President Smith announced the inaugural members of the **President's Commission on Diversity and Inclusion**. The members of the new 14-member Commission include: Ronald Wood, professor of Africology and African American Studies, who will chair the Commission and Devika Dibya Choudhuri, associate professor of Leadership and Counseling, who will serve as vice chair. Additional inaugural members include Sharon Abraham, Jessica "Decky" Alexander, Adam Baracka, Candace Dorsey, Melissa "Skeeter" Gentile, LaMarcus Howard, Christine "Kate" Mehuron, Amber Morseau, Greg Peoples, Eric Reed, Desmine Robinson, and Michael Tew.
- Eastern has partnered with vendor Academic Partnerships (AP) to launch several current **degree programs in online and accelerated formats**. Eastern will develop and deliver the courses, and AP will promote the programs and recruit students. The RN2BSN program will continue, and three other programs will be added – master's in educational leadership, master's in curriculum and instruction, and bachelor's of general studies.
- EMU has named its Military and Veterans Service Center after Lt. Col. Charles Kettles, an alumnus who this past summer received the military's highest distinction, The Medal of Honor. It is now called the **Lt. Col. Charles S. Kettles Military Veteran Services Resource Center**.
- On **Giving Tuesday**, after the Thanksgiving weekend, donors gave a record total of \$269,708 to support Eastern's students and programs.

## Athletics

- Cross Country (Men): **Nick Raymond** competed the **NCAA Championships** and earned All-American honors, the 15<sup>th</sup> Eagle in program history to earn the honor, and the first since 2006.
- Cross Country (Men): **John Knox** and **Nick Raymond** were named as MAC Distinguished Scholar Athletes.
- Cross Country (Men): **Colin Burdette, John Knox, Mitch Lenneman, Nick Raymond, David Saporito,** and **Austin Sargent** were named to the Academic All-MAC Team.
- Cross Country (Women): The women's cross country team finished ninth at the **NCAA Championships**. The only other season Eastern qualified for the championships was in 1996. The team also had their first All-American honoree since 1987, **Jordann McDermitt**, who was just the second Eagle to accomplish this feat in program history.

- Cross Country (Women): **Anna Aldrich, Alsu Bogdanova, Natalie Cizmas, Sofie Gallein, Jordann McDermitt,** and **Sydney Meyers** were named as MAC Distinguished Scholar Athletes.
- Cross Country (Women): **Anna Aldrich, Danielle Bentzley, Alsu Bogdanova, Rebekah Branham, Natalie Cizmas, Sofie Gallein, Jordann McDermitt, Claire Mesa, Sydney Meyers, Lauren Pottschmidt, Leah Wallace,** and **Jenna Wyns** were named to the Academic All-MAC Team.
- Football (Men): The Eagles played in the **Popeyes Bahama Bowl**, its second Division I bowl appearance in program history. Eastern's last appearance was in the California Bowl in 1987.
- Football (Men): **Pat O'Connor** was named to the All-MAC Conference First Team, and **Austin Barnes, Paul Fricano, Cole Gardner** were named Second Team. Third Team honors were garnered by **Sergio Bailey II, Jeremiah Harris, DaQuan Pace,** and **Andrew Wylie.**
- Football (Men): **Paul Fricano, Cole Gardner, Jeremiah Harris, Clay Holford, Jake Hurcombe, Brenden Renius,** and **Ike Spearman** were named MAC Distinguished Scholar Athletes.
- Football (Men): **Blake Banham, Jason Beck, Dan Buschman, Ian Eriksen, Paul Fricano, Cole Gardner, Juan Giraldo, Jeremiah Harris, Clay Holford, Brody Hoying, Jake Hurcombe, Bryce Kemp, Luke Maclean, DaQuan Pace, Rob Pavletich, Brenden Renius, Ike Spearman,** and **Breck Turner** were named to the MAC Football Academic All-MAC Team. The 18 Eagles on the list are the most in the MAC and the most in program history.
- Football (Men): **Cole Gardner** was invited to play in the Tropical Bowl, **Pat O'Connor** was invited to play in the NFLPA Collegiate Bowl all-star game, and **DaQuan Pace** will participate in the College Gridiron Showcase & Symposium.
- Football (Men): **Pat O'Connor** was named First Team Phil Steele Postseason All-MAC Team, and **Austin Barnes, Paul Fricano,** and **Cole Gardner** were named Second Team. **Jeremiah Harris, DaQuan Pace,** and **Andrew Wylie** were named Third Team. **Justin Moody** was named a Second Team All-American on special teams by Pro Football Focus.
- Football (Men): The EMU Eagles finished in a seven-way tie for the **most improved program** in the Football Bowl Subdivision in 2016.
- Soccer (Women): **Ellie Tillar** was named First Team All-MAC, **Kaylin Williams** was named Second Team All-MAC, and **Sabrina McNeill** was named to the MAC All-Freshman Team.

- Rowing (Women): **Baylee Kincaid** was invited to participate in the US Under 23 Identification Camp with U.S. National Rowing Team coaches and other top rowers in the country. She is the first rower in program history to receive an invitation.
- Soccer (Women): **Gabriella Mancini, Ellie Tillar, and Kaylin Williams** were named MAC Distinguished Scholar Athletes.
- Soccer (Women): **Stef Barcelos, Jennifer Bentley, Mia Colavito, Peyton Davis, Madison Hirsch, Gabriella Mancini, Michelle Rollins, Ellie Tillar, Chanel Vani, Alex Wilbanks, and Kaylin Williams** were named to the Academic All-MAC Team.
- Soccer (Women): **Ellie Tillar** was named to Top Drawer Soccer's MAC Top 20 team.
- Softball (Women): **Alyssa Feiler** of Brighton, Mich. signed a **ceremonial letter of commitment through a partnership with Team IMPACT**. Feiler, who was diagnosed with cerebral palsy at birth, will attend practices, games and events as a member of the team. Since its inception, Team IMPACT has matched more than 1,100 children and young adults with more than 450 colleges and universities across the country.
- Swimming & Diving (Men and Women): Both teams were named to the **College Swimming Coaches Association of America NCAA Division I Scholar All-American Teams** for the fall semester. The women's team had the second-highest GPA in the MAC with 3.55, and then men ranked third in the MAC with 3.22. Eastern was one of just 77 NCAA Division I institutions to have both teams earn the award.
- Volleyball (Women): **Devon Murray and Jordan Smith** were named MAC Distinguished Scholar Athletes.
- Volleyball (Women): **Alyssa LaFace, Devon Murray, Mallory Rajewski, and Jordan Smith** were named to the Academic All-MAC Team.
- The EMU Department of Athletics posted a program record in the classroom recording an 81 percent **Graduation Success Rate (GSR)**. Among the MAC schools, EMU was first in six sports – gymnastics, softball, swimming and diving (women), tennis, volleyball, and wrestling.
- 45 student-athletes received their **official letterman's jackets** from the E-Club Alumni Chapter, a group of former EMU varsity athletic letterwinners, on January 17.
- More than 60 student-athletes made 600 personal thank-you phone calls to donors and supporters of Eastern athletics during the **third annual Thank-a-Thon** on January 7.

- Head Football Coach **Chris Creighton** was voted as one of three finalists for the American Football Coaches Awards' Comeback Coach of the Year.
- More than 85 full-time coaches, staff and administrators participated in the **third consecutive "All In" internal staff donor campaign** and reached 100-percent giving participation to EMU programs during the fall.

## Section 29

### OPEN COMMUNICATIONS

Vice President/Secretary Reaume announced that eight (8) people requested to address the Board of Regents. Each speaker was given up to four (4) minutes to speak.

1. Tanasia Morton (Student Government) – Student Government and Student Body Update
2. David Wozniak – Empirical evidence of racism at EMU and results from a study showing racial discrimination by students and a racial gap in outcomes.
3. Jaren Johnson and Amanda Brezzell (Black Student Union) – Upcoming research that we are pursuing that will positively benefit EMU students. We are requesting the support of upper-level administration for our project.
4. John C. Stewart – Collaboration and mentoring between EMU College of Education and Plymouth Canton Public Schools. Thanks to Dean Michael Sayler for speaking to the Plymouth – Canton School Board on January 24, 2017.
5. Steven Kwasny – Unity Mural Project's year overview
6. Judith Kullberg (EMU-AAUP) – The Importance of Shared Governance
7. Jessica "Decky" Alexander (Engage EMU) – Engage @EMU is a University area designed to foster, and enhance collaboration between the University and Business and the Non-Profit community. To support this area we launched [www.emich.edu/engage](http://www.emich.edu/engage).
8. Patrick Barry, Jr. (Alumni Association) – Alumni Association Update

Chairman Morris reminded attendees that the next meeting is scheduled for Friday, April 21, 2017. He called for any further business to be brought before the Board. There being none, Regent Webb made a motion to adjourn. Regent Crumm seconded to adjourn the meeting.

**Motion Carried**

The meeting was adjourned at 2:37 p.m.

Respectfully submitted,

Vicki Reaume  
Vice President and Secretary to the Board of Regents