

EASTERN MICHIGAN UNIVERSITY
Board of Regents
June 2017 Board Meeting

Monday, June 26

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

Tuesday, June 27

9:15 AM – 10:00 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 April 21, 2017 General Board Meeting

CONSENT AGENDA

Section 2 Staff Appointments
Section 3 Staff Separations/Retirements
Section 4 Emeritus Staff Recommendations
Section 5 Emeritus Faculty Recommendations
Section 6 Academic Affairs Administrative Professional Appointments/Transfers
Section 7 Faculty Appointments
Section 8 Faculty Reappointments
Section 9 Faculty Promotions
Section 10 Faculty Tenure Appointments
Section 11 Lecturer Appointments
Section 12 Lecturer Promotions

REGULAR AGENDA

Athletic Affairs Committee

- Section 13 Report and Minutes
- Section 14 FY17-18 Department of Intercollegiate Athletics Budget
- Section 15 Contract Extension: Head Swimming and Diving Coach Peter Linn
- Section 16 Contract Extension: Head Football Coach Chris Creighton
- Section 17 Employment Contract: Vice President of Athletics

Educational Policies Committee

- Section 18 Report and Minutes
- Section 19 Appointments of Charter Schools Board Members
- Section 20 Charter Schools Charter Re-Authorization
- Section 21 Undergraduate Research Stimulus Awards for Winter and Summer 2017
- Section 22 New Academic Program: Religious Studies, Bachelor of Arts

Finance and Investment Committee

- Section 23 Report and Minutes
- Section 24 FY 17-18 Tuition and Fees Recommendation
- Section 25 FY 17-18 General Fund Operating Budget
- Section 26 FY 17-18 Auxiliary Funds Operating Budgets
- Section 27 Authorization – Parking Agreement
- Section 28 General Revenue and Revenue Refunding Bonds

NEW BUSINESS AND PRESENTATIONS

- Tab A Updated Policy: 3.4.2.1 Retirement Eligibility
 - Tab B Deletion of Board Policy: 6.2.6 Human Subjects Research Review
 - Tab C Deletion of Board Policy: 6.2.7 Animal Care
 - Tab D New Board Policy: 6.4.3 Research Compliance
 - Tab E Dissolution of the Education Achievement Authority
 - Tab F Approval of Collective Bargaining Agreement Between EMU and EMU Command Officers Association of Michigan
 - Tab G Approval of Collective Bargaining Agreement Between EMU and EMU United Automobile Workers 1976
 - Tab H President's Report
 - Tab I Open Communications
- Comments from the Chair
Adjournment