

EASTERN MICHIGAN UNIVERSITY

Board of Regents

October 20, 2017 Board Meeting

Friday, October 20, 2017

8:45 AM – 9:30 AM	Athletic Affairs Committee	Room 201
8:45 AM – 9:30 AM	Education Policies Committee	Room 205
9:45 AM – 10:30 AM	Faculty Affairs Committee	Room 205
9:45 AM – 10:30 AM	Student Affairs Committee	Room 201
10:45 AM – 11:40 AM	Finance and Investment Committee	Room 201
12:00 PM	Regular Board Meeting	Room 201

AGENDA

- Call to Order
- Roll Call Attendance
- Section 1 Proposed Minutes of the June 27, 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 Honorary Emeritus Status for Meritorious Service
- Section 7 Academic Affairs Administrative Professional Appointments/Transfers
- Section 8 Faculty Appointments
- Section 9 Lecturer Appointments
- Section 10 Academic Retirements/Separations

REGULAR AGENDA

- Student Affairs Committee
- Section 11 Report and Minutes

Athletic Affairs Committee

Section 12 Report and Minutes

Section 13 Employment Contract: Women's Gymnastics Coach – Katherine Minasola

Faculty Affairs Committee

Section 14 Report and Minutes

Educational Policies Committee

Section 15 Report and Minutes

Section 16 Appointment of Charter Schools Board Member

Section 17 Commencement Speaker and Honorary Degree Recipient

Section 18 New Program: Electrical and Computer Engineering Major, Bachelor of Science

Section 19 Update to 2018-19 Academic Calendar

Finance and Investment Committee

Section 20 Report and Minutes

Section 21 Consolidated Financial Statements (June 30, 2017)

Section 22 FY19 General Fund Scholarships, Awards, and Grants Request

Section 23 FY19 State of Michigan Capital Outlay

NEW BUSINESS AND PRESENTATIONS

Tab A Updated Policy: 8.4.3: Student Organization Free Speech and Speaker Policy

Tab B Updated Policy: 3.4.2.4: Emeritus Staff

Tab C Updated Policy: 3.7.7: Sexual Misconduct and Interpersonal Violence Policy

Tab D Approval of Part-Time Lecturers Contract

Tab E Grant of Non-Motorized Path Easement to Charter Township of Pittsfield and Grading
Permit to Washtenaw County Road Commission

Tab F Resolutions:

2016-17 Cartwright Award for Program Excellence

Cadet Travis Waters

Tab G Presentation: Presidential Scholars

Tab H President's Report

Tab I Board of Regents Meeting Dates for 2018

Tab J Open Communications

Comments from the Chair

Adjournment