

**EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
June 27, 2017**

These are the proposed minutes of the June 27, 2017 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Morris at 10:30 a.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 APRIL 21, 2017 REGULAR BOARD MEETING

Regent Crumm moved and Regent Beagen seconded that the proposed minutes for the April 21, 2017 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 Webb that sections 2-12 be approved in their entirety as presented.

Section 2

STAFF APPOINTMENTS

Recommended that the Board of Regents approve 6 staff appointments for the reporting period March 16, 2017 to May 31, 2017: Anna Gersh, Jill Hunsberger, Christopher Martin, Joshua McPhatter, Daniel Fuller and Bre McKamie.

Section 3

STAFF SEPARATIONS/RETIREMENTS

Recommended that the Board of Regents approve 25 separations and retirements for the reporting period of March 16, 2017 to May 31, 2017: Michael Brown, Benny White, Danielle Monit, Heather Lyke, Anthony Kendrek, Randall Mascharka, Kelvin Steed, Garrett Hotchkiss, Andrea Vangoss, Vicki Diaz, Sean Hostetter, Veronica Harris, Ronald Conde Jr., Benjamin Fielder, Mary Jones, Ryan Ray, Dian Henson, Charles Basler, Sarah Brown, Andrea Tanner, Michael Smith, Gregory Harris, Patrick Haggood, Christian Spears, Geren Woodbridge.

Section 4

EMERITUS STAFF RECOMMENDATIONS

Recommended that the Board of Regents grant Emeritus Staff Status to one (1) staff member: Dian Henson.

Section 5

EMERITUS FACULTY RECOMMENDATIONS

Recommended that the Board of Regents grant Emeritus Faculty Status to two (2) former faculty members: Jamil Baghdachi (School of Engineering Technology) and James Holoka (World Languages).

Section 6

ACADEMIC AFFAIRS ADMINISTRATIVE/PROFESSIONAL APPOINTMENTS/TRANSFERS

Recommended that the Board of Regents approve one (1) Administrative/Professional appointment (Mohamed El-Sayed) and two (2) Administrative/Professional transfers (Alexander Popko and Peter Higgins).

Section 7

FACULTY APPOINTMENTS

Recommended that the Board of Regents approve twenty-three (23) new faculty appointments for the 2017-2018 academic year Ashley Bavery, Jonathan Carter, Brian Connolly, Margaret Dobbins, Christopher Gellasch, Rachel Gramer, Naomi Hashimoto, Qin Hu, Tareq Khan, Deborah Laurin, Jamie Lawler, Eric Portenga, Jean Rowan, Elena Sanchez, Brian Scruggs, Rita Shah, Rebecca Spragg, Tucker Staley, Jessica Stamatis and Aaron Struminger, Amanda Stype, Peng Xu and Erica Zonder.

Section 8

FACULTY REAPPOINTMENTS

Recommended that the Board of Regents accept and place on file the report pertaining to the reappointment of 153 probationary faculty members for the 2017-18 academic year.

Section 9

FACULTY PROMOTIONS

Recommended that the Board of Regents accept and place on file the report entitled Promotion of Faculty Members effective Fall 2017.

Section 10

FACULTY TENURE APPOINTMENTS

Recommended that the Board of Regents approve the granting of tenure, effective the beginning of the Fall semester, for sixteen (16) faculty members: Sadaf Ali, Alexis Braun Marks, Xiangdong Che, Marisol Garrido, Michael Guerra, Sandra Jackson, Brandon Johnson, Richard Karcher, Cynthia Macknish, Beverly Mihalko, Micah Murphy, Ildiko Porter-Szucs, Yaman Roumani, James Saunoris, Sarah Shea, and Heather Wiese.

Section 11

LECTURER APPOINTMENTS

Recommended that the Board of Regents approve one (1) new lecturer appointment for the 2017-1018 academic year: Stephanie Yeadon.

Section 12

LECTURER PROMOTIONS

Recommended that the Board of Regents accept and place on file the report entitled Promotion of Lecturers for 2017-2018.

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 June 26, 2017 meeting and the April 20, 2017 Minutes.

Motion Carried

Section 14

FISCAL YEAR 2017-18 DEPARTMENT OF INTERCOLLEGIATE ATHLETICS BUDGET

Regent Hawks moved and Regent Beagen seconded that the Board of Regents receive and place on file the fiscal year 2017-18 Department of Intercollegiate Athletics Operating Budget.

Motion Carried

Section 15

AMENDMENT TO HEAD SWIMMING AND DIVING COACH EMPLOYMENT AGREEMENT: PETER LINN

Regent Simpson moved and Regent Jeffries seconded that the Board of Regents approve the amended employment agreement for Head Men's and Women's Swimming and Diving Coach, Peter Linn.

Motion Carried

Section 16

APPROVAL OF FIRST AMENDED EMPLOYMENT AGREEMENT FOR HEAD FOOTBALL COACH CHRIS CREIGHTON

Regent Hawks moved and Regent Jeffries seconded that the Board of Regents approve the First Amended Employment Agreement for Head Men's Football Coach, Chris Creighton.

Motion Carried

Section 17

EMPLOYMENT AGREEMENT FOR VICE PRESIDENT AND DIRECTOR OF ATHLETICS SCOTT WETHERBEE

Regent Hawks moved and Regent Simpson seconded that the Board of Regents approve the hire of Vice President and Athletic Director, Scott Wetherbee, for a five-year term and delegate authority to President James Smith to negotiate and sign a formal employment agreement consistent with the agreed upon terms.

Motion Carried

Chairman Morris asked the Board if there were any items in the Educational Policies Committee section the Board members wished to vote on separately. Hearing none, it was moved by Regent Beagen and seconded by Regent Hawks that sections 18-22 be approved in their entirety as presented.

Section 18

REPORT AND MINUTES – EDUCATIONAL POLICIES COMMITTEE

Recommended that the Board of Regents approve the working Agenda for the June 26, 2017 meeting and the April 20, 2017 Minutes.

Section 19

CHARTER SCHOOLS BOARD MEMBER APPOINTMENTS

Recommended that the Board of Regents re-appoint David Vincent to a three-year term on the Board of Directors of the Academy of Business and Technology; re-appoint Leseliey Welch and Yolanda Curry to three-years terms to the Board of Directors of The James and Grace Lee Boggs School; re-appoint Cynthia Smith and Grace Vereen to three-year terms on the Board of Directors of the Commonwealth Community Development Academy; Peter Sinclair to a three-year term on the Board of Directors of Grand Blanc Academy; re-appoint Elaine Miller and Kema Johnson to three-year terms on the Board of Directors of Great Lakes Academy; re-appoint Chedrin Chambers to a three-year term on the Board of Directors of Hope Academy; and appoint Courtney Lockhart and Tina Poole to three-year terms on the Board of Directors of the Dr. Joseph F. Pollack Academic Center of Excellence.

Section 20

CHARTER SCHOOLS CHARTER RE-AUTHORIZATION

Recommended that the Board of Regents reissue the charter for Ann Arbor Learning Community and authorize the President of the University to execute a new three-year contract which will expire June 30, 2020. Recommended that the Board of Regents reissue the charter for the Academy for Business and Technology and authorize the President of the University to execute a new three-year contract which will expire June 30, 2020. Recommended that the Board of Regents reissue the charter for Great Lakes Academy and authorize the President of the University to execute a new three-year contract which will expire June 30, 2020.

Section 21

UNDERGRADUATE RESEARCH STIMULUS AWARDS FOR WINTER AND SUMMER 2017

Recommended that the Board of Regents accept and place on file the Report on the Winter 2017 and Summer 2017 Undergraduate Research Stimulus Program Awards.

Section 22

NEW ACADEMIC PROGRAM: BACHELOR OF ARTS, RELIGIOUS STUDIES

Recommended that the Board of Regents approve a New Academic Program: Religious Studies Major (Bachelor of Arts).

Motion Carried

Section 23

REPORT AND MINUTES – FINANCE AND INVESTMENT COMMITTEE

Regent Crumm moved and Regent Hawks seconded that the Board of Regents receive and place on file the Minutes from the April 21, 2017 Finance and Investment Committee meeting and the Agenda for the June 27, 2017 meeting.

Motion Carried

Section 24

FY 17-18 TUITION AND FEES RECOMMENDATION

Regent Crumm moved and Regent Beagen seconded that the Board of Regents approve a composite \$474 increase in tuition and required fees, as calculated by the State of Michigan's guidelines on performance funding and tuition reporting, for the 2017-18 academic year. To continue the strategy that began last Fall, it was also recommend that all non-resident students entering in the Fall 2017 be charged at the in-state (Michigan) tuition rate. Current non-resident students that started before Fall 2016 will continue to pay the out-of-state tuition rates. It was recommended that the Board of Regents also approve the elimination of the following Mandatory fees: General, Technology, and Student Center, the elimination of the General Education fee, a decrease in most Program fees, and no increase to the Registration fee. It was also recommended that the Board of Regents approve an increase of 5% in tuition for graduate and doctoral classes. It was also recommended to implement a \$35 per semester REC-IM facility fee, with an opt-out option.

Motion Carried

Section 25

FY 17-18 GENERAL FUND OPERATING BUDGET

Regent Crumm moved and Regent Beagen seconded that the Board of Regents approve the University's General Fund operating expenditure budget of \$307.9 million for the 2017-18 fiscal year.

Motion Carried

Section 26

FY 17-18 AUXILIARY FUNDS OPERATING BUDGETS

Regent Webb moved and Regent Simpson seconded that the Board of Regents approve the University's Auxiliary Fund net operating expenditure budget totaling \$54.9 million for the 2017-18 fiscal year.

Motion Carried

Section 27

AUTHORIZATION – PARKING AGREEMENT

Regent Webb moved and Regent Simpson seconded that the Board of Regents authorize the President to execute a concessionaire agreement with the selected party to operate the University's parking assets.

Motion Carried

Section 28

GENERAL REVENUE AND REVENUE REFUNDING BONDS

Regent Crumm moved and Regent Simpson seconded that the Board of Regents approve the resolution authorizing the issuance of general revenue and revenue refunding bonds and providing for other related matters.

Motion Carried

NEW BUSINESS AND PRESENTATIONS

TAB A

UPDATED POLICY: 3.4.2.1 RETIREMENT ELIGIBILITY

Regent Jeffries moved and Regent Hawks seconded that the Board of Regents approve the amendments to Board Policy 3.4.2.1, Retirement Eligibility, effective June 27, 2017.

Motion Carried

TAB B

DELETION OF BOARD POLICY: 6.2.6 HUMAN SUBJECTS RESEARCH REVIEW

Regent Treder Lang moved and Regent Simpson seconded that the Board of Regents delete Board Policy 6.2.6 Human Subjects Research Review.

Motion Carried

TAB C

DELETION OF BOARD POLICY: 6.2.7 ANIMAL CARE

Regent Jeffries moved and Regent Simpson seconded that the Board of Regents delete Board Policy 6.2.7 Animal Care.

Motion Carried

TAB D

NEW BOARD POLICY: 6.4.3 RESEARCH COMPLIANCE

Regent Treder Lang moved and Regent Simpson seconded that the Board of Regents approve one (1) new Board Policy: 6.4.3 Research Compliance.

Motion Carried

TAB E

DISSOLUTION OF THE EDUCATION ACHIEVEMENT AUTHORITY

Regent Webb moved and Regent Simpson seconded that the Board of Regents (the University) cede its interest under Section 8.05 (b) of the Interlocal Agreement between the Board of Regents of Eastern Michigan University and the School District for the City of Detroit creating the Education Achievement Authority (the Agreement) to any assets and/or property owned by the Authority upon termination of the Agreement to the Detroit Public Schools Community District (DPSCD), the successor of interest to the School District for the City of Detroit.

Motion Carried

TAB F

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN EMU AND EMU COMMAND OFFICERS ASSOCIATION OF MICHIGAN

Regent Simpson moved and Regent Hawks seconded that the Board of Regents approve the tentative collective bargaining agreement (Agreement) between Eastern Michigan University and the EMU Command Officers Association of Michigan (COAM or Union) representing the police sergeants at Eastern Michigan University (University) and authorize the President of the University to execute the Agreement on behalf of the Board of Regents.

Motion Carried

TAB G

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN EMU AND EMU UNITED AUTOMOBILE WORKERS 1976

Regent Beagen moved and Regent Hawk seconded that the Board of Regents approve the tentative collective bargaining agreement (Agreement) between Eastern Michigan University and the EMU International Union, United Automobile, Aerospace and Agricultural Implement Workers of America Local 1976 (UAW 1976 or Union) representing the regular full-time and part-time non-academic and/or non faculty professional technical and administrative employees at Eastern Michigan University (University) and authorize the President of the University to execute the Agreement on behalf of the Board of Regents.

Motion Carried

TAB H

President's Report
EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
June 27, 2017

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

The June Board of Regents meeting is always one of our most significant due to the adoption of the budget and the setting of tuition rates for the upcoming year. In establishing our \$307.9 million budget, we were guided by the following goals:

- Achieving a balanced budget;
- Continuing to invest in student success;
- Supporting high demand academic programs;
- Investing in facilities and infrastructure; and,
- Minimizing involuntary impacts on staffing.

The \$474 increase in tuition is below the state guidelines, as we continue to work diligently to remain as affordable as possible for our students and their families. The University continues to invest heavily in the financial aid support of our students. Our expenditure budget for the upcoming year includes \$55.5 million in University-sponsored financial aid, an increase of \$2.3 million over last year and – over the last 10 years – an increase of \$34.1 million or nearly 160 percent since 2007.

In assembling the budget, we listened to our students and parents, who had asked for a more simplified registration bill, by including all mandatory fees in our overall tuition rate. The result is a more clear, simplified rate structure.

Financially, these are challenging times for many universities. I pledge to you that Eastern Michigan will continue to budget responsibly, watching our expenses while aggressively pursuing new avenues of revenue, such as growth in international students, in innovation and in strong fund raising.

Eastern's students, faculty and staff continue to lead the way in academic achievements:

- Denise Pilato, a professor and program coordinator in the College of Technology, has been granted a Fulbright award for Croatia in 2018.
- Two students, Emily Hoffer and Jessica Wenzel, will be participating in Fulbright English Teaching Assistantships this coming year. Emily will be posted in Mexico, and Jessica will be in Germany.
- Faculty members Amy Flanagan Johnson and Katherine Ryker launched the Thank-A-Teacher celebration this year, an effort that will be expanded in years to come. In the inaugural year of

the program, 144 EMU instructors received nominations. Assistant Professor Ryker is with us today – would you please stand to be recognized.

- Ashley Falzetti, an assistant professor in the Department of Women's and Gender Studies, has been named one of 10 Nancy Weiss Malkiel Scholars for 2017 at the Woodrow Wilson National Fellowship Foundation. The Award supports emerging faculty leaders who are committed to the creation of an inclusive campus for underrepresented students and scholars.
- Title IX Coordinator Melody Werner was named to Michigan First Lady Sue Snyder's Campus Sexual Assault Workgroup. The First Lady also announced that the third annual sexual assault awareness summit will take place at Eastern on September 25.

I am pleased to welcome new Vice President and Director of Athletics Scott Wetherbee to Eastern. His enthusiasm for the position, his roots in Michigan, and his background and experience are ideally suited to continue to move Eastern Michigan Athletics forward. I am confident he will build on the outstanding accomplishments of the last several years and continue to lead our proud history of success on the fields of play and also support our student athletes to success in the classroom and in their lives. I would like to acknowledge the excellent work of the search committee, including our co-chairs Gloria Hage, University General Counsel, and Senior Associate AD Erin Kido for their leadership of the process.

I would like to thank the negotiating teams responsible for the two new labor agreements approved today. The new contracts with the Command Officers Association of Michigan and Professional/Technical workers represented by UAW 1976 were reached with a great deal of mutual respect.

You don't have to look far to see yellow caution tape, construction vehicles and cranes on campus as a great deal of construction and renovation is underway on campus.

Our investment in sustainability and environmental stewardship is evident in the installation of the new turbine that will provide heat and electricity for decades to come, at a much lower cost. The new unit will make Eastern one of the most efficient universities in the nation in the production of electricity and heat. Once online, we will generate more than 90 percent of our own power.

Our investment in academic facilities is evident in the renovation of Strong Hall, which will strengthen and expand the education of students in STEM disciplines. The state approved our renovation designs in May and construction is scheduled to begin in late July or early August depending on the final green light from Lansing.

At Quirk/Sponberg Theatre, we are making interior improvements in the main public spaces including lobbies, restrooms and main corridor.

Outside of Quirk/Sponberg, a complete reconstruction of East Circle Drive is underway to create a boulevard -- with new lighting, sidewalks and crosswalks, and improved ADA accessibility.

Significant work is underway across campus on the Loop 1 project. The work includes the replacement and conversion of the old electrical service loop with an upgraded new loop. When completed, the new Loop 1 will provide electrical service to 20 buildings on campus.

We also continue to upgrade exterior lighting across campus. This summer, we are adding 150 new fixtures and 122 new light poles. When completed, we will have a total of 915 fixtures and 695 light poles on campus.

In closing, I look forward to reviewing the proposals for parking opportunities and I want to assure all of you that we will only move forward if the numbers are right, employees are retained, and students continue to hold jobs in parking. We also will demand cost constraint as our mantra before agreeing to any such arrangement.

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

James M. Smith, Ph.D.
President
Eastern Michigan University

Recognition

- EMU students **Darius Anthony** and **Jaren Johnson** received the **Great Expectation Award**, recognizing student-centered leadership, from the Detroit NAACP at its annual Freedom Fund Dinner on April 23.
- EMU junior **Kangkana Koli** was named as a **2017 APSA Ralph Bunche Summer Institute Scholar** by the American Political Science Association. Koli was one of only 15 students selected, and one of only two from Michigan.
- **Banpreet Kaur** and **Nabiha Mirza**, members of EMU's student chapter of the **Society for Human Resource Management**, took first place in the Division II of the regional competition in the spring.
- **Yasser Khan**, executive in residence at the College of Business, was named to the **Oakland County Executive's Elite 40 Under 40** Class of 2017.
- EMU alumnus **Kathy Stroud** received the **2017 Starkweather Award** from the Women's and Gender Studies department. The award is given to a woman from the regional community who exemplifies generosity, risk-taking, selflessness and a progressive approach to advocacy for social justice issues.

Of Note

- The EMU **Aviation** program recorded its **highest ever enrollment of female student pilots** this year.

- EMU entered into a **new articulation agreement with Washtenaw Community College** to allow students in WCC's new **cyber security program** to transfer seamlessly to Eastern after two years. The agreement is Eastern's 140th agreement with community colleges – the most of any university in the state.
- Eastern produced a new **#YouAreWelcomeHere** video as part of the national movement to ensure that international students feel welcome at EMU. Nearly 90 EMU students will be featured in various communications platforms this year.
- A massive 500-ton crane lifted a **new energy-saving 55-ton turbine** into the Heating Plant on June 8. With the new co-generation unit, EMU will become nearly fully self-sufficient in production of electricity and heat for campus operations, significantly reducing its carbon footprint and annual energy costs.

Events

- **Michigan First Lady Sue Snyder** announced the third **campus sexual assault summit**, which will be held at EMU on September 25.
- EMU's **Bright Futures** and the David P. Weikart Center for Youth Program Quality held its **Third Annual Youth Development Conference** on June 23.
- About 400 southeastern Michigan students in grades 1-8 competed in the **2017 Math Facts Challenge** on May 22.
- The **56th Annual Alumni Awards** celebration was held on May 20. Honorees included **N.J. Akbar, Stacey Chamberlin, Bert Greene, James Grinias, Donna Inch, Charles Kettles, and Lisa Moore.**
- The **Africology and African American Studies** department hosted a reception for 40 visiting cultural exchange middle school scholars on May 6.
- EMU students and supporters participated in a **March For Science** on April 22.
- At the **EMU Thank-A-Teacher celebration** on April 21, 144 EMU instructors received 184 nominations from students in appreciation of their academic efforts.

Athletics

- Baseball (Men): The Eagles advanced to their seventh **MAC Tournament championship game** in program history and first since 2008.
- Baseball (Men): **Davis Feldman, Nick Jones** and **Max Schuemann** were named to the MAC All-Tournament team.

- Baseball (Men): **Brennan Williams** was named to the Academic All-District Baseball Team in District Five by the College Sports Information Directors of America, for the second year in a row.
- Baseball (Men): **Sam Delaplane** was named to the All-MAC First Team and **John Montgomery** was named to the All-MAC Second Team.
- Baseball (Men): **Matthew Beaton, Sam Delaplane, Davis Feldman, Drake Lubin, John Montgomery, Jordan Peterson, John Rensel Jr., Max Schuemann, Kevin Shul,** and **Brennan Williams** were named to the Academic All-MAC Team.
- Football (Men): **Jeremiah Harris** was named to the Athlon Sports Preseason All-MAC First Team. **Paul Fricano, Jimmy Leatiota,** and **Brogan Roback** were named Preseason All-MAC Second Team. Third Team honors went to **Sergio Bailey II, Jason Beck,** and **Shaq Vann.** Named to the Fourth Team were **Dieuly Aristilde, Blake Banham, Vince Calhoun,** and **Kyle Rachwal.**
- Football (Men): The Eagles held their **fourth annual Victory Day** on May 25, hosting more than 140 cognitively and physically impaired children. Student-athletes and coaches led a variety of football-related activities for the participants.
- Golf (Women): The Eagles received the **NCAA Public Recognition Award** for exceptional performance in the classroom, with a ranking in the top 10 percent of teams in the nation.
- Golf (Women): **Thelma Beck, Penelope Guilleux,** and **Kelsey Murphy** were named to the Academic All-MAC Team.
- Golf (Women): **Kelsey Murphy** was selected Second Team All-MAC.
- Golf (Men): **Beau Breault, Jared Multer, Kyle Rodes, Nic Ross,** and **Philippee Weppernig** were named to the Academic All-MAC Team.
- Gymnastics (Women): **Catie Conrad** was selected to attend the 2017 NCAA Career in Sports Forum to explore potential careers in sports, and network with professionals in the field.
- Rowing (Women): **Amanda Flora** was named to the All-CAA Team, and **Baylee Kinkade** earned CAA All-Academic honors.
- Softball (Women): **Haley Hostetler, Michelle Kriegshauser, Olivia Logan, Abbie Minsker, Nicole Miranda, Brandice Olmos, Alex Peters, Angel Schilke, Trisha Trujillo,** and **Taylor Wagner** were named to the Academic All-MAC team.
- Softball (Women): **Michelle Kriegshauser** was selected Second Team All-MAC and also received NFCA All-Region honors.

- Swimming & Diving (Women): EMU was recognized as a **CSCAA Scholar All-America Team**. **Delaney Duncan** and **Alexis Mitcheltree** were named to the CSCAA Scholar All-America First Team. **Casey Gavigan, Brielle Johnston, Michal Liberman, Gabrielle Mace, Molly Miller, Alli Shereda, Nicole Swartz, Mary Grace Van Allen** and **Sierra Wagner** were named CSCAA Scholar All-America Honorable Mention
- Swimming & Diving (Women): EMU was ranked 10th on **CollegeSwimming.com's Mid-Major rankings** at the end of the season.
- Swimming & Diving (Men): EMU was recognized as a **CSCAA Scholar All-America Team**. **Logan Burton, Parker Saladin** and **Matan Segal** were named CSCAA Scholar All-America Honorable Mention.
- Swimming & Diving (Men): EMU was ranked 19th on **CollegeSwimming.com's Mid-Major rankings** at the end of the season.
- Tennis (Women): **Alejandra Barcelo Almoyna, Andrea Martinovska, Marie Mayerova, Remu Sharma** and **Anna Velva** were named to the Academic All-MAC Team.
- Track & Field (Women): At the MAC Outdoor Championships, **Jordann McDermitt** placed first in the 10000m event, and set a new MAC record. **Jasmine Jones** won the 200m and 400m dashes. **Alsu Bogdanova** placed first in the 5000m event, and was named **Most Valuable Performer**. The team earned second place overall.
- Track & Field (Women): **Alsu Bogdanova, Dace Dreimane, Jasmine Jones, Jordann McDermitt, Sydney Meyers,** and **Natalie Uy** qualified to compete at the NCAA East Regional.
- Track & Field (Women): **Alsu Bogdanova** and **Jordann McDermitt** advanced to the NCAA Championships. **Bogdanova** brought home a second-place finish in the finals of the 5000m and earned First Team All-American honors. **McDermitt** received Honorable Mention All-American honors.
- Track & Field (Women): **Jordann McDermitt** was named to the CoSIDA Academic All-District First Team, one of five representatives from the MAC.
- Track & Field (Women): **Anna Aldrich, Alsu Bogdanova, Rebekah Branham, Natalie Cizmas, Dace Dreimane, Sofie Gallein, Jessica Harris, Jordann McDermitt, Claire Mesa, Sydney Meyers, Lauren Pottschmidt** and **Natalie Uy** were named to the Academic All-MAC team.

- Track & Field (Men): At the MAC Outdoor Championships, **Nick Raymond** placed first in the 10000m event, and **Derek Ziegenfuss** placed first in the javelin, and set a new MAC record. **Willy Fink** won both the steeplechase and 5000m events, and was named **Most Valuable Performer**. **Leighton Antonio** placed first in the 400m dash. The team earned second place overall.
- Track & Field (Men): At the MAC Outdoor Championships, **Leighton Antonio, Willy Fink, Nick Raymond** and **Derek Ziegenfuss** earned First Team All-MAC honors. **Hlynur Andresson, Lahsene Bouchikhi,** and **Anthony Jones** were named to the All-MAC Second Team.
- Track & Field (Men): **Hlynur Andresson, Leighton Antonio, Lahsene Bouchikhi, Willy Fink, Cameron Hart, Anthony Jones** and **Derek Ziegenfuss** qualified to compete at the NCAA East Regional.
- Track & Field (Men): **Willy Fink** advanced to the NCAA Championships, and earned Second Team All-American honors.
- Track & Field (Men): **Willy Fink** was named to the CoSIDA Academic All-District First Team, the lone MAC honoree from District Five.
- Track & Field (Men): **Willy Fink, Caleb Hess, Tom Jozwiak, Mitch Lenneman, Zach Purcilly, Nick Raymond** and **Tyler Underwood** were named to the Academic All-MAC team.
- Volleyball (Women): The Eagles received the **NCAA Public Recognition Award** for exceptional performance in the classroom, with a ranking in the top 10 percent of teams in the nation for the fifth straight year.
- Wrestling (Men): For the third straight season, EMU earned **top-10 academic honors** from the National Wrestling Coaches Association.
- EMU student-athletes **Willy Fink** (men's track & field, and cross country) and **Sierra Wagner** (women's swimming & diving) were the 2017 recipients of the **MAC Medal of Excellence Award**, for excellence in academics, athletics, leadership and service.
- 31 Eagles were named as **MAC Distinguished Scholar Athletes**, for excellence in athletics and academics. Honorees included **Anna Aldrich, Alsu Bogdanova, Rebekah Branham, Erik Brinkhoff, Logan Burton, Natalie Cizmas, Catie Conrad, Ryan Current, Delaney Duncan, Willy Fink, Makenzie Garringer, Natalie Gervais, Tom Gillis, Connor Johnson, Tom Jozwiak, Tosh Kawaguchi, Jordann McDermitt, Sydney McEachern, Claire Mesa, Sydney Meyers, Molly Miller, Nick Raymond, Lacey Rubin, Peter Rusenias, James Thompson IV, Jake Tyson, Tyler Underwood, Natalie Uy, Kendall Valentin, Mary Grace Van Allen, and Sierra Wagner.**

- EMU student-athletes combined to record a 3.172 GPA during the Winter semester, the sixth-highest mark in school history. The top five programs were **Women's Cross Country, Women's Soccer, Women's Gymnastics, Men's Golf** and **Women's Swimming & Diving**.
- All 21 EMU teams posted multi-year Academic Progress Rates (APR) of 940 or above, with the **Women's Golf** and **Women's Volleyball** team posting perfect scores of 1000.
- EMU Volleyball Head Coach **Kimi Olson** was one of five Division I coaches to be selected to attend the Marine Corps Coaching Workshop in Quantico, Virginia.
- The EMU Department of Athletics held its third annual **Ypsi Awards** on April 17 to honor the top athletic, citizenship and academic achievements by EMU student-athletes. Individual winners included **Sergio Bailey II, Beau Breault, Alex Chan, Chris Cutter, Mabel Dunn, Sophie Gallein, Noah Gonser, Brody Hoying, Anthony Jones, Baylee Kinkade, Jordann McDermitt, Sydney McEachern, Sabrina McNeil, Kevin Moore, Jared Multer, Kelsey Murphy, Devon Murray, Ricky Perez, Alex Peters, Julia Schwartz, Darien Terrell, Sierra Wagner, Phillis Webb, Shane Wireman, and Genna Worthey**. Team winners included **Men's Baseball, Women's Cross Country, Men's Cross Country, Men's Football, Men's Golf, Women's Gymnastics, Women's Softball, and Men's Swimming & Diving**.
- EMU baseball coaching legend **Ron Oestrike** was inducted into the MAC Hall of Fame on May 31.
- **Sam Delaplane**, former EMU baseball player, was selected by the Seattle Mariners in the 2017 MLB Draft.
- **Pat O'Connor**, former EMU football defensive end, was selected by the Detroit Lions in the 2017 NFL Draft. **Andrew Wylie** signed as a free agent with the Baltimore Ravens and **Cole Garner** signed with the Tampa Bay Buccaneers. **DaQuan Pace** was invited to the Cincinnati Bengals rookie mini-camp.

TAB I

OPEN COMMUNICATIONS

Vice President/Secretary Reaume announced that seven (7) people requested to address the Board of Regents. Each speaker was given up to three (3) minutes to speak.

1. Miles Payne (Student Government) – Student Government priorities overview and issues facing the student body
2. Sam Jones-Darling – University Governing Board priorities and the rest of us
3. Alyson Senters (EMU Parking) – Privatizing parking
4. Connor DeHaan (EMU Parking) – Concerns about privatizing the Parking Department
5. Ryan Christensen (EMU Parking) – Privatization of EMU Parking
6. Tanner Rohrbach (EMU Parking) – Privatization of EMU Parking Department
7. Eric Brown (The Road to Success through Literacy Project) – Utilizing the EMU Detroit satellite office for the purpose of implementing a literacy program to address what has become a major issue in urban communities. This could be a win – win for EMU.

Chairman Morris reminded attendees that the next meeting is scheduled for Friday, October 20, 2017. He called for any further business to be brought before the Board. There being none, Regent Webb made a motion to adjourn. Regent Treder Lang seconded to adjourn the meeting.

Motion Carried

The meeting was adjourned at 11:17 a.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents