

**EASTERN MICHIGAN UNIVERSITY**  
**Board of Regents Meeting**  
**October 20, 2017**

These are the proposed minutes of the October 20, 2017 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Morris at 12:00 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 JUNE 27, 2017 REGULAR BOARD MEETING**

Regent Hawks moved and Regent Crumm seconded that the proposed minutes for the June 27, 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 Simpson that sections 2-10 be approved in their entirety as presented.

## **Section 2**

### **STAFF APPOINTMENTS**

Recommended that the Board of Regents approve 29 staff appointments for the reporting period of June 1, 2017 through September 30, 2017: Jimmy Wooten, Steven Bryant, Anika Awai-Williams, Kyle Martin, Kathy Miller, Jabaar Milton, TaQuinda Johnson, Rayna Ketchum, Thomas Phelps, Amy Ducher, Peter Winters, Brian Constanti, Stephanie LaGore, Alycia Butler, Katherine Minasola, Katie Gonzales, Arthur Ignaczak, Krystal Lancaster, Josiah Pankiewicz, Eric Gerbens, Rachel Johns, Kyler Ludlow, Jayson Wiseman, Stephen Graham, Sandra Mullally, Andrew Rowdon, Benjamin Bigelow, LaRae Brannon and Amelia Parnis.

## **Section 3**

### **STAFF SEPARATIONS/RETIREMENTS**

Recommended that the Board of Regents approve 70 separations and retirements for the reporting period of June 1, 2017 through September 30, 2017: Alexa Adams, Mohamed Alghaithi, Katherine Augustaitis, Niki Baccile, Dean Backos, Amy Barker, Jane Bartman, Dallas Becerra, Jody Beutler, Charles Bollinger, Kelly Brennan, Tracey Cade, Jerry Campbell, Robert Corn, Debra Craig, Sharon Curry, Patricia Cygnar, Jacinda Dady, Sean de Gracia, Kevin Devine, Susann deVries, Candace Dorsey, Louis Dumas, Zachary Fairchild, Nicate Ferrill, Elizabeth Getty, Sarah Ghotane, Luciano Gianino, Robertta Goffeney, Christian Hanselmann, Norman Harrington, Christopher Hoppe, Bryan Howard, Travis Howell, Tuong-Vi Huynh, Barbara Jones, Richard King, Wendy Kivi, Margaret Kreyling, Jennifer Laskowski, Timothy Linderman, Jacinda Lisi, Sally Lucas, Lynn Maas, Emily McGrew, Anastasia Mehaffey, Karen Metz, Thomas Murray, Carol Paul, Marge Preston, John Priess, Mariel Rakijas, Jason Rhoades, Diana Rhoton, Lauren Richardson, Karen Rodeff, Doyle Rouseau, Abby Rudnicki, Michael Shearer, Timothy Siecinski, Solomon Simmons, Mary St Louis, Thomas Staicar, Izabela Stanescu, India Taylor, Joseph Tiboni, Lillian Tusson, Michelle Vlodyka, Jimmie Williams and Karen Williams-Newman.

## **Section 4**

### **EMERITUS STAFF STATUS**

Recommended that the Board of Regents grant Emeritus Staff Status to 13 staff members: Jody Beutler, Barbara Jones, Lillian Tusson, Thomas Staicar, Doyle Rouseau, Jerry Campbell, Jane Bartman, Dr. Mary Zdrojkowski, Sally Lucas, Amy Barker, Richard King, Karen Metz and Pat Cygnar.

## **Section 5**

### **EMERITUS FACULTY STATUS**

Recommended that the Board of Regents grant Emeritus Faculty Status to seven (7) former faculty members: Ronald Cere, Chris Wood Foreman, Flora Hoodin, Linda Polter, Gretchen Dahl Reeves, Thomas Vosteen, and Patricia Williams-Boyd.

## **Section 6**

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

Recommended that the Board of Regents grant Honorary Emeritus Status for Meritorious Service to Ms. Nancy Harbour, J.D.

## **Section 7**

### **ACADEMIC AFFAIRS ADMINISTRATIVE/PROFESSIONAL APPOINTMENTS/TRANSFERS**

Recommended that the Board of Regents approve two (2) Administrative/Professional appointments (Michael Tew and Steven Pernecky) and 11 Administrative/Professional transfers (David Winters, Patrick Koehn, Doris Fields, Rhonda Fowler, Ramona Caponegro, John Cooper, William Baker, Ann Blakeslee, Paul Chao, Zafar Khan, and Philip Lewis).

## **Section 8**

### **FACULTY APPOINTMENTS**

Recommended that the Board of Regents approve one (1) new faculty appointment for the 2017-2018 academic year: Annemarie Kelly.

## **Section 9**

### **LECTURER APPOINTMENTS**

Recommended that the Board of Regents approve nine (9) new lecturer appointments for the 2017-2018 academic year: Kimberley Barker, Brian Coffey, Toni Jackson, Mark Kenworthy, Joseph Radding, Derek Shapiro, Christopher Sorenson, Christina Wall and Camille Watson.

## **Section 10**

### **ACADEMIC RETIREMENTS / SEPARATIONS**

Recommended that the Board of Regents approve 22 retirements: (Betty Beard, Barbara Bleyaert, Rita Bullard, Ronald Cere, Janet Fisher, Sandra Hines, Flora Hoodin, Joan Jones, David Leopard, Susan McCarthy, Ann Orr, Linda Polter, Gretchen Reeves, Philip Tartalone, James Vandebosch, Thomas Vosteen, Patricia Williams-Boyd, Judy Block, Lisa Laverty, Thomas Meyer, John Morgan and David Nickell) and ten (10) separations: Susann deVries, Amy Knopps, Regina Luttrell, Zaki Malik, Abbey Marterella, Eric Owen, Donald Ritzenhein, Robin Dec, Russell Jones and Megan Shaughnessy-Mogill) for the period of March 1, 2017 through August 31, 2017.

#### **Motion Carried**

## **REGULAR AGENDA**

### **Section 11**

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

Regent Beagen moved and Regent Jeffries seconded that the Student Affairs Committee Agenda for the October 20, 2017 meeting and the Minutes of April 21, 2017 meeting be received and placed on file.

#### **Motion Carried**

### **Section 12**

#### **ATHLETIC AFFAIRS COMMITTEE: APPROVAL OF AGENDA AND MINUTES**

Regent Hawks moved and Regent Simpson seconded that the Board of Regents receive and place on file the working agenda for the October 20, 2017 meeting and June 26, 2017 minutes.

#### **Motion Carried**

**Section 13**

**APPROVAL OF EMPLOYMENT AGREEMENT FOR HEAD WOMEN'S GYMNASTICS COACH**

Regent Hawks moved and Regent Simpson seconded that the Board of Regents approve the five-year Employment Agreement for Head Women's Gymnastics Coach, Katherine Minasola.

**Motion Carried**

**Section 14**

**FACULTY AFFAIRS COMMITTEE: APPROVAL OF AGENDA AND MINUTES**

Regent Webb moved and Regent Simpson seconded that the Faculty Affairs Committee Agenda for the October 20, 2017 meeting and the Minutes of the April 21, 2017 meeting be received and placed on file.

**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 Jeffries that sections 15-19 be approved in their entirety as presented.

**Section 15**

**EDUCATIONAL POLICIES COMMITTEE: APPROVAL OF AGENDA AND MINUTES**

Recommended that the Educational Policies Committee Agenda for the October 20, 2017 meeting and the Minutes of the June 26, 2017 meeting be received and placed on file.

**Section 16**

**APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBER**

Recommended that the Board of Regents appoint Eric McCloud to a three-year term on the Board of Directors of the Academy for Business and Technology.

**Section 17**

**COMMENCEMENT SPEAKER AND HONORARY DEGREE RECIPIENT**

Recommended that the Board of Regents approve Ms. JoAnn Chavez, J.D., Vice President, Legal and Chief Tax Officer, DTE Energy, as Commencement Speaker at the Saturday, December 16, 2017 commencement ceremony. In addition, it was recommended that the Board award an honorary Doctor of Commerce degree (Com. D.) to Ms. Chavez.

**Section 18**

**APPROVAL OF NEW ACADEMIC PROGRAM**

Recommended that the Board of Regents approve a New Academic Program: Electrical and Computer Engineering Major (Bachelor of Science).

**Section 19**

**ACADEMIC CALENDAR**

Recommended that the Board of Regents approve a change to the 2018-19 Academic Calendar to realize energy savings. The University will be closed on Friday, July 5, 2019.

**Motion Carried**

**Section 20**

**FINANCE AND INVESTMENT COMMITTEE: APPROVAL OF AGENDA AND MINUTES**

Regent Crumm moved and Regent Hawks seconded that the Board of Regents receive and place on file the minutes from the June 27, 2017 Finance and Investment Committee meeting and the Working Agenda for the October 20, 2017 meeting.

**Motion Carried**

**Section 21**

**CONSOLIDATED FINANCIAL STATEMENTS AND SUPPLEMENTARY  
INFORMATION AS OF JUNE 30, 2017**

Regent Crumm moved and Regent Hawks seconded that the Board of Regents receive and place on file the University's audited fiscal year 2016-2017 financial statements and auditor's report.

**Motion Carried**

**Section 22**

**2018-19 GENERAL FUND SCHOLARSHIPS, AWARDS AND GRANTS REQUEST**

Regent Crumm moved and Regent Simpson seconded that the Board of Regents approve the 2018-19 General Fund Scholarships, Awards and Grants proposal for \$58,789,000.

**Motion Carried**

**Section 23**

**FISCAL YEAR 2019 STATE CAPITAL OUTLAY PLAN**

Regent Crumm moved and Regent Hawks seconded that the Board of Regents approve the University's Capital Outlay Plan and delegate authority to the President to submit the renovation of Sill Hall as the University's top project request for State cost participation for Fiscal Year 2019.

**Motion Carried**

**NEW BUSINESS AND PRESENTATIONS**

**TAB A**

**RECOMMENDATION TO APPROVE AMENDMENTS TO STUDENT ORGANIZATION AND FREE SPEECH SPEAKER POLICY**

Regent Simpson moved and Regent Hawks seconded that the Board of Regents approve the proposed amendments to Board Policy 8.4.3, *Student Organization and Free Speech Speaker Policy*, effective October 20, 2017.

**Motion Carried**

**TAB B**

**UPDATED POLICY: 3.4.2.4: EMERITUS STAFF**

Regent Jeffries moved and Regent Treder Lang seconded that the Board of Regents approve revisions to the Emeritus Staff Status Policy.

**Motion Carried**

**TAB C**

**RECOMMENDATION TO APPROVE AMENDMENTS TO SEXUAL MISCONDUCT POLICY**

Regent Webb moved and Regent Simpson seconded that the Board of Regents approve the amendments to Board Policy 3.7.7, *Sexual Misconduct and Interpersonal Violence Policy*, effective October 20, 2017.

**Motion Carried**



**TAB D**

**APPROVAL OF PART-TIME LECTURERS CONTRACT**

Regent Beagen moved and Regent Simpson seconded that the Board of Regents approve the recently negotiated collective bargaining agreement between Eastern Michigan University and the EMU Federation of Teachers Full-Time Lecturers bargaining unit (EMUFT) which represents the University's Part-Time Lecturers. It was further recommended that the Board of Regents authorize the President to execute the Agreement on its behalf.

**Motion Carried**

**TAB E**

**GRANT OF NON-MOTORIZED PATH EASEMENT TO CHARTER TOWNSHIP OF PITTSFIELD AND GRADING PERMIT TO WASHTENAW COUNTY ROAD COMMISSION**

Regent Treder Lang moved and Regent Hawks seconded that the Board of Regents approve and authorize the President to sign the Non-Motorized Path Easement to the Charter Township of Pittsfield, Michigan, the Consent to Grade to the Washtenaw County Road Commission, and any accompanying ancillary documents necessary to complete these grants.

**Motion Carried**

**TAB F**

**NUMBER 1 - RECOGNITION OF THE 2016-17 CARTWRIGHT AWARD EASTERN MICHIGAN UNIVERSITY DEPARTMENT OF ATHLETICS**

Regent Hawks moved and Regent Beagen seconded that the Board of Regents approve the resolution congratulating the EMU Athletic Department and Athletic Director Scott Wetherbee for earning the 2016-17 Cartwright Award.

**Motion Carried**

## **NUMBER 2 - RECOGNITION OF CADET TRAVIS WATERS**

Regent Jeffries moved and Regent Beagen seconded that the Board of Regents approve the resolution for Cadet Travis Waters for being named Cadet of the Week and for outstanding service to the United States.

### **Motion Carried**

## **TAB G**

### **PRESIDENTIAL SCHOLARS OF FALL 2017**

Chairman Morris introduced Dr. Mary Ramsey who presented the 2017 Presidential Scholars Video and introduced the distinguished students.

## **TAB H**

President's Report  
**EASTERN MICHIGAN UNIVERSITY**  
Board of Regents Meeting  
October 20, 2017

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

The 2017-18 academic year is off to a great start, thanks, in large part, to the tremendous expertise and support of Eastern Michigan University faculty and staff. As an individual who has spent a great deal of time in the classroom in my own career, I have great respect for the difference our faculty members make in the lives and success of our students.

During this time of declining enrollment trends affecting universities nationwide, it is more important than ever that Eastern remains responsive and nimble to adjust to our changing environment.

This is why, in addition to supporting our traditional student recruitment initiatives targeting first-year, transfer and graduate students in Michigan and nearby states, we continue to look for opportunities to expand our base of international students, as well as increase opportunities for online degrees, which data shows is the fastest growing population of students nationwide.

Our success in attracting new students is evidenced by this fall's enrollment of the third largest entering class in our history. Since fall 2010, when the University enrolled a total of 2,008 new first-year students, the entering class has grown by 39 percent.

The class also displays solid academic preparation. The average GPA of incoming freshmen is 3.29, an increase from 3.12 in 2011. Average ACT scores increased to 22.4, trending positively from an average of 21.1 in 2011.

The entering class also underscores Eastern as one of the most diverse and inclusive universities in Michigan. The total number of newly enrolled African American, Hispanic, Native American, Asian American/Pacific Islander, and multi-race students, makes up 30 percent of the entering first-year class.

The Honors College, which accepts students entering with typically at least a 25 ACT score and 3.5 high school GPA, continues to grow. The Honors College currently enrolls more than 1,600 students -- nearly double the number of students from six years ago. International student enrollment in the entering class showed a significant increase as well, rising 43 percent. Overall, 4 percent of Eastern's students are international, representing more than 80 nations.

However, as is true for nearly all of our peers in the state, overall enrollment continues to decline and we have to confront that challenge in a variety of ways.

I thank the Board for taking another strong step in helping students succeed. Today's approval of \$58.8 million in financial aid for next year represents a 3 percent increase over this year. During the past 10 years, we have doubled student financial aid, reflecting our central mission of helping Michigan students achieve academic success, earn their degrees and continue on to excellent careers.

Speaking of excellent careers, our new Bachelor of Science in Electrical and Computer Engineering, approved today, will prepare students for positions in the automotive, energy, communication and consumer electronics industries. Graduates will be at the forefront of filling the need for electrical and computer engineers in Michigan and across the nation. The new program is in addition to the new Mechanical Engineering major, which has been well received after being launched this Fall.

While on the subject of engineering, we are pleased the Board has approved the capital outlay recommendation for the renovation of Sill Hall and the expansion of the College of Technology to create a technology/engineering complex. This will help address a significant shortage of skilled workers in these areas that is critical to our state's continued economic growth.

We are already showing the state that Eastern is a good steward of its capital outlay investment. Strong Hall, Eastern's previous capital outlay request, is largely gutted as a massive renovation of the STEM-focused facility is well underway. It's quite a sight, and hints at the exciting changes to come.

Other highlights that I'd like to note are as follows:

- Earlier this week, Eastern joined the newly formed American Center for Mobility Academic Consortium in a signing ceremony with Governor Snyder. Eastern will contribute our expertise in information assurance, cyber security, mechanical engineering, deep-skilled robotics and simulation and animation to help fill the growing needs in the autonomous vehicle industry.
- Eastern students earned a bronze medal in the Marketing Edge Echo Challenge, competing against more than 200 teams from around the world.
- For the 15th consecutive year, Eastern Michigan University has been rated as one of the Best Colleges in the Midwest, according to The Princeton Review.
- Our Music Therapy program was recently ranked in the top 10 nationally by TheBestSchools.org.
- Eastern Michigan's online Bachelor of Science in Dietetics was recently ranked fourth in the nation by [AffordableColleges.com](http://AffordableColleges.com).
- Joy-Ann Reid, a political analyst for MSNBC and host of "AM Joy," has been selected as the keynote speaker for Eastern Michigan University's 32nd annual Martin Luther King Jr. Celebration. This year's event, titled "Live the Legacy: Look Back, Be Present, Move Forward," runs from January 11-16.
- JoAnn Chávez, vice president, legal and chief tax officer of DTE Energy, will be our commencement speaker in December's ceremony and will be presented with an honorary Doctor of Commerce degree. She will offer a strong perspective to this year's graduates that embraces the importance of diversity and inclusion, and further reflects Eastern's welcoming environment to people of all backgrounds.

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

- Competing against more than 200 teams from around the world, students from EMU recently placed third in the worldwide **Marketing Edge ECHO Challenge**, the first time Eastern undergraduates have medaled in the competition. The bronze medal team included **Amanda Derengoski, Anthony Nucullat, Glori Avneet Singh, Megan Spencer, and Meagan Welsh**. The team of **Jordan Mallet, Amanda Salazar, and Emily Villarreal** advanced to the semi-finals. The graduate student team of **Taylor Frey, Rebecca Jensen, Don Kline and Mark Lubin** advanced the final four round; over the years, graduate students in Eastern's IMC program have won 15 top medals in this international competition.
- 40 students from the **School of Nursing** participated in the **Motor City Medical Mission** at Cobo Center on Aug. 9-11, where free medical, dental and optical care was provided to thousands of metro Detroit citizens.
- The **Clinical Psychology** doctoral program received a **\$391,098 grant** from the **Michigan Health Endowment Fund** to establish specialty training in geropsychology. The program will enable Southeast Michigan families to receive home-based or clinic-based integrated behavioral health services from doctoral students at a low cost.
- The **Construction Management** program received a **\$50,000 donation from NEXUS Gas Transmission**. The funds will pay for lab safety equipment, soil density and acoustic measuring devices, and educational opportunities.
- A brewery school will be included in a **\$20 million investment by Midtown Detroit Inc. and its partners for the Selden Corridor Initiative**, a mixed-use redevelopment. Eastern will run the brewery school and will offer a **bachelor's degree in Fermentation Science** to students.
- A group of longtime friends from the **Arm of Honor Alumni Association** at EMU recently donated **\$2,500** to the **Fermentation Science** program. The gift will help support student research and field experiences. The group has also recently supported EMU's Forensics Program and Eastern's varsity swimmers' participation at the Olympic Trials.
- EMU's **Society for Human Resource Management (SMHRM)** chapter has once again been named an **Outstanding Student Chapter** by the national organization. Only 20 schools nationally were chosen for the honor, which is the society's highest award, and EMU was the only Michigan chapter selected.
- **Wendy Burke**, a professor of curriculum and instruction in **Teacher Education** and the director of student teaching at EMU, will serve as the 2017-18 **John W. Porter Distinguished Chair in Urban Education**. Burke's project supports the implementation of an innovative approach to preparing educators in Southeast Michigan.

## Events

- EMU and **Fresh Thyme Market** partnered to help students in need of food assistance. Food, supplies and funds were collected for **Swoop's Food Pantry** on Oct. 9-15.
- The campus community joined **Michigan Congresswoman Debbie Dingell** for the "**Out of Darkness Community Walk**" on Sept. 29, to bring attention for suicide prevention and awareness.
- A **9/11 remembrance ceremony** was held at Eastern's beam from the World Trade Center on Sept. 11.
- Two recent EMU computer science graduates offered computer programming skills and career perspectives during a week-long **Bits and Bytes** camp for middle-school girls in early August. The camp was funded by the **National Center for Women and Information Technology**.

## Of Note

- EMU will become the first university in Michigan to offer a fully-staffed **Amazon pickup location** to pickup and return Amazon orders.
- EMU has partnered with Ann Arbor-based InfoReady Corporation to use **Thrive** software to encourage **student engagement**. The program will be rolled out to freshmen this year.
- Eastern and the **Washtenaw County Convention and Visitor's Bureau** produced a new "#YouAreWelcomeHere" video highlighting the diversity and inclusivity of Ypsilanti and Washtenaw County.

## Athletics

- Baseball (Men): **Sam Delaplane, Davis Feldman, Max Schuemann, and Brennan Williams** were named as **MAC Spring Distinguished Scholar Student-Athletes**.
- Football (Men): **Jason Beck** has been nominated by the National Football Foundation and College Hall of Fame as one of 181 semifinalists for the **2017 William V. Campbell Trophy**, college football's premier scholar-athlete award.
- Football (Men): Eastern held its fourth annual **Youth Day**, with more than 200 local children participating in football-related fun events on the Rynearson field.
- Golf (Women): **Thelma Beck, Maria Connelly, and Kelsey Murphy** were named as **All-American Scholars** by the Women's Golf Coaches Association.
- Golf (Women): **Kelsey Murphy** was named as a **MAC Spring Distinguished Scholar Student-Athlete**.

- Golf (Men): **Jared Multer, Kyle Rodes, Nic Ross, and Philippe Weppernig** were named as **Srixon/Cleveland Golf All-American Scholars** by the Golf Coaches Association.
- Golf (Men): **Beau Breault and Jared Multer** were named as **MAC Spring Distinguished Scholar Student-Athletes**.
- Golf (Men): EMU received the **President's Special Recognition Academic Team Award** from the Golf Coaches Association of America. Eastern was the only MAC school to be honored, and was one of 19 Division I teams named.
- Golf (Men): **Beau Breault** finished as the runner-up at the 106<sup>th</sup> Michigan Amateur Championship.
- Rowing (Women): 21 Eagles received the **2017 Colonial Athletic Association Commissioner's Academic Award** for the Winter semester. Honored were **Samantha Allen, Sarah Anderson, Jennifer Bucci, Karissa Fald, Amanda Flora, Mia Forman, Taylor Heard, Baylee Kinkade, Autumn Little, Christa Maddick, Lauren Magnuson, Caitlyn Maguire, Karson Mahaney, Ashley Matzek, Johni Morris, Cailey Muir, Addison Oblanas, Makenna Rothert, Kelli Sharples, Rachel Turner, and Rebekah Wheeler**.
- Rowing (Women): The rowing team hosted a kayaking event as part of the **Special Olympics State Fall Games** for the second straight year.
- Softball (Women): The National Fastpitch Coaches Association named **Arielle Anderson, Ariana Chretien, Haley Hostetler, Samantha Isaly, Michelle Kriegshauser, Olivia Logan, Abbie Minsker, Brandice Olmos, and Alex Peters**, as **All-American Scholar Athletes**.
- Softball (Women): **Michelle Kriegshauser** was named as a **MAC Spring Distinguished Scholar Student-Athlete**.
- Softball (Women): The Eagles earned recognition from the **National Fastpitch Coaches Association** for its accomplishments in the classroom last year, finishing sixth in the MAC and 55<sup>th</sup> in Division I.
- Track & Field (Women): **Anna Aldrich, Alsu Bogdanova, Sofie Gallein, Jessica Harris, Jordann McDermitt, Sydney Meyers and Natalie Uy** were named as **MAC Spring Distinguished Scholar Student-Athletes**.
- Track & Field (Women): **Jordann McDermitt** received **Second Team Academic All-American** honors from the College Sports Information Directors of America.
- Track & Field (Women): The Eagles were named an All-Academic Team by the **U.S. Track and Field and Cross Country Coaches Association**.

- Track & Field (Men): **Willy Fink, Nick Raymond, and Tyler Underwood** were named as **MAC Spring Distinguished Scholar Student-Athletes**.
- Track & Field (Men): **Willy Fink** received **Third Team Academic All-American** honors from the College Sports Information Directors of America.
- Track & Field (Men): The Eagles were named an All-Academic Team by the **U.S. Track and Field and Cross Country Coaches Association**.
- Volleyball (Women): The Eagles were recognized by the American Volleyball Coaches Association for academic excellence with the **AVCA Team Academic Award**.
- The men's and women's Cross Country and Track & Field teams spent their bye week volunteering at the **JDRF One Walk**. More than 120 student-athletes worked at registration, food distribution, route greeting, face painting, and helped with set up and tear down at the event.
- The MAC awarded the **2016-17 Cartwright Award** to EMU for its program excellence in academics, athletics and citizenship. This is only the second time Eastern has won the prestigious award.
- During the 2016-17 academic year, EMU scholar-athletes on 21 teams participated in more than **3,900 volunteer hours**.
- In partnership with the MAC and the College Football Playoff Foundation, the EMU Athletic Department will donate \$5,000 to the **Ypsilanti Community Schools**. The funds will be used for in-classroom supplies for middle school and elementary schools.
- Eastern welcomed eight new members into the **E-Club Athletic Hall of Fame** on September 22. The Class of 2017 includes **Brian Bixler** (Baseball), **Walter Church** (Football), **Lauren Clark** (Softball), **William DuLac** (Football), **Jessica Hupe** (Soccer), **Robin Loheide** (Gymnastics), **Lela Nelson** (Track & Field), and **Tiberia Patterson** (Track & Field).
- In support of the Championship Building Plan, Eastern launched a **new brick campaign**. The proposed site for the bricks will be in Championship Plaza.
- The lights at Rynearson Stadium have been upgraded with new high-performance energy-efficient LED stadium lights. The new system provides more illumination with a significant reduction in energy consumption.



## **TAB I**

### **EASTERN MICHIGAN UNIVERSITY BOARD OF REGENTS 2018 MEETINGS**

Chairman Morris announced the five (5) dates the Board of Regents plan to meet in 2018.

Friday, February 9, 2018  
Friday, April 20, 2018  
Friday, June 22, 2018  
Thursday, October 25, 2018  
Friday, December 14, 2018

## **TAB J**

### **OPEN COMMUNICATIONS**

Vice President Reaume announced that five (5) people requested to address the Board of Regents. Each speaker was given up to three (3) minutes to speak.

1. Rebecca Sipe – Thank you for the support of the Honors College throughout my seven year tenure
2. Miles Payne (Student Government) – Student Body update
3. Larry Borum III (Student Government) – More investment in student affairs resources
4. Judith Kullberg (EMU-AAUP) – Shared governance and online degree programs
5. Kangkana Koli (Center for Multicultural Affairs) – The work that the CMA has done for this campus and the support we may need from administration in the future – Ms. Koli was unable to attend the meeting

Chairman Morris reminded attendees that the next meeting is scheduled for Friday, December 15, 2017. He called for any further business to be brought before the Board. There being none, Regent Jeffries made a motion to adjourn. Regent Treder Lang seconded to adjourn the meeting.

### **Motion Carried**

The meeting was adjourned at 12:50 p.m.

Respectfully submitted,

Vicki Reaume  
Vice President and Secretary to the Board of Regents