

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
June 22, 2018

These are the proposed minutes of the June 22, 2018 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Webb at 11:03 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 20, 2018 REGULAR BOARD MEETING

Regent Crumm moved and Regent Treder Lang seconded that the proposed minutes for the April 20, 2018 Board Meeting be approved as submitted.

Motion Carried

CONSENT AGENDA

Chairman Webb 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 Crumm that sections 2-12 be approved in their entirety as presented.

Section 2

STAFF APPOINTMENTS

Recommended that the Board of Regents approve eight (8) staff appointments for the reporting period of March 16, 2018 through May 15, 2018: Mackenzie Jozefczak, Steven Berning, Leigh Greden, Christopher Dotson, Jennifer Hannah, Toni Yoakam, Reginald Opalia and David Blohm.

Section 3

STAFF SEPARATIONS/RETIREMENTS

Recommended that the Board of Regents approve forty-two (42) separations and retirements for the reporting period of March 16, 2018 through May 15, 2018: Bryan Andrew Abma, Andrew Anders, Ayana Barnes, David Bolyard, LaRae Brannon, Kimberly Burke, Frances Calhoun, Anthony Cameron, Marion Chaloux, Erica Cooper, Alan Diez, Robert Dulin, Amy Eastman, Cherise Floyd, Magali Frezzotti, Melissa Gentile, Felipe Gonzalez, Lawrence Jackson, Elise Jones, Danielle Kanclerz, Matthew King, Jerry Krempa, Kyle McAlear, Carissa McNellen, Maria Mitter, Carrol Muglia, Charisse Nilles, Alon Olajuwon, Sarah Quitiquit, Derick Roe, Nancy Romano, Valerie Serrano, Justin Shields, Lucas Smith, Gregory Thomas, William Tuscany, Connie VanAtta, Khadija Wallace, Annette Webster, John Williams, Jayson Wiseman and Cynthia Young.

Section 4

EMERITUS FACULTY STATUS

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

Section 5

ACADEMIC AFFAIRS ADMINISTRATIVE PROFESSIONAL APPOINTMENTS/TRANSFERS

Recommended that the Board of Regents approve three (3) Administrative/Professional appointments: Rhonda Fowler, Dana Heller and Kenneth Lord, and two (2) Administrative/Professional transfers: Wendy Burke and Behrooz Lahidji.

Section 6

ACADEMIC SEPARATION

Recommended that the Board of Regents approve one (1) separation for the period of February 1, 2018 through April 30, 2018: Theresa Heck-Seibert.

Section 7

FACULTY APPOINTMENTS

Recommended that the Board of Regents approve sixteen (16) new faculty appointments for the 2018-2019 academic year: Mohammed Alsaleh, Adam Briggs, Jie Cao, Arman Dabiri, Catherine Gammon, Donald Gibson, Dejuana Jackson, Siyuan Jiang, Andrew Mansfield, Valerie Pauli, Laura Pawuk, Amani Rashid, Ivan Rodriguez, Jr., Franklin Schaller, Heather Silander and Charles Teague.

Section 8

FACULTY REAPPOINTMENTS

Recommended that the Board of Regents accept the report from the Division of Academic and Student Affairs pertaining to the reappointment of sixty-eight (68) probationary faculty members: Eric Acton, Jennifer Avery, Steven Backues, Corrie Baldauf, Audrey Bernard, Joseph Breza, Meryl Brodsky, Susan Bushinski, Meriam Caboral-Stevens, Jihung Choi, Jamie Cornelius, Karen Ann Craig, Michael Doan, Claudia Drossel, Christopher Elias, Chasity Falls, Ashley Falzetti, Jennifer Farley, Brendan Fay, Tricia Finger, Olivia Ford, Maria Garcia, Christopher Gellasch, Kevin Geltz, Debra Gombert, Charles Graham, Emily Grman, Naomi Hashimoto, Celeste Hawkins, Beth Henschen, Holly Hopkins, Qin Hu, Khairul Islam, Maria Keelon, Ebrahim Khalifeh Soltani, Kasim Korkmaz, Courtney Lewis, You Li, Keisha Lovence, Angie Mann-Williams, Laxmikant Manroop, Dorothy McAllen, Lydia McBurrows, Carmen McCallum, Camilla McComb, Rodney McCurdy, Laura McMahan, Salar Mesdaghinia, Christina Mirtes, Hakil Moon, Vivian Moynihan, Eric Paradis, Caroline Peltz, Caren Putzu, Chalice Randazzo, Anushri Rawat, Rema Reynolds, Renuka Roche, Rita Shah, Peregrine Silverschanz, John Sonnega, Tucker Staley, Angela Staples, Macarthur Stewart, Sarah Van Zoeren, Vicki Washington, Stephanie Wladkowski, and Erica Zonder.

Section 9

FACULTY PROMOTIONS

Recommended that the Board of Regents accept and place on file the report entitled Faculty Promotions effective Fall 2018, which highlights fifty-two (52) faculty members: James Banfield, Michael Barnes, Kimberly Barret, Elizabeth Bucciarelli, Devika Choudhuri, Chong Man Chow, Deborah Collins-Bohler, Jason DeMarte, Gabriela Dumitrascu, Bilquis Ferdousi, Ana Claudia Harten, Jenni Hoffman, Sun Hae Jang, Melissa Jones, Wanda Kent, Matthew Kirkpatrick, Jacob Lindquist, William Marino, Thomas Mast, Tricia McTague, Sara Memmott, Rebecca Moore, Mary Murphy, Linda Myler, Gerald Newberry, Mariana Nicolae, Deron Overpeck, Alankrita Pandey, Biswajit Panja, Elif Persinger, Catherine Peterson, Katherine Pittsley, Sufian Qrunfleh, Ann Rall, Paul Ramsey, Christopher Reilly, Theresa Saunders, Mary Schneider, Brian Sellers, Kathleen Seuryneck, Lynne Shetron, Heather Shouldice, Shinming Shyu, Brooks Stevens, He Tang, Peggy Trewn, Shiri Vivek, Sarah

Walsh, Thomas Waltz, Andrew Wilfong, Deborah Willis and Andrea Zakrajsek.

Section 10

FACULTY TENURE APPOINTMENTS

Recommended that the Board of Regents approve the granting of tenure, effective beginning with the 2018 Fall semester, for thirty-three (33) faculty members: Kimberly Barrett, Devika Choudhuri, Chong Man Chow, Deborah Collins-Bohler, Gabriela Dumitrascu, Bilquis Ferdousi, Jenni Hoffman, Sun Hae Jang, Matthew Kirkpatrick, Jacob Lindquist, Thomas Mast, Tricia McTague, Rebecca Moore, Mary Murphy, Linda Myler, Gerald Newberry, Mariana Nicolae, Deron Overpeck, Alankrita Pandey, Biswajit Panja, Catherine Peterson, Sufrin Qrunfleh, Ann Rall, Christopher Reilly, Theresa Saunders, Brian Sellers, Kathleen Seurnyck, Heather Shouldice, He Tang, Sarah Walsh, Thomas Waltz, Andrew Wilfong and Deborah Willis.

Section 11

LECTURER APPOINTMENT

Recommended that the Board of Regents approve one (1) new lecturer appointment for the 2018-2019 academic year: Colleen O'Brien.

Section 12

LECTURER PROMOTIONS

Recommended that the Board of Regents accept and place on file the report entitled Promotion of Lecturers for 2018-2019, which highlights two (2) lecturers: Lydia Kret and Kimberly Pavlock.

Motion Carried

REGULAR AGENDA

Chairman Webb asked the Board if there were any items in the Educational Policies section the Board members wished to vote on separately. Hearing none, it was moved by Regent Beagen and seconded by Regent Jeffries that sections 13-19 be approved in their entirety as presented.

Section 13

EDUCATIONAL POLICIES COMMITTEE: APPROVAL OF AGENDA AND MINUTES

Recommended that the Board of Regents approve the agenda for June 22, 2018 and the minutes of the April 20, 2018 meeting be received and placed on file.

Section 14

APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBERS

Recommended that the Board of Regents re-appoint Rodger Verhey to a three-year term to the Board of Directors of Ann Arbor Learning Community; re-appoint Alyssa Stewart to a three-year term to the Board of Directors of Grand Blanc Academy; re-appoint Denise Bennett and Floyd Jean Webb to three-year terms to the Board of Directors of the Dr. Joseph F. Pollack Academic Center of Excellence and appoint Alan Crawford, Christopher Parker and Leon Burns to three-year terms to the Board of Directors of the LaMarr Woodley Leadership Academy.

Section 15

AMENDMENT TO THE CHARTER SCHOOLS BOARD OF DIRECTOR METHOD OF SELECTION POLICY

Recommended that the Board of Regents adopt the attached resolution outlining a revised method of selecting the board of directors of public school academics, schools of excellence and strict discipline academies.

Section 16

NEW ACADEMIC PROGRAM

Recommended that the Board of Regents approve a new academic program: Africology and African American Studies, Master of Arts.

Section 17

2018-19 SABBATICAL LEAVE AWARDS

Recommended that the Board of Regents accept and place on file the Report on 2018-2019 Sabbatical Leaves.

Section 18

WINTER 2018 & SUMMER 2018 UNDERGRADUATE RESEARCH STIMULUS PROGRAM AWARDS

Recommended that the Board of Regents accept and place on file the Report on the Winter 2018 and Summer 2018 Undergraduate Research Stimulus Program Awards.

Section 19

2018-19 FACULTY RESEARCH AND CREATIVE ACTIVITY FELLOWSHIPS

Recommended that the Board of Regents accept and place on file the Report on the 2018-2019 Faculty Research and Creative Activity Fellowships Awards.

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 April 20, 2018 Finance and Investment Committee meeting and the Working Agenda for the June 22, 2018 meeting.

Motion Carried

Section 21

ACADEMIC YEAR 2018-19 TUITION AND FEES

Regent Crumm moved and Regent Morris seconded that the Board of Regents approve a composite \$489 increase in tuition and required fees, a 3.88% increase, as calculated by the State of Michigan's guidelines on performance funding and tuition reporting, for the 2018-19 academic year. In addition, it is recommended that starting with the incoming AY19 class that all International Undergraduate students will pay the in-state (resident) rate. It is recommended that the Board of Regents approve a tuition increase of 5.3% for graduate students and a 5.2% for doctoral students. Also, recommended are increases to certain programs and elective fees.

Motion Carried

Section 22

2018-2019 GENERAL FUND OPERATING BUDGET

Regent Crumm moved and Regent Hawks seconded that the Board of Regents approve the University's General Fund operating expenditure budget of \$310.5 million for the 2018-19 fiscal year.

Motion Carried

Section 23

FISCAL YEAR 2018-2019 AUXILIARY FUND OPERATING BUDGET

Regent Morris moved and Regent Beagen seconded that the Board of Regents approve the University's Auxiliary Fund net operating expenditure budget totaling \$48.3 million for the 2018-2019 fiscal year.

Motion Carried

Section 24

FISCAL YEAR 2018-2019 DEPARTMENT OF INTERCOLLEGIATE ATHLETICS BUDGET

Regent Morris moved and Regent Hawks seconded that the Board of Regents receive and place on file the fiscal year 2018-19 Department of Intercollegiate Athletics Operating Budget.

Motion Carried

Section 25

APPOINTMENT OF EXTERNAL AUDIT FIRM AND CONTRACT FOR SERVICES

Regent Crumm moved and Regent Treder Lang seconded that the Board of Regents approve a five-year contract with Plante & Moran, PLLC (“Plante & Moran”) to provide external audit services to the University consistent with the parameters outlined.

Motion Carried

Section 26

CAPITAL PROJECT AND LEASE AGREEMENT – HEALTH CARE CENTER

Regent Crumm moved and Regent Morris seconded that the Board of Regents approve a supplemental FY 2019 capital project expenditure for the design, site development and construction of the EMU/IHA/St. Joseph Mercy Hospital (SJM) collaborative health care center. It is also recommended that the Board of Regents authorize the President to negotiate, finalize, and execute a Lease and a Services Agreement consistent with the attached summaries.

Motion Carried

Section 27

SALE OF UNIVERSITY PROPERTY – 611 & 617 W. CROSS

Regent Morris moved and Regent Crumm seconded that the Board of Regents authorize the President to negotiate and execute final documents for the sale of the 611 and 617 W. Cross Street site and building under the terms and conditions with the letter of intent.

Motion Carried

Section 28

NATURAL GAS AGREEMENT

Regent Morris moved and Regent Beagen seconded that the Board of Regents delegate to the President or designee to negotiate and execute a natural gas forward purchase agreement extending to 2027.

Motion Carried

NEW BUSINESS AND PRESENTATIONS

TAB A

PRESENTATION ON ACTIVE ASSAILANT TRAINING AND EMERGENCY NOTIFICATION SYSTEM UPDATES

Mark Wesley, Director of Eastern Michigan University Emergency Management, gave a presentation on Active Assailant Training and Emergency Notification System Updates. Chief of Police Bob Heighes also presented.

TAB B

RESOLUTION FOR MEN'S TRACK AND FIELD TEAM AND MAC COACH OF THE YEAR JOHN GOODRIDGE

Regent Hawks moved and Regent Simpson seconded that the Board of Regents approve the resolution recognizing the Men's Track & Field Team for being 2018 Mid-American Triple Crown Champions and MAC Coach of the Year, John Goodridge.

Motion Carried

TAB C

RESOLUTION FOR WOMEN'S TRACK AND FIELD TEAM AND MAC COACH OF THE YEAR SUE PARKS

Regent Morris moved and Regent Treder Lang seconded that the Board of Regents approve the resolution recognizing the Women's Track & Field Team for winning the 2018 Mid-American Conference Indoor Championship and MAC Coach of the Year, Sue Parks.

Motion Carried

TAB D

RESOLUTION FOR THE 2017-18 REESE TROPHY

Regent Hawks moved and Regent Morris seconded that the Board of Regents approve the resolution recognizing the Athletic Department on winning the 2017-18 Reese Trophy presented by the Mid-American Conference as the top men's athletic program, for the fifth time in program history.

Motion Carried

TAB E

RESOLUTION FOR RECOGNITION OF THE 60TH ANNIVERSARY OF QUIRK THEATRE

Regent Beagen moved and Regent Jeffries seconded that the Board of Regents approve the resolution recognizing the 60th Anniversary of Quirk Theatre.

Motion Carried

TAB F

BOARD POLICY UPDATES

Regent Jeffries moved and Regent Hawks seconded that the Board of Regents approve the attached revisions to existing Board Policies: 6.1.2, 6.2.2, 6.2.3, 6.2.8, 6.4.1, 11.1.3, 11.1.7, 11.1.8, 11.1.9, 11.4.1, 11.5.2, 11.5.3, 12.1.1, 12.1.3, 12.1.5, 12.1.6, 12.1.7, 12.1.11, 12.1.12, 12.1.15, 12.2.1 and 12.2.2.

Motion Carried

TAB G

President's Report
EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
June 22, 2018

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

Towering construction cranes and work-zone fencing are visible across campus as we continue to invest in the revitalization of our academic and student-focused buildings. The largest and most exciting project is Strong Hall, where State capital outlay funds provide the primary support for the extensive construction and renovation of the third and final phase of our Science Complex.

Scheduled to open in January 2019, the renovated Strong Hall will feature new classroom and lab space. It represents our continuing growth and investment in STEM programs and facilities that meet the needs of today's students and employers.

Other important projects include upgrades to residence hall dining facilities, preparations for the new health center and our partnership with St. Joseph Mercy and IHA, security and lighting enhancements, the Athletic Sports and Training Facility, and upgrades to the College of Business and Quirk-Sponberg Theatre. As I said, plenty of activity!

In 2019, we will begin significant renovations in Sill Hall, home of our College of Technology, the Rec/IM, and the build-out of the fifth floor in the Mark Jefferson Building for lab and classroom space housing the new and expanding fermentation science and neuroscience programs.

The General Fund Budget approved today supports these efforts, and reflects today's economic realities for Eastern Michigan University. It strongly acknowledges the enrollment trends we see at universities across the country, but – and I want to underscore this point – it is firmly aligned with the priorities and needs of today's students and employers.

The budget illustrates our commitment to increasing revenue through new sources, such as online education, strategically sound outside partnerships, and the recruitment of international students.

One of the elements of the budget, the new TRUEMU Global Rate tuition plan, provides in-state tuition pricing for incoming undergraduate students from anywhere in the world.

As enrollment of international students at universities across the U.S. continues to decline, it is more important than ever for higher education institutions to identify new methods to recruit international students who desire an American college education.

We now offer a simplified single-rate pricing for all incoming undergraduate students, whether from Michigan, another state or from outside the U.S.

In academics, we're proud that 100 percent of our graduates of the McNair Scholars program last year have been accepted to one or more graduate programs. I'd like to congratulate the students and Professor Heather Neff, director of the program. The McNair Scholars Program assists low-income and first-generation or underrepresented students in earning a Ph.D.

Eastern's focus on community engagement is apparent in the selection of two students to participate in the Ford Community Impact Fellowship for Summer 2018. Only eight students from the U.S. and four internationally were invited. Kristen Klochko, an MBA student, and Honoré Washington, a senior marketing and public relations student, were selected. Congratulations to both of these students.

Other accomplishments are listed in the Appendix to this report on the University website. Thank you, Chairman Webb.
James M. Smith, Ph.D.
President

Recognition

- A project by Eastern Michigan University students that showed how to extract water from Mars to help enable human habitation on the Red Planet placed second this spring in a national collegiate competition sponsored by NASA. The team included **Larry Borum III, Sam Carano, Andrew Richardson, Rosalie Tezak, Ryan Walker** and **Kyle Wilhelm**. Physics professor Dave Pawlowski served as faculty advisor. The Ohio State University finished first in the challenge.
- EMU research doctoral fellow **Forough Zareanshahraki** and faculty advisor **Vijay Mannari** were awarded the prestigious University Emerging Technology Award at the 2018 Radtech Conference.

- For the first time in the history of the **McNair Scholars Program** at Eastern, every student who graduated in fall 2017 and winter 2018 has been accepted to one or more graduate programs. The McNair graduates included **Sam Carano** (University of Michigan), **Gwendolyn Dean** (Wayne State University), **Alyssia Hence** (University of Michigan), **Demarco Johnson** (EMU), **Kyana Dixie** (University of Michigan), **Ivan LeBron** (St. Louis University), **Deborah Munganga** (George Washington University), **Nyambura Njee** (New York University), **Nayeli Sanchez** (Ohio State University), **Jesse Smith** (Texas A&M University), **Yeliani Valdez** (Ohio State University), **Amanda Wardin** (EMU), **Sina Webster** (University of Illinois), and **Faith Williams** (University of Texas).
- **Lewis Hershey**, department head and professor in the College of Business, and **Annemarie Kelly**, assistant professor in the Department of Health Administration in the College of Health and Human Services, were selected as the first place winners of the **Journal of Financial Service Professionals 2017 Kenneth Black Jr. Journal Author Award**.
- **Jacqueline LaRose**, professor of teacher education, has been chosen as the **Porter Endowed Chair for 2018-19**. The annual award, which carries a \$50,000 budget, is designed to actively expand the University's role in school districts in Michigan, with an emphasis on school-community partnerships. The Porter Chair this year will establish a deep and mutual collaboration between the faculty, principal and staff of Estabrook Elementary School (Estabrook Learning Community) and the College of Education (COE).
- The Michigan Historic Preservation Network (MHPN) has selected **Ted Ligibel**, professor of Historic Preservation, as a winner of the **2018 Lifetime Achievement Award** for his efforts and contributions to preserving Michigan's heritage.
- **Yael Rothfeld** has been named one of the **2018 DTE Energy Foundation Educators of the Year** which celebrates excellence in arts education. Rothfeld is a part-time lecturer of music education at Eastern and a full-time elementary school vocal music teacher at Thurston Elementary School in Ann Arbor.
- The **Simulation, Animation and Gaming program** has been ranked number 23 in the nation by Animation Career Review.
- **Rhonda Fowler** has been selected as the new University Librarian, effective May 1.
- **Dr. Dana Heller** has been selected as the new dean of the College of Arts and Sciences. She will join Eastern on July 16.
- **Dr. Kenneth Lord** has been selected as the new dean of the College of Business. He will join Eastern on July 1.

- Three Eastern alumnae and one former student have been recognized as **Notable Women in Finance** according to **Crain's Detroit Business** magazine. The four honorees – Angela Barbash, Nicolette Bateson '12; Mary Templeton '93 and Donna Zuk '85 – are among the state's top executives and innovators in their respective fields.

Events

- **TRUEMU Night at the Toledo Mudhens** was held on June 16, and **TRUEMU Night at Comerica Park** will be held on July 21.
- **Quirk Theatre's 60th anniversary celebration** was held on June 9.
- Elementary students from fifteen area charter schools competed in the fifth annual **Math Facts Challenge**, sponsored by the **EMU Charter Schools**, held on May 30 in the Student Center.
- The 57th annual **Alumni Awards** ceremony was held on May 19. Among those honored were **Eric Brown, Nicole Ashlee Brown, Jose Galinato, P.T. Muldoon, Craig Voll Jr., and Sally Young**.
- More than 100 students from Plymouth Canton High School visited the **College of Health and Human Services** on May 18 for a day of career exploration in the healthcare field. The visit was part of the first annual "**Healthcare Next Generation**" event presented by Beaumont Hospital and hosted by the Canton Chamber of Commerce.
- The 10th annual "**Gamers for Giving**" event was held at the Convocation Center on April 28-29 and raised \$772,598 this year. Alumnus **Zach Wigal** founded the event and the non-profit organization Gamers Outreach in 2008. Last year, Wigal was named by Forbes Magazine in its "30 Under 30" list in the "Games" category.
- More than 130 registered schools and school districts from across the country recruited graduating education students at the **2018 Teacher Job Fair**, held on April 20 at Bowen Field House.

Of Note

- Eastern Michigan University, together with Temple University, leader of the **#YouAreWelcomeHere** social media campaign to encourage international students to study in the United States, and seven other U.S. College and university partners, is launching a **national scholarship program** for incoming international students for fall 2019.

Athletics

- Eastern Michigan University was awarded with the **Reese Trophy** as the **top men's athletic program** in the Mid-American Conference for 2017-18.

- Baseball (Men): **Zachary Owings** has been named All-MAC First Team, and **Luke DeVenney** and **Max Schuemann** were named All-MAC Second Team.
- Baseball (Men): **Luke DeVenney, Caleb Hester, Nick Jones, Zach Owings, John Rensel Jr.,** and **Max Schuemann** have earned Academic All-MAC honors.
- Football (Men): **Jaylen Picket** has been selected by the NCAA as one of 200 student-athletes to attend the 2018 NCAA Career in Sports Forum.
- Football (Men): **Maxx Crosby, Jeremiah Harris, Brody Hoying, and Jimmy Leatiota** were named Preseason All-MAC First Team by Athlon Sports.
- Football (Men): **Dakota Tallman** was named a preseason candidate for the Rimington Trophy, which is presented annually to the nation's top college center.
- Football (Men): The football team participated in building homes with **Habitat for Humanity** at two sites in Ypsilanti on May 15-18.
- Football (MEN): The fifth annual **EMU Victory Day** was held on May 25. The Eagles hosted more than 150 cognitively and physically impaired children who took part in football related activities at Rynearson Stadium.
- Golf (Women): **Thelma Beck** and **Penelope Guilleux** earned top-15 finishes in the MAC tournament.
- Golf (Women): **Thelma Beck, Maria Connelly, Penelope Guilleux** and **Julia Stevenson** earned Academic All-MAC honors.
- Golf (Men): **Beau Breault, Tyler Lewis, and Nic Ross** earned Academic All-MAC honors.
- Gymnastics (Women): **Kendall Valentin** was selected as a recipient of one of 29 winter NCAA Postgraduate Scholarships. Valentin plans to pursue a career in medicine.
- Rowing (Women): Assistant Coach **Julie Quoss** has been selected as an assistant coach for the U.S. Rowing women's team at the World University Championships in Shanghai, China, Aug. 10-12. The U.S. team will utilize Eastern's boathouse and Ford Lake for its training camp starting in May, and up until they leave for China.
- Softball (Women): **Lauren Holdsworth** was named the Nan Harvey award winner, the first Eagle to receive the award and the first underclassmen to receive it in its history. **Amanda Akles** was named to the All-MAC Second Team.

- Softball (Women): **Amanda Akles, Arielle Anderson, Ariana Chretien, Haley Hostetler, Sam Isaly, Olivia Logan, Nicolle Miranda, Brandice Olmos, Alex Peters, Angel Schilke, and Trisha Trujillo** earned Academic All-MAC honors.
- Swimming: Head Swimming Coach **Peter Linn** was awarded the National Collegiate and Scholastic Trophy from the College Swimming and Diving Coaches Association of America (CSCAA), the highest honor they bestow.
- Tennis (Women): **Ani Gogvadze** earned First Team All-MAC honors.
- Tennis (Women): **Alejandro Barcelo Almoyna, Andrea Martinovska, and Marie Mayerova** earned Academic All-MAC honors.
- Track & Field (Women): **Alsu Bogdanova** won the 3,000m and 5,000m, **Dace Dreimane** placed second in the High Jump, **Jasmine Jones** placed second in the 400m Dash, **Sydney Meyers** placed second in the 5,000m at the MAC Outdoor Championships. The 4x100 Relay team of **Jessica Harris, Micah Johnston, Jones and Meyers** placed first in their event.
- Track & Field (Women): **Alsu Bogdanova** was named Most Valuable Performer at the MAC Outdoor Championships. The EMU team took second place overall.
- Track & Field (Women): **Alsu Bogdanova, Natalie Cizmas, Dace Dreimane, Jasmine Jones, Jordann McDermitt, Sydney Meyers, and Janina Pollatz** qualified for the NCAA East Regional.
- Track & Field (Women): **Alsu Bogdanova** placed second in the 3000m Steeplechase, broke the program record, and qualified for the NCAA Championships.
- Track & Field (Women): **Alsu Bogdanova** competed at the NCAA Championships, and earned Second Team All-American honors.
- Track & Field (Women): **Alsu Bogdanova, Jessica Harris, Micah Johnston, Jasmine Jones, and Brittni Mason** were named All-MAC First Team. **Dace Dreimane** and **Sydney Meyers** earned All-MAC Second Team honors.
- Track & Field (Women): **Alsu Bogdanova, Rebekah Carr, Natalie Cizmas, Dace Dreimane, Allyson Goff, Micah Johnston, Brittni Mason, Jordann McDermitt, Claire Mesa, Sydney Meyers, Catherine Mittiga, Janina Pollatz, and Gianna Salzbrunn** earned Academic All-MAC honors.
- Track & Field (Men): EMU won its 24th championship at the **MAC Outdoor Championships**, and also completed the **Triple Crown** with their earlier championships in Cross Country and Indoor, for the fourth time in its history.

- Track & Field (Men): Head Coach **John Goodridge** was named Coach of the Year, **Hlynur Andresson** was named Most Valuable Performer, and **Tyler Johnson** was named Freshman of the Year.
- Track & Field (Men): **Hlynur Andresson** won the 3,000m and 10,000m events, and **Zach Harkey** placed second in the hammer throw at the MAC Outdoor Championships.
- Track & Field (Men): **Hlynur Andresson, Tyler Brown, Colin Etchen, Devonte Findlay, Zach Harkey, Tyler Johnson, Nick Raymond, Owen Richardson, Tyler Underwood,** and **Derek Ziegenfuss** qualified for the NCAA East Regional.
- Track & Field (Men): **Hlynur Andresson** placed fourth in the 3000m Steeplechase, set a personal record and a new Icelandic record, and qualified for the NCAA Championships.
- Track & Field (Men): **Hlynur Andresson** set a personal record in the 5000m in April. It was the first time an Icelander has broken the 14:00 barrier and also breaks his own national record.
- Track & Field (Men): **Hlynur Andresson, Tyler Brown, Zach Harkey, Tyler Johnson, Owen Richardson** and **Tyler Underwood** were named All-MAC First Team. **Zach Harkey,** and **Devonte Findlay** earned All-MAC Second Team honors.
- Track & Field (Men): **Sean Beckom, Austin Hazek, Caleb Hess, Mike Hierholzer, Tom Jozwiak, Drew Lament, Csaba Matko, Travis McCuaig, Zach Purcilly, Nick Raymond,** and **Tyler Underwood** earned Academic All-MAC honors.
- **Luke DeVenney** and **Kendall Valentin** received the **MAC Medal of Excellence**, an award that recognizes academic success, athletics excellence, leadership, and service.
- **Luke DeVenney, Delaney Duncan, Jordann McDermitt, Zachary Owings, Janina Pollatz,** and **Kendall Valentin** were named to the 2018 Google Cloud Academic All-District Team by the College Sports Information Directors of America.
- The National Strength and Conditioning Association named **Jasmine Jones** (track and field), **Danielle Minott** (basketball), **Zachary Owens** (baseball), and **James Thompson IV** (basketball) as 2018 NSCA All-American Athlete Award recipients.

- 28 EMU student-athletes were recognized as **Distinguished Scholar Athletes: Alsu Bogdanova, Logan Burton, Zac Carson, Natalie Cizmas, Emili Dobronics, Delaney Duncan, Casey Gavigan, Tom Gillis, Caleb Hess, Paul Jackson, Connor Johnson, Brielle Johnston, Tom Jozwiak, Mitch Lenneman, Kayne MacCallum, Csaba Matko, Sydney Meyers, Zach Purcilly, Lacey Rubin, Peter Ruseñas, Parker Saladin, Matan Segal, Jannik Schmitt, Nicole Swartz, Kendall Valentin, Jenna Wyns, and Claire Young.**
- The men's **cross country** and women's **volleyball** teams received **NCAA Public Recognition Awards** for their exceptional work in the classroom. This is the sixth straight year that volleyball has been honored, while it marks the first time for men's cross country since 2004-05. The awards are given annually to teams scoring in the top 10 percent in each sport with their Academic Progress Rates (APR).
- EMU student-athletes had another outstanding semester in the classroom this winter, finishing with the **second-highest cumulative GPA in school history** at 3.259 GPA and the sixth-highest of any semester. Overall, it was the 17th term in a row EMU student-athletes have earned over a 3.0 GPA.
- Infielder **Max Schuemann** was selected by the Oakland Athletics in the 2018 Major League Baseball First-Year Draft.
- Former EMU quarterback **Brogan Roback** has signed a free agent contract with the Cleveland Browns.
- Former EMU quarterback **Charlie Batch** was inducted into the MAC Hall of Fame on May 30.

TAB G

OPEN COMMUNICATIONS

Vice President Reaume announced that four (4) people requested to address the Board of Regents. Each speaker was given up to three (3) minutes to speak.

1. Candice Crutcher (Student Government) – Introduce student government initiatives for the upcoming school year.
2. Caitlyn Steur (Student Government) – Student Government initiatives for the upcoming year.
3. Kevin Doak – The impact of the eliminated sports on the student body. I will update the board on how the cuts affects the current and potential future students using interviews with 53 student athletes and data from the governing body of wrestling, swimming, and softball. I will present a review of how alumni groups have responded.
4. Steven Martin (CMTA) – Challenges faced by departments in long-term planning and budgeting for major equipment maintenance or replacement, and capital improvements as related to instructional programs.

Chairman Webb reminded attendees that the next meeting is scheduled for Thursday, October 25, 2018. He called for any further business to be brought before the Board. There being none, Regent Morris made a motion to adjourn. Regent Treder Lang seconded to adjourn the meeting.

Motion Carried

The meeting was adjourned at 11:46 a.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents