

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
August 30, 2018

These are the proposed minutes of the August 30, 2018 Special Board of Regents meeting.

The special meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Jim Webb at 4:34 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were: Regent Dennis Beagen, Vice Chair Michelle Crumm, Vice Chair Mary Treder Lang, Regent Mike Hawks, Regent Eunice Jeffries, Regent Alex Simpson, and Chairman James Webb.

Board Members absent: Regent Mike Morris

There was a quorum.

Tab A

COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND THE EMU FEDERATION OF TEACHERS FULL-TIME LECTURERS UNIT (EMUFT)

Regent Beagan 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 (EMUFT) bargaining unit. It was further recommended that the Board of Regents authorize the President to execute the Agreement on its behalf.

Motion Carried

Tab B

APPROVAL OF REVISIONS TO BOARD POLICY 3.7.7

Regent Jeffries moved and Regent Beagen seconded that the Board of Regents approve the attached revision to Board Policy 3.7.7 (Sexual Misconduct and Interpersonal Violence Policy).

Motion Carried

Tab C

APPROVAL OF NEW BOARD POLICY 9.7

Regent Simpson moved and Regent Hawks seconded that the Board of Regents approve the attached new Board Policy 9.7 (Minors on Campus Policy).

Motion Carried

Chairman Jim Webb called for any further business to be brought before the Board. There being none, it was moved by Regent Crumm and supported by Regent Treder Lang to adjourn the meeting. The meeting was adjourned at 4:37 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents