

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

RECOMMENDATION
FINANCE AND INVESTMENT COMMITTEE

SECTION: 18

DATE:
April 23, 2019

ACTION REQUESTED

It is recommended that the Board of Regents receive and place on file the minutes from the February 7, 2019 Finance and Investment Committee meeting and the Working Agenda for the April 23, 2019 meeting.

STAFF SUMMARY

February 7, 2019 Meeting Agenda

Agenda items

- Capital Projects
- Presentation- Advancement

April 23, 2018 Meeting Agenda

Agenda items

- WEMU Annual Report (June 30, 2018)
- EMU Single Federal Audit (June 30, 2018)
- Revision to Investment Policy Statement
- Emeritus Staff Awards

FISCAL IMPLICATIONS

None

ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval.



University Executive Officer

April 23, 2019

Date

BOARD OF REGENTS
Eastern Michigan University
201 Welch Hall
(734) 487-2410

FINANCE and INVESTMENT COMMITTEE
Tuesday, April 23, 2019
11:00 a.m.

REGULAR AGENDA

- WEMU Annual Report (June 30, 2018)
- EMU Single Federal Audit (June 30, 2018)
- Revisions to Investment Policy Statement
- Emeritus Staff Awards

Eastern Michigan University
Finance and Investment Committee
Meeting Minutes
February 7, 2019

The meeting was called to order by Regent Michelle Crumm at 11:45 a.m.

A motion was made, seconded and approved to accept the minutes from the December 14, 2018 Finance and Investment Committee meeting.

The agenda includes (1) item.

Section 12: Recommendation: Capital Projects

It is recommended that the Board of Regents approve an additional appropriation of \$3.9 million for the capital projects to be completed in FY 2019-2020. This appropriation is additive to the \$ 15.2 million approved by the Board of Regents at December 14, 2018 meeting.

The meeting was adjourned at 12:15 p.m.

Respectfully submitted,
Jada Wester
Executive Assistant to the
Chief Financial Officer