

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
April 23, 2019

These are the proposed minutes of the April 23, 2019 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Webb at 1:02 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were: Regent Rich Baird, Regent Dennis Beagen, Regent Michelle Crumm, Regent Mike Hawks, Regent Eunice Jeffries, 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 FEBRUARY 7, 2019 REGULAR BOARD MEETING

Regent Crumm moved and Regent Beagen seconded that the proposed minutes for the February 7, 2019 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 Hawks that sections 2-6 be approved in their entirety as presented.

Section 2

STAFF APPOINTMENTS

Recommended that the Board of Regents approve ten (10) staff appointments for the reporting period of January 15, 2019 through March 25, 2019: James Patton, Sam Sewell, Jeff Collett, Darren Paige, Vanessa Lofton, Heather Babcock, Daniel Feasby, Valerie Lancaster, Laura Truesdell, and Nicholas Loechli.

Section 3

STAFF SEPARATIONS/RETIREMENTS

Recommended that the Board of Regents approve fourteen (14) separations and retirements for the reporting period of January 15, 2019 through March 25, 2019: Michael Pasieczny, Mark Monarch, Kimberly Olson, Judith Pokrywki, Warren Roscoe, Matthew Jakobsze, Meng Chen, Rhonda Tisdale, Christina Davis, Lorraine McKnight, Donelle Goerlitz, Joshua McPhatter, Kevin Sewell, and Alejandro Contreras.

Section 4

EMERITUS STAFF STATUS

Recommended that the Board of Regents grant Emeritus staff status to three (3) staff members: Margaret Goodwin, Operations Services Specialist Senior, Office of Information Technology, who retired November 5, 2018, Mark Monarch, Manager, Technical / Mechanical Trades & Utilities, Physical Plant, who retired on January 18, 2019 and Christina Davis, Administrative Assistant, Office of School of Communications, Media & Theatre Arts, who retired on March 1, 2019.

Section 5

EMERITUS FACULTY STATUS

Recommended that the Board of Regents grant Emeritus Faculty status to two (2) former faculty members. Michael Paciorek, School of Health Promotion & Human Performance from 1981 to 2019 who retired after 37 years; and Glenn K. Walker, Department of Biology from 1976 to 2018 who retired after 42 years.

Section 6

ACADEMIC SEPARATION

Recommended that the Board of Regents approve one (1) separation for the period of January 16, 2019 through March 31, 2019: Philip Smith.

Motion Carried

REGULAR AGENDA

Section 7

STUDENT AFFAIRS COMMITTEE: APPROVAL OF AGENDA AND MINUTES

Regent Beagen moved and Regent Crumm seconded that the Board of Regents receive and place on file the agenda for the April 23, 2019 meeting and the February 7, 2019 minutes.

Motion Carried

Section 8

EDUCATIONAL POLICIES COMMITTEE: APPROVAL OF AGENDA AND MINUTES

Regent Jeffries moved and Regent Beagen seconded that the Board of Regents receive and place on file the agenda for the April 23, 2019 meeting and the February 7, 2019 minutes.

Motion Carried

Section 9

ACADEMIC CALENDARS FOR 2021/22 AND 2022/23

Regent Jeffries moved and Regent Beagen seconded that the Board of Regents approve the Academic Calendars for 2021-2022 and 2022-2023.

Motion Carried

Section 10

APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBERS

Regent Jeffries moved and Regent Baird seconded that the Board of Regents appoint Larry Berg to a three-year term on the Board of Directors of the Ann Arbor Learning Community. It was also recommended that the Board of Regents appoint the following individuals to three-year terms on the Board of Directors of New School High: Samuel Barresi, Joanne Lamar and Briana Sprague; and Carey Gary and Richard McCoy to two-year terms.

Motion Carried

Section 11

REAUTHORIZATION OF CHARTER SCHOOLS

Regent Jeffries moved and Regent Crumm seconded that the Board of Regents issue a charter for Commonwealth Community Development Academy and authorize the President of the University to execute a new five-year charter school contract which will expire June 30, 2024. It is also recommended that the Board of Regents issue a charter for Dr. Joseph F. Pollack Academic Center of Excellence and authorize the President of the University to execute a new seven-year charter school contract which will expire June 30, 2026. It is also recommended that the Board of Regents issue a charter for Grand Blanc Academy and authorize the President of the University to execute a new five-year charter school contract which will expire June 30, 2024.

Motion Carried

Section 12

2019 SUMMER RESEARCH AWARDS

Regent Beagen moved and Regent Crumm seconded that the Board of Regents accept and place on file the Report on the 2019 Summer Research Awards.

Motion Carried

Section 13

COMMENCEMENT SPEAKER AND HONORARY DEGREE RECIPIENT

Regent Beagen moved and Regent Treder Lang seconded that the Board of Regents approve Mr. Dave Zilko as Commencement Speaker at the morning and afternoon April 28, 2019 commencement ceremonies. In addition, it is recommended that the Board award an honorary Doctor of Commerce degree to Mr. Zilko.

Motion Carried

Section 14

NEW U.S. PATENT: CORROSION-RESISTANT COATINGS AND MATERIALS

Regent Beagen moved and Regent Hawks seconded that the Board of Regents accept and place on file the report on a new U.S. Patent No. 10,118,986: Corrosion Resistant Coatings and Methods using Polyepdxysilane Precursors.

Motion Carried

Section 15

NEW ACADEMIC PROGRAM: ENGINEERING, TECHNOLOGY AND WORKFORCE EDUCATION; BACHELOR OF SCIENCE

Regent Beagen moved and Regent Baird seconded that the Board of Regents approve a new academic program: Engineering, Technology, and Workforce Education (Bachelor of Science).

Motion Carried

Section 16

NEW ACADEMIC PROGRAM: SPECIAL EDUCATION; MASTER OF ARTS IN TEACHING

Regent Jeffries moved and Regent Crumm seconded that the Board of Regents approve a new academic program: Special Education (Master of Arts in Teaching).

Motion Carried

Section 17

ACADEMIC PROGRAM PHASE-OUTS

Regent Jeffries moved and Regent Treder Lang seconded that the Board of Regents receive and place on file this notification of the following four (4) Academic Program Phase-Outs: Composition, Master of Music; Music Education, Master of Music; Music Performance, Master of Music; Piano Pedagogy, Master of Music.

Motion Carried

Section 18

FINANCE AND INVESTMENT COMMITTEE: APPROVAL OF AGENDA AND MINUTES

Regent Crumm moved and Regent Jeffries seconded that the Board of Regents receive and place on file the agenda for the April 23, 2019 meeting and the February 7, 2019 minutes.

Motion Carried

Section 19

WEMU-FM FINANCIAL STATEMENTS AS OF JUNE 30, 2018 AND AUDITOR'S REPORT

Regent Crumm moved and Regent Beagen seconded that the Board of Regents receive and place on file the WEMU-FM Financial Statements as of June 30, 2018 and related auditor's report.

Motion Carried

Section 20

FEDERAL SINGLE AUDIT FINANCIAL REPORTS FOR THE YEAR ENDED JUNE 30, 2018

Regent Baird moved and Regent Crumm seconded that the Board of Regents receive and place on file the Federal Single Audit Financial Reports for the year ended June 30, 2018.

Motion Carried

Section 21

UNIVERSITY INVESTMENT POLICY

Regent Baird moved and Regent Beagen seconded that the Board of Regents amend the University Investment Policy 11.1.2 in accordance with the attached document.

Motion Carried

NEW BUSINESS AND PRESENTATIONS

TAB A

PRESENTATION: UNDERGRADUATE SYMPOSIUM 2019

Professor Harriett Linsey and Amy Bearinger gave a presentation on the 2019 Eastern Michigan University Undergraduate Symposium.

TAB B

COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND THE EMU CHAPTER OF THE AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS (EMU-AAUP)

Regent Hawks moved and Regent Beagen seconded that the Board of Regents approve the recently negotiated two-year extension of the collective bargaining agreement between Eastern Michigan University and the EMU Chapter of the American Association of University Professors (EMU-AAUP). It is further recommended that the Board of Regents authorize the President to execute the Agreement on its behalf.

Regent Crumm abstained.

Motion Carried

TAB C

REVISION TO BOARD POLICY

Regent Hawks moved and Regent Simpson seconded that the Board of Regents approve the revision to Board Policy 3.7.4: Extreme Weather Policy.

Motion Carried

TAB D

RESOLUTION: RECOGNITION OF DR. CHIARA HENSLEY, RECIPIENT OF THE 2019 EMU-ACE DISTINGUISHED WOMAN IN HIGHER EDUCATION LEADERSHIP AWARD

Regent Simpson moved and Regent Treder Lang seconded that the Board of Regents approve the resolution recognizing Dr. Chiara Hensley as the recipient of the 2019 EMU-ACE Distinguished Woman in Higher Education Leadership award.

Motion Carried

TAB E

RESOLUTION: RECOGNITION OF THE 2019 WEEK OF EXCELLENCE FACULTY AWARD RECIPIENTS

Regent Treder Lang moved and Regent Hawks seconded that the Board of Regents approve the resolution recognizing EMU faculty members and lecturers for the 2019 Week of Excellence. Drs. Joseph Braza, Tana Bridge, John Carbone, Karen Ann Craig, Carla Harryman, Megan Moore, and Tsu-Yin Wu were recipients of the Ronald W. Collins Distinguished Faculty Awards. Nozomi Craft, Evan Dority, Janit Hinz, and Aunmar Mohammad were recipients of the Part Time Lecturer awards. Dr. Barry Pyle was honored with the Excellent Teachers Engaging Alumni Award.

Motion Carried

TAB F

PRESIDENT'S REPORT

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

In five days, Eastern Michigan University will celebrate the milestone of the academic year – our spring commencement ceremonies. All told, more than 2,300 students will walk across the stage Sunday at the Convocation Center to become Eastern graduates.

Eastern also will welcome thousands of family members and friends who will join the students for the ceremonies and participate in the joy and pride-filled experience.

Our commencement speaker is a well-known entrepreneur – Mr. Dave Zilko – the man who helped create the most popular salsa brand in North America, Garden Fresh Gourmet. After serving as Vice Chairman for 13 years, he sold the company to the Campbells Soup Company for \$231 million. Today, he is CEO of FUEL Leadership, a digital media property. At Sunday’s ceremonies, he will be presented with an honorary Doctor of Commerce degree.

I would like to thank and acknowledge Eastern’s esteemed faculty and staff for the incredible work that takes place in supporting our students to reach this important milestone. Sunday will be a truly remarkable day!

In the spirit of collaborating to support the success of our students, I would like to thank our faculty union leadership in the EMU-AAUP, the Faculty Senate and all Eastern faculty members for working with Provost Longworth and her team on the two-year extension of our labor contract that was approved earlier in this meeting. Working together to support our students has never been more important. I thank each and every faculty member for their ongoing role in the success of our students and the success of Eastern Michigan University.

Eastern’s faculty continues to do great things – and the University continues to support their fine efforts. This is evidenced by today’s approval of summer research awards, which provide 40 faculty researchers with \$12,000 stipends to pursue their summer research and creative projects in lieu of summer teaching assignments. I encourage you to review the entire list of faculty receiving awards and their research topics—they are listed in Section 12 of the Board materials.

On a similar note, it was wonderful to recognize our Week of Excellence Faculty Award recipients a few minutes ago. I add my sincere appreciation for the fine work of the 12 faculty members honored.

I would also like to congratulate Professor Vijay Mannari on obtaining his sixth U.S. patent - the most recent for his work on corrosion resistant coatings. It is the University’s 29th U.S. patent – Dr. Mannari’s work is testament to the overall quality of innovative research that takes place at Eastern Michigan.

If you pass by the corner of Huron River Drive and Oakwood, you will see construction well underway for Eastern’s new primary and urgent care health center in collaboration with St. Joseph Mercy Health System and IHA. Crews continue to work on site and utility infrastructure, and structural steel installation is now visible. Construction of this part of the facility is targeted for completion this November, with the connected facility for Eastern’s Counseling and Psychological Services (CAPS), Psychology Clinic and College of Health and Human Services programs set to open in mid-to-late January. Crews are currently working on Sill Hall, home of our College of Technology. When completed, the entire 92,000 square foot structure will be renovated, with an additional 16,000 square feet in new academic space to be constructed. On May 1, we will present to the State’s Joint Capital

Outlay Subcommittee our request for funds for the expansion of our technology and engineering complex to the now vacant Jones Hall. This project will provide much needed space for our growing engineering, cyber security and technology programs.

We have started work on a complete overhaul of the REC/IM building – recognizing a longstanding wish of our students and employees. The REC/IM project is targeted for completion by fall 2020.

The Student-Athlete Performance Center located in the north end zone area of Rynearson Stadium is nearing completion. The facility will open this summer and will provide state-of-the-art space for sports medicine, performance and equipment operations. The project is heavily supported by fundraising efforts.

On a final note, I want to share my personal appreciation and respect for Dr. Chiara Hensley, who was recognized a few minutes ago as this year’s recipient of the EMU-ACE Distinguished Woman in Higher Education Leadership Award. Dr. Hensley is a wonderful colleague and someone I deeply value for the depth of her insight into student affairs and her support of our students. I hope you will join us following today’s Board meeting for a reception in her honor next door in the Tower Room at McKenny Hall.

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

- Eastern **Accounting** program students from the College of Business offered free income tax preparation help to low income residents from the Ypsilanti community through the VITA (voluntary income tax assistance) program from March 9-April 13.
- The **EMU mock trial team** placed second at a regional tournament with 22 teams from the Midwest, including the University of Michigan, Michigan State University, Northwestern, University of Toledo, and Valparaiso University. Eastern’s other team was awarded the Spirit of American Mock Trial Association (AMTA) Award, which goes to “the team that best exemplifies the ideals of honesty, civility and fair play.”
- Eastern’s **MBA program** has been named among the nation’s “Best Graduate Schools” by U.S. News and World Report in its 2020 ranking of part-time MBA programs. Eastern is ranked 168th nationally and among the top six programs in the state of Michigan. It’s the first time Eastern has been ranked in the prestigious national listings, which are regarded as the gold standard of such comparative recognition.

- The **College of Education** has been ranked among the fourth in the state in U.S. News & World Report's annual listings of the country's top graduate programs in education, and is also in the top 150 colleges nationally.
- The **Ford Motor Company Fund** has selected Eastern Michigan University as one of just 10 universities in the world to receive a special \$10,000 scholarship, to be awarded this coming academic year. The **Alan Mulally Leadership in Engineering Scholarship** will be awarded to a student in the **College of Technology**. Along with EMU, the other U.S. based institutions to receive the scholarship for the 2019-2020 academic year were Carnegie Mellon, Michigan Tech, Georgia Tech, and Purdue.
- EMU Philosophy professor **Brian Bruya** has partnered with C.C. Tsai, one of Asia's most popular cartoonists, on an illustrated adaptation of "The Art of War."
- **Megan Moore**, associate professor of anthropology, was featured on the April 8 broadcast of Smithsonian Channel's "America's Hidden Stories: The General Was Female?" Her expertise is featured in episode six in which her team solves a big question about the sex and gender of General Casimir Pulaski, a Revolutionary War hero.
- **Martin Shichtman**, professor of English and Literature and Director of the Center for Jewish Studies, will deliver the keynote address at the **2019 Official State of Michigan Holocaust Commemoration**, in the rotunda of the State Capitol on April 23.
- Faculty and staff who have distinguished themselves through thoughtful and dedicated work at and around the university were honored at the annual **Distinguished Contributions Awards**, part of Eastern's 42nd Annual Week of Excellence. Recipients included: **Joseph Breza, Tana Bridge, Susan Campbell, John Carbone, Karen Craig, Nozomi Craft, Evan Dority, Carla Harryman, Janet Hinz, Dar Mayweather, Kyle Martin, Aunmar Mohammad, Wanda Monks, Megan Moore, Barry Pyle, Jennifer Tremawan, Shayna White, and Tsu-Yin Wu**. Also honored were the Enterprise Application Services (EAS) Programmers and Business Analysts: **Russ Blanton, Andrew Daniels, Ron Elam, Debbie Foss, Zhen Fu, Nathan Jackson, Subbu Kilangodi, Janet Lyle, Sapna Maheshwari-Bajaj, Janet Min, Kathy Robertson, and Paul Welke**; and, the ORDA group of **Phyllis Britton, Caryn Charter, Sonia Chawla, Jennifer Glass, Cynthia Monzon, Brian Moynihan, and Tracy Pytlak**.
- **Pamela Cardell Cato**, assistant managing director for the EMU Theatre, has been honored with the annual **Michigan Thespians Standing Ovation Award** recognizing outstanding contributions to the state's theater community.
- Eastern Michigan University and members of the surrounding community honored exceptional community engagement efforts on April 12. The event was hosted by **Engage@EMU's Office of Academic Service-Learning, Institute for the Study of**

Children, Families, and Communities (ISCFC), the Non-Profit Leadership Alliance, and VISION. Award recipients included **Sadaf Ali; Maureen Lynch; Chalice Randazzo; Concentrate Media's On the Ground Ypsilanti, with journalists Sara Rigg and Patrick Dunn; Michigan Advocacy Program/Family Law Project; and, The Collaborative; Ypsilanti YMCA Early Childhood Development Center.**

- The **2019 Alumni Awards** ceremony, scheduled for May 18, carries on a tradition of recognizing outstanding EMU alumni who have distinguished themselves in their respective professional fields and within their communities. This year's head of ceremonies will be alumna **Dara Munson (BS96)**, who is currently the CEO of the Chicago Child Care Society. This year's Alumni Award recipients are **Marisa Colston, Scott Frush, Maj. Gen. William A. Henderson, Jawan Jackson, Terry Kayser, Glenna Frank Miller, and Amalie Nash.**

Of Note

- The Eagle Flight Center, EMU's aviation partner, has recently acquired two new flight simulators that will be used to train students enrolled in EMU's **Aviation** program. The new software application features state-of-the-art technology, including wireless database updates, visual approaches, map overlays, faster map rendering and advanced weather radar.
- The **Fermentation Science** program has released its first commercially brewed collaboration beer. The Ypsi Alehouse and students and faculty from EMU partnered this winter to design and brew their version of a Berliner Weisse, a lightly sour wheat beer that originated in Berlin.
- **EMU Professional Programs and Training (PPAT)**, part of Engage@EMU, is launching a new online, non-credit **Lean Six Sigma for Health Care** course, a 12-week professional program offering 4.5 Continuing Education Units.
- The **Pen Pals Program**, overseen by the **VISION Volunteer Center**, paired Eastern students with fifth graders from Estabrook Elementary to write letters back and forth during the academic year to sharpen communication skills, introduce the young students to college life, and culminated with an EMU campus visit on March 22. The students were hosted by the EMU Rec/IM staff, met their year-long EMU Pen Pals in person, enjoyed a campus tour, and received EMU T-shirts from EMU Athletics.
- EMU is serving as a **beta site for a new energy efficient window**, as a part of sustainability initiatives. Guardian Vacuum IG units, manufactured by **Guardian Glass**, can bring significant benefit for retrofits in older, historical buildings. The windows were installed in the Sherzer, Quirk and Briggs classroom buildings this academic year.

Events

- The **Manhood Project**, a youth-development program that seeks to link young men in southeastern Michigan with positive influences and experiences to empower them to achieve and discover their true potential, visited EMU on April 13. The visit included a welcome at the Student Center, a campus tour, a mentor mingle and lunch with faculty and staff, activities at the Rec/IM Building and attendance at the spring football game.
- EMU hosted 500 high school girls for the annual **Digital Divas** conference on April 12, teaching girls about careers in technology, engineering and math along with the expanding field of cyber security.
- Students who have encountered mental health challenges themselves or through others close to them expressed their unique experiences through a variety of performances during the second annual **Mental Health Monologues** on April 9. The event was presented by the student group called **Active Minds at Eastern Michigan University**. Active Minds empowers students to change the perception about mental health on college campuses. The group promotes mental health awareness, raises awareness of suicide prevention, promotes a seek-help culture and combats the negative stigma of talking about mental health.
- Eastern students and community members tackled timely and challenging questions in a stimulating and distinctive event called **Solve EMU**, on April 5. The first time solve-a-thon event was a one-day thinking competition that required participants to take part in innovative and engaging problem solving by offering a platform to create solutions for community-based challenges.
- The 39th annual **Undergraduate Symposium** was held on March 29 and featured the exceptional academic work of EMU undergraduate students, showcasing their research and creative projects from a wide variety of disciplines. For this year's Symposium, 109 faculty members served as mentors to 337 student participants.
- Eastern hosted the 11th annual **Gamers for Giving** event, founded by EMU alumnus Zach Wigal, at the EMU Convocation Center on March 23-24. Donations from the event fund its "Project GO Kart" and "Player 2" programs, which provides gaming recreation to more than 1.1 million children annually in hospitals across the U.S.
- **Anita Martínez**, executive director of the Michigan Hispanic Collaborative, served as the keynote speaker at EMU's 11th annual **César Chávez Day of Celebration** on March 20.
- The annual **Sesi Midwest Entrepreneurship Conference** was held on March 15. The conference also included the **Skandalaris Business Plan Competition**, in which college and high school students compete in separate categories and present their business plans.

Athletics

- Baseball (Men): **Zachary Owings** was named a **2019 National Strength and Conditioning Association All-American Athlete Award** recipient.
- Basketball (Women): **Courtne Lewis** was named to the Academic All-MAC Conference Academic team.
- Basketball (Men): **Paul Jackson** was named to the Academic All-MAC Conference Academic team.
- Basketball (Men): **Jalen King** was named a **2019 National Strength and Conditioning Association All-American Athlete Award** recipient.
- Cheer (Women and Men): EMU's cheer squad finished in **fourth place at the National Cheerleaders Association (NCA)/National Dance Association (NDA) Collegiate Cheer and Dance Championship**. The squad tallied a 93.7542 to finish behind Pittsburgh (94.7958), Florida International (94.2458), and Akron (93.9333).
- Cross Country (Women): EMU junior **Abbi Stemple** has been selected to attend the 2019 NCAA Student-Athlete Leadership Forum. She is one of two Mid-American Conference student-athletes selected to attend the event that is focused on the development of attendees professionally and personally.
- Cross Country (Women): Seniors **Sydney Meyers** and **Natalie Cizmas** were honored for their academic success as the U.S. Track and Field and Cross country coaches Association (USTFCCCA) recognized the harriers as **All-Academic Individuals**.
- Cross Country (Men): The EMU men's cross country team was named a **Division I All-Academic Team** by the U.S. Track and Field and Cross Country Coaches Association (USTFCCCA).
- Football (Men): **Blake Banham, Jeremiah Harris, Jeremy Hickey, Tyler LaBarbera, Ville Vilasti, and Tyler Wieggers** were named to the 2019 National Football Foundation Hampshire Honor Society.
- Gymnastics (Women): **Sydney Audet, Courtney Bezold, Carly Clark, Emili Dobronics, Cali Harden, Megan Hultgren, Bri Price, Jada Rondeau, and Allie Smith** earned MAC All-Academic Team honors.
- Gymnastics (Women): **Courtney Bezold** was named First Team All-MAC and **Emili Dobronics** was named Second Team All-MAC.

- **Rowing (Women): Sarah Anderson, Meagan Bond, Priscilla Brom, Jennifer Bucci, Grace Burke, Michelle Deering, Erica Dubke, Haley Dutton, Chloe Elwell, Anna Eschenburg, Karissa Fald, Brianna Gracey, Brynna Harder, Mary Hemgesberg, Michalyn Hiltz, Alyssa Hood, Leah Huyser, Chelsea Justice, Baylee Kinkade, Antinique Kirksey, Kayla Kuhfeldt, Stephanie Lamphear, Karson Mahaney, Ashly Matzek, Eve Melody, Calley Muir, Addison Oblanas, Jordan Reed, Caitlin Rodanhisler, Alicia Schmidt, Diana Spokas, Carly Szymanski, Hannah Taylor, and Breanna Wirth** were named to the Colonial Athletic Association (CAA) Commissioner's Academic Honor Roll.
- **Soccer (Women): Kristin Hullibarger** was named a **2019 National Strength and Conditioning Association All-American Athlete Award** recipient.
- **Swim and Dive (Women): Senior Delaney Duncan** placed second in the 100 Breaststroke at the **NCAA Championships**.
- **Swim and Dive (Women): Claire Young** placed second in the 100 Backstroke at the College Swimming and Diving Coaches Association of America's **National Invitational Championship**.
- **Swim and Dive (Women): Delaney Duncan** was named a **2019 National Strength and Conditioning Association All-American Athlete Award** recipient.
- **Swim and Dive (Women): Amelia Armstrong-Grant, Bethany Berger, Marcella Da Costa, Emilie Desnoyers, Delaney Duncan, Casey Gavigan, Hunter Ignasiak, Brielle Johnston, Stephanie Johnston, Carlee Jones, Gabrielle Mace, Marissa Marion, Abby Rapien, Kaitlynd Scanlan, Micaela Schempf, Meike Staffeldt, Rachel Stark, Ali Staver, Avrie Stewart, Kylie Sutherlin, Nicole Swartz, Sydney Thomas, Sophia Tsafantakis, Dora Vrcic, and Claire Young** earned Academic All-MAC Conference honors.
- **Track and Field (Women): Rebekah Carr, Kadian Clarke, Madison Distelrath, Allyson Goff, Jessica Harris, Micha Johnston, Savannah Luthman, Brittni Mason, Sydney Meyers, Catherine Mittga, Michaela Nelms, Gianna Salzbrunn, Graysen Simmons, and Ashleigh Simonis** were named to the All-MAC Academic team for the indoor season.
- **Track and Field (Men): Derek Ziegenfuss** set a new school record in the Javelin Throw event at the Tennessee Relays.
- **Track and Field (Men): Sean Beckom II, Solomon Costa, Owen Day, Hayelom Fitsum, Mike Hierholzer, Derek Jones, Zach Purcilly, Owen Richardson, Tyler Underwood, and Austin Wicker** earned Academic All-MAC honors for the indoor season.

- **Volleyball (Women):** Head Coach **Darcy Dorton** was named one of the 2019 American Volleyball Coaches' Association's **Thirty Under 30 Award** recipients.

TAB I

OPEN COMMUNICATIONS

Vice President Reaume announced that ten (10) people requested to address the Board of Regents. The speakers were given up to three (3) minutes to speak.

1. Kevin Doak – Update the Board on the progress related to reinstating eliminated sports teams and the impact the cuts have on the student body.
2. Candice Crutcher (Student Government) – Student Government end of the year wrap up.
3. Ethan Smith (Student Government) – The importance of finding resources for our most vulnerable students, like MAGIC.
4. Sarah Poteracki (EMU Theatre) – EMU Theatre is pioneering accessibility in theatre through educating students on how to make the theatre more accessible to disabled patrons as well as people on the autism spectrum.
5. Kirk Suchowesky (International Student Association) – The NSP Scholarship guidelines and in-state tuition.
6. Jasmine Billings (Smith/Abuzir or a new EMU) – My experience as a student parent on the campus and how things could have been made easier with EMU Support.
7. Ramone Williams – I'd like to speak about the need for secure housing for students at EMU, as it is a main focus for Smith and Abuzir. I'll share a little bit of my story of housing instability, then talk about the major obstacles that exist at Eastern, as well as the repercussions of those being in place.
8. Judith Kullberg (EMU-AAUP) – The summer course schedule and enrollment
9. Sk Nodia Rahman Silvia – The NSP scholarship that does not allow international students to take summer classes. However, from 2018 fall, all incoming students are allowed to take classes with in state tuition (even in the summer). We want the policy to be the same for all international students.
10. Chimi Dolker Sherpa – Allowing the international student of winter 2018 with NSP scholarship to change their scholarship program to in state scholarship (as the former international students). This is so, because we would also like to have equal opportunities for being an international student i.e. having to take only 12 credits instead of 15 credits.

Chairman Webb reminded attendees that the next meeting is scheduled for Thursday, June 13, 2019. He called for any further business to be brought before the Board. There being none, Regent Crumm made a motion to adjourn. Regent Hawks seconded to adjourn the meeting.

Motion Carried

The meeting was adjourned at 2:17 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents