

**BOARD OF REGENTS**  
EASTERN MICHIGAN UNIVERSITY

SECTION: <b>C</b>
DATE: June 13th, 2019

**RECOMMENDATION**

**TO APPROVE LIQUOR LICENSES PURSUANT TO MCL § 436.1513**

**ACTION REQUESTED**

It is recommended that the Board of Regents of Eastern Michigan University accept and approve the designation of McKenny Hall and Pease Auditorium as Conference Centers pursuant to MCL § 436.1513, for purposes of the university's sale of liquor at these locations on campus. It is further recommended that the Board of Regents authorize the University's President, its Vice President and Secretary to the Board of Regents, or outside counsel retained by the General Counsel on behalf of the University, to sign any and all necessary documents to apply for and accept these licenses.

**STAFF SUMMARY**

In December 2018, the Michigan Legislature approved amendments to MCL § 436.1513, allowing the designation of McKenny Hall and Pease Auditorium on Eastern Michigan University's campus, as Conference Centers capable of liquor service by the University. The designation was also provided to designated buildings at other Michigan public universities. The University has applied for liquor licenses from the Michigan Liquor Control Commission in support of this designation. Issuance of the new licenses requires the Board of Regents to designate those persons who are authorized to sign any and all documents required to apply for and effectuate these licenses. We recommend the Board designate the President, Vice President and Secretary to the Board of Regents, and outside counsel retained for this purpose, as persons authorized to sign these documents. Further, this Board action demonstrates the Board's support and approval of the designation itself, pursuant to the statute.

**FISCAL IMPLICATIONS**

None.

**ADMINISTRATIVE RECOMMENDATION**

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



University Executive Officer  
Lauren M. London  
General Counsel

6/13/19  
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Date