

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
June 13, 2019

These are the proposed minutes of the June 13, 2019 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman James Webb at 1:05 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 APRIL 23, 2019 REGULAR BOARD MEETING

Regent Crumm moved and Regent Baird seconded that the proposed minutes for the April 23, 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 Beagen that sections 2-13 be approved in their entirety as presented.

Section 2

STAFF APPOINTMENTS

Recommended that the Board of Regents approve nine (9) staff appointments for the reporting period March 26, 2019 through May 20, 2019: Cassandra Kadera, Paul Vuocolo, Sean McCarthy, Maggie O'Brien, Rene Tierney, Kendal Brown, Kathryn Shallow, Marianne Bailey and Judy Lewis.

Section 3

STAFF SEPARATIONS/RETIREMENTS

Recommended that the Board of Regents approve twelve (12) separations and retirements for the reporting period of March 26, 2019 through May 20, 2019: Colin Harrington, Steven Klukach, Stephen Miller, Melissa Rosenblum, Carol Smith, Amelia Parnis, Deborah Simpson, Lakita Gantz, James Jarret, Colleen Sadows, Christopher Van Wasshenova and Daniel Feasby.

Section 4

EMERITUS STAFF STATUS

Recommended that the Board of Regents grant emeritus staff status to one (1) staff member: Judy Pokrywki, Senior Secretary, Office of Biology, who retired January 31, 2019.

Section 5

EMERITUS FACULTY STATUS

Recommended that the Board of Regents grant emeritus faculty status to five (5) former faculty members: Harvey Lyons, School of Engineering Technology from 1998 to 2019 who retired after 21 years; Lynn Nybell, School of Social Work from 1983 to 2018 who retired after 35 years; Gretchen Otto, School of Art and Design from 1987 to 2018 who retired after 31 years; Ellen Schwartz, School of Art and Design from 1977 to 2018 who retired after 41 years; and Thomas Venner, School of Art and Design from 1998 to 2018 who retired after 20 years.

Section 6

ACADEMIC AFFAIRS ADMINISTRATIVE/PROFESSIONAL APPOINTMENTS/TRANSFERS

Recommended that the Board of Regents approve six (6) Administrative/Professional appointments: William Baker, Wendy Burke, Brian Pappas, Christopher Barrick, Jennifer Fritz and Ann Eisenberg, and two (2) Administrative/Professional transfers: Elizabeth Currans and Ellen Koch.

Section 7

ACADEMIC RETIREMENT/SEPARATIONS

Recommended that the Board of Regents approve one (1) retirement and three (3) separations for the period of April 1, 2019 through May 31, 2019: Zachary Moore, Nitya Singh, Chasity Falls and Harvey Lyons.

Section 8

FACULTY APPOINTMENTS

Recommended that the Board of Regents approve eleven (11) new faculty appointments for the 2019-2020 academic year: Kathryn Abramoski, Fathi Amsaad, Phillip Caldwell II, Jerard Delaney II, Ryan English, Michael Foster, Chad Hutchinson, Elizabeth Loomis, Pejman Rezakhani, Gabriel Rudebusch and Weitian Tong.

Section 9

FACULTY REAPPOINTMENTS

Recommended that the Board of Regents accept the report from the Division of Academic Affairs pertaining to the reappointment of thirty (30) probationary faculty members for the 2019-2020 academic year: Munther Abualkibash, Brittany Albaugh, Eamonn Arble, Cassandra Barragan, Logan Bearden, Patrice Bounds, Noel Brock, Vernnaliz Carrasquillo, Matthew Cook, Ratan Dheer, Donald Gibson, Jillian Graves, Kelly Grossman, Randall Hucks, Andrii Kashliev, Roxanne Katus, Nathan Kearns, Anthony Koschmann, Alexandros Maragakis, Katherine Mason, Deborah Pae, Paul Price, Jodonnis Rodriguez, Elana Sanchez-Vizcaino, Brian Scruggs, Hannah Seidel, Jonathan Skuza, Pamela Stewart, Christina Topolewski and Xining Yang.

Section 10

FACULTY PROMOTIONS

Recommended that the Board of Regents accept and place on file the report entitled Promotion of Faculty Members effective Fall 2019. The faculty members are: Eric Acton, Muhammad Ahmed, Grigoris Argeros, Steven Backues, Corrie Baldauf, Jin Bo, Joseph Breza, Susan Bushinski, John Carbone, Anne Casper, Jamie Cornelius, Michael Doan, Christopher Elias, Jessica Elton, Sarah Fabian, Jason Ferguson, Olivia Ford, Diane Fox, Maria Garcia, Kevin Geltz, Debra Gombert, Suzanne Gray, Emily Grman, Robert Halpern, Celeste Hawkins, Beth Henschen, Peter Higgins, Heather Janisse, Ebrahim Khalifeh Soltani, William Koolage, Kasim Korkmaz, Courtney Lewis, Dustin London, Keisha Lovence, Lydia McBurrows, Camilla McComb, Theresa Merrill, Salar Mesdaghinia, Monica Millan, Vivian Moynihan, John Oswald, Caroline Peltz, Gregory Plagens, Antionette Pressley-Sanon, Anushri Rawat, Julie Slack, Brian Spolans, MacArthur Stewart, James Sweet, Emadeddin Tanbour, Sarah Van Zoeren, Jamie Ward, Stephanie Wladkowski, Jayne Yatzczak and Mehmet Yaya.

Section 11

FACULTY TENURE APPOINTMENTS

Recommended that the Board of Regents approve the granting of tenure, effective beginning with the 2019 fall semester, for thirty-four (34) faculty members. The faculty members are: Eric Acton, Grigoris Argeros, Steven Backues, Corrie Baldauf, Joseph Breza, Susan Bushinski, Jamie Cornelius, Michael Doan, Christopher Elias, Olivia Ford, Maria Garcia, Kevin Geltz, Debra Gombert, Emily Grman, Celeste Hawkins, Beth Henschen, Ebrahim Khalifeh Soltani, Kasim Korkmaz, Courtney Lewis, Dustin London, Keisha Lovence, Lydia McBurrows, Camilla McComb, Salar Mesdaghinia, Vivian Moynihan, John Oswald, Caroline Peltz, Antionette Pressley-Sanon, Anushri Rawat, MacArthur Stewart, Emadeddin Tanbour, Sarah Van Zoeren, Jamie Ward and Stephanie Wladkowski.

Section 12

LECTURER PROMOTIONS

Recommended that the Board of Regents accept and place on file the report entitled Promotion of Lecturers for 2019-2020. The lecturers are: Megan Gore, Dyann Logwood, Bonnie Miller, Holly Mosher and Sandra Pernecky.

Section 13

VISITING FACULTY APPOINTMENT

Recommended that the Board of Regents approve one (1) visiting faculty appointment for the 2019-2020 academic year at the rank, salary, and effective date shown on the attached listing. The faculty member is: Tiffany Caesar.

Motion Carried

REGULAR AGENDA

Section 14

EDUCATIONAL POLICIES COMMITTEE: APPROVAL OF AGENDA AND MINUTES

Regent Jeffries moved and Regent Hawks seconded that the Educational Policies Committee agenda for June 13, 2019 and minutes of the April 23, 2019 meeting be received and placed on file.

Motion Carried

Section 15

APPOINTMENT/REAPPOINTMENT OF CHARTER SCHOOL BOARD MEMBERS

Regent Jeffries moved and Regent Simpson seconded that the Board of Regents appoint Denne Lawton and Nathaniel Gleeton to three-year terms, appoint Julie Bohl and Christopher Geer to two-year terms, reappoint Clement James Goebel III to a one-year term and reappoint Susan Uvick to a three-year term on the Board of Directors of Ann Arbor Learning Community; reappoint Renee Newman to a three-year term on the Board of Directors of Academy for Business and Technology; reappoint Richard Hamme, IV to a three-year term on the Board of Directors of Commonwealth Community Development Academy; reappoint Kamal Cheeks and Hazel White to three-year terms on the Board of Directors of Detroit Public Safety Academy; reappoint Samy Ali-Khodja, Paula Kauffman and Franci Mooreman to three-year terms on the Board of Directors of Global Tech Academy; reappoint Felicia Carter and Angelo Powell to three-year terms on the Board of Directors of Grand Blanc Academy; appoint Lurdes Arambula and Katrin Robertson to two-year terms and reappoint Dr. Lumas Helaire and Soh Suzuki to three-year terms on the Board of Directors of The James and Grace Lee Boggs School.

Motion Carried

Section 16

2019-2020 SABBATICAL LEAVE AWARDS

Regent Jeffries moved and Regent Treder Lang seconded that the Board of Regents accept and place on file the Report on 2019-2020 Sabbatical Leave Awards.

Motion Carried

Section 17

2019-2020 FACULTY RESEARCH AND CREATIVE ACTIVITY FELLOWSHIPS

Regent Jeffries moved and Regent Hawks seconded that the Board of Regents accept and place on file the Report on the 2019-2020 Faculty Research and Creative Activity Fellowship awards.

Motion Carried

Section 18

WINTER 2019 AND SUMMER 2019 UNDERGRADUATE RESEARCH STIMULUS PROGRAM AWARDS

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

Motion Carried

Section 19

ACADEMIC PROGRAM PHASE-OUTS

Regent Jeffries moved and Regent Beagen seconded that the Board of Regents receive and place on file this notification of the following eleven (11) Academic Program Phase-Outs:

1. Special Education with Elementary Certification – Visual Impairment, MA
2. Special Education with Secondary Certification – Visual Impairment, MA
3. Special Education with Elementary Certification – Cognitive Impairment, MA
4. Special Education with Secondary Certification – Cognitive Impairment, MA
5. Special Education with Elementary Certification – Emotional Impairment, MA
6. Special Education with Secondary Certification – Emotional Impairment, MA
7. Special Education with Elementary Certification – Physical & Other Health Impairment, MA
8. Special Education with Secondary Certification – Physical & Other Health Impairment, MA
9. Family and Children’s Services, MSW
10. Mental Health and Chemical Dependency, MSW
11. Services to the Aging, MSW

Motion Carried

Section 20

LAUNCH – COLLEGE OF ENGINEERING AND TECHNOLOGY

Regent Jeffries moved and Regent Beagen seconded that the Board of Regents receive and place on file this notification that effective Fall 2019, Eastern will launch its College of Engineering and Technology. This name change to the former College of Technology recognizes the addition of Eastern’s newly inaugurated engineering programs.

Motion Carried

Section 21

ATHLETIC AFFAIRS COMMITTEE

Regent Hawks moved and Regent Jeffries seconded that the Board of Regents receive and place on file the working agenda for the June 13, 2019 meeting and February 7, 2019 minutes.

Motion Carried

Section 22

FINANCE AND INVESTMENT COMMITTEE

Regent Crumm moved and Regent Beagen seconded that the Board of Regents receive and place on file the minutes from the April 23, 2019 Finance and Investment Committee meeting and the Working Agenda for the June 13, 2019 meeting.

Motion Carried

Section 23

ACADEMIC YEAR 2019-20 TUITION AND FEES

Regent Crumm moved and Regent Hawks seconded that the Board of Regents approve a composite tuition and required fee increase of 4.4%, as calculated by the State of Michigan's guidelines on performance funding and tuition reporting, for the 2019-20 academic year.

It was recommended that the Board of Regents approve a tuition increase of 5% for graduate and doctoral students. Also, recommended were changes to certain programs and elective fees. Those changes are shown on the attached Tuition and Fee document.

The State of Michigan's Senate Fiscal Agency has recommended to the Governor a tuition restraint cap of 4.4%. If there are changes to the assumptions used to develop the general fund budget when the State of Michigan budget is approved by the Legislature, this recommendation allows the President to adjust tuition and fees in order to continue to maintain a balanced budget. In any event, this increase will not exceed any tuition restraint cap that the State of Michigan may impose.

Motion Carried

Section 24

FISCAL YEAR 2019-20 GENERAL FUND OPERATING BUDGET

Regent Crumm moved and Regent Beagen seconded that the Board of Regents approve the University's General Fund operating expenditure budget of \$293.6 million for the 2019-20 fiscal year.

During discussion Regent Baird made a statement.

Motion Carried

Section 25

FISCAL YEAR 2019-20 AUXILIARY FUND OPERATING BUDGET

Regent Crumm moved and Regent Beagen seconded that the Board of Regents approve the University's Auxiliary Fund net operating expenditure budget totaling \$46.8 million for the 2019-20 fiscal year.

Motion Carried

NEW BUSINESS AND PRESENTATIONS

TAB A

PRESENTATION: REVIEW OF CAPITAL PROJECTS

John Donegan, Scott Storrar, and Bob Densic gave a presentation on Eastern Michigan University Capital Projects.

TAB B

TO APPROVE REVISIONS TO BOARD POLICIES

Regent Baird moved and Regent Beagen seconded that the Board of Regents of Eastern Michigan University approve the attached revisions to existing Board Policies: Section 3.7.2 Alcohol and Other Drug Policy, 15.1 Electronic Communications, 15.2 Information Technology Security and Confidentiality.

Motion Carried

TAB C

APPROVE LIQUOR LICENSES PURSUANT TO MCL 436.1513

Regent Simpson moved and Regent Jeffries seconded 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.

Motion Carried

TAB D

COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND AFSCME LOCAL 3866

Regent Simpson moved and Regent Treder Lang seconded that the Board of Regents approve the tentative collective bargaining agreement between Eastern Michigan University and the American Federal of State, County, and Municipal Employees, Local 3866 and authorize the President of the University to execute the Agreement on behalf of the Board of Regents.

Motion Carried

TAB E

COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND UAW LOCAL 1975

Regent Simpson moved and Regent Treder Lang seconded that the Board of Regents approve the tentative collective bargaining agreement between Eastern Michigan University and the United Automobile Workers (“UAW”), Local 1975 and authorize the President of the University to execute the Agreement on behalf of the Board of Regents.

Motion Carried

TAB F

SALE OF THE UNIVERSITY PROPERTY – 1275 SOUTH HURON STREET

Regent Hawks moved and Regent Beagen seconded that the Board of Regents authorize the President to negotiate and execute final documents for the sale of the Corporate Education Center (CEC) located at 1275 South Huron Street.

Regent Hawks stated the approval of the recommendation is based on the stipulation that the University continue to support and maintain the Golf Course and Club House as a unique and important University asset, with appropriate budget allocations to that effect.

Motion Carried

TAB G

RECOGNITION OF THE 2019 WEEK OF EXCELLENCE DISTINGUISHED ACHIEVEMENT RECOGNITION AWARDS

Regent Beagen moved and Regent Baird seconded that the Board of Regents approve the resolution recognizing 25 staff members who have distinguished themselves through careful, thoughtful, and dedicated work.

Motion Carried

TAB H

RECOGNITION OF THE 80TH ANNIVERSARY OF HENRY FORD COLLEGE

Regent Mary Treder Lang moved and Regent Simpson seconded that the Board of Regents approve a resolution congratulating Henry Ford College as it celebrates its 80th anniversary of preparing students for an ever-changing workplace.

Motion Carried

TAB I

PRESIDENT'S REPORT

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

Today marks another milestone day for Eastern Michigan University – reflecting our ongoing and intentional strategy to prepare the University for future students and the market demands of the Michigan and national economy. For the first time since 1982, Eastern Michigan University's Board of Regents has approved a name change to one of our five colleges.

Today's action to rename the College of Technology in order to launch the new College of Engineering and Technology is an action rooted in our commitment to prepare students for the opportunities of today – and the opportunities of the future. It builds off the establishment of two new engineering programs in the last two years – Mechanical Engineering in 2017 and Electrical & Computer Engineering in 2018.

Our emphasis on adding engineering provides excellent career opportunities for students, as the demand for more engineers in Michigan is significant. According to estimates, our state's public universities meet only 40 percent of that current demand.

The name change coincides with a major, \$40 million renovation of the home of the College of Engineering and Technology. Sill Hall is closed this summer as the extensive renovations take place. When completed, the entire 92,000 square foot structure will be updated, with an additional 16,000 square feet in new academic space to be constructed.

The College supports a wide variety of distinct programs and areas of study in high-demand career fields, including artificial intelligence, autonomous vehicles, aviation, cyber security and information assurance, construction management, drone technology, hotel and restaurant management, interior design, military science, and simulation, animation and gaming.

Sill Hall is just one of many exciting construction and renovation projects on campus this summer, as you learned a few minutes ago in the presentation by our facilities team. The level of activity is unprecedented – construction of the new health center in collaboration with St. Joseph Mercy Health System and IHA will be completed later this year; renovations to the Rec/IM, parking lots and roadways are underway; as is construction of the new Student-Athlete Performance Center; and, we continue to invest in improvements to classroom technology, campus wireless and security.

The General Fund operating budget approved today focuses on the priorities of the University, which are maintaining excellent academic programs and serving students' academic and career needs while responding to rapidly changing demographics. The University also continued its focus on minimizing net costs for students by offering a high level of financial aid.

Faculty research is one of the cornerstones of the University. We celebrate the 56 faculty members selected for Faculty Research and Creative Activity Fellowships for research in areas such as cancer cell growth, hearing aids for autistic children, and the post climate change environment. I encourage you to review the full list of faculty research under the program – it can be found in the posted Board materials.

At the same time, 25 undergraduate students and 19 faculty members have received Undergraduate Research Stimulus Awards. Students receive a \$2,000 fellowship in support of their research efforts and collaborating faculty members may receive \$500, to be used for lab/studio supplies or equipment, professional travel, or other professional expenses.

Areas of research in the stimulus awards include analyzing brain activity of children with Autism Spectrum Disorder, the effects of solar storms on Earth's magnetosphere, and assessing the impact of the Mediterranean Diet. A complete list of the awards also can be found in the posted Board materials.

We are pleased with the approval of two collective bargaining agreements – our food service and maintenance employees, represented by AFSCME Local 3866, and our clerical secretarial employees, represented by UAW Local 1975.

Thank you to the bargaining teams for their hard work in achieving each of the agreements. With the approval at the April Regents meeting of our faculty union contract, all bargained-for units at the University are now under contract as we continue to work collaboratively with our bargaining units and employees across campus to support our students and their educational experience.

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

- The **Occupational Therapy** master's program has been selected as one of the best in the Midwest by HealthGrad.com.
- The 58th annual **Alumni Awards** ceremony was held on May 18. Honorees included **Marissa Colston, Scott Frush, Maj. Gen. William Henderson, Jawan Jackson, Terry Kayser, Glenna Frank Miller, and Amalie Nash**. EMU alumna **Dara Munson** served as emcee for the event.
- **Nitro**, Eastern's first canine officer and an expert in explosives detection and patrol, and his partner EMU police officer **Bridget Bofysil**, were invited to represent Michigan and Ontario at the National Detector Dog Trials and Certification event in May.

Of Note

- Three EMU graduates appeared in **People magazine** in May. Three members of the **McGill family** – Pat, an EMU police officer, his daughter Regan, and his son Ryan, graduated together in the spring commencement ceremony.

Events

- **Aviation** students who are participating in the **Summer Quest 2019** challenge earn points for completing missions such as flying a specific flight pattern that shows up on radar as a block E. The challenge encourages students to build flight time and compete for prizes at the end of the summer.
- The sixth annual **Math Facts Challenge**, sponsored by the EMU Charter Schools, was held on May 29. More than 200 students from 14 charter schools in Ann Arbor, Detroit, Dearborn, Dearborn Heights, Hamtramck, Grand Blanc, Southfield, Melvindale and Ypsilanti participated.
- The second annual **Healthcare Next Generation Event for Youth Career Exploration**, a collaboration between the College of Health and Human Services, Plymouth Canton School District, and the Canton Chamber of Commerce, was held on May 17. More than 120 students participated in four hands-on learning sessions led by EMU faculty and students.

Athletics

- Baseball (Men): **Zachary Owings** was named to the 2019 Google Cloud Academic All-District Baseball Team by CoSIDA. The award recognizes excellence on the field and in the classroom.

- Baseball (Men): **Zachary Owings** was named to the All-MAC Second Team and the All-MAC Defensive Team.
- Football (Men): The Eagles welcomed more than 200 cognitively and physically impaired community members to take part in its sixth annual **EMU Victory Day** on May 23. Student-athletes and coaches led participants in football related activities
- Golf (Women): The women's golf team earned the **APR Public Recognition Award** for excellence in the classroom. The Eagles scored a perfect 1000 APR and were in the top 10 percent in the nation in their sport.
- Golf (Women): **Kritsuda Apiwatthanadol, Maria Connelly, Penelope Guilleux, Katelin Lawson, Preaw Sripatrprasite, and Julia Stephenson** were named to the Academic All-MAC Team.
- Golf (Men): The Eagles were named as **MAC Co-Champions** following cancellation of the final round of the tournament due to rain. **Beau Breault** was named MAC Golfer of the Year and **Bruce Cunningham** was named MAC Coach of the Year. **Zach Sudinsky** was named to the MAC All-Tournament Team.
- Golf (Men): **Beau Breault** and **Ty Celone** were named First Team All-MAC.
- Golf (Men): **Beau Breault** was presented the MAC Medal of Excellence Award for excellence in academics, athletics, leadership, and service.
- Golf (Men): **Beau Breault, Ty Celone, Cougar Collins, Tyler Rayman, and Zach Sudinsky** were named to the Academic All-MAC Team.
- Gymnastics (Women): **Cortney Bezold** was named to the 2019 Google Cloud Academic All-District Women's-At-Large Team by CoSIDA. The award recognizes excellence on the field and in the classroom. Bezold was the only gymnast in the MAC to be honored.
- Gymnastics (Women): **Courtney Bezold** was named as a MAC Distinguished Student-Athlete to honor excellence in athletics and academics.
- Rowing (Women): **Amanda Flora** and **Addison Oblanas** were named to the All-CAA Team at the Colonial Athletic Association Championships.
- Swimming (Women): **Delaney Duncan, Casey Gavigan, Gabrielle Mace, and Sophia Tsafantakis** were named as MAC Distinguished Student-Athletes to honor excellence in athletics and academics.
- Swimming (Women): **Delaney Duncan** was presented the MAC Medal of Excellence Award for excellence in academics, athletics, leadership, and service.

- Track & Field (Women): **Sydney Meyers** won the 5000m for the fourth straight year at the MAC Outdoor Track & Field Championships. The team of **Kolby Ganther, Jessica Harris, Micah Johnston, and Brittni Mason** placed first in the 4x100 relay. The Eagles placed third overall in the championship.
- Track & Field (Women): **Kolby Ganther, Jessica Harris, Micah Johnston, Brittni Mason, and Sydney Meyers** earned First Team All-MAC honors. **Allyson Goff and Micah Johnston** were named Second Team All-MAC.
- Track & Field (Women): **Tiffany Cernej-Garcia, Kolby Ganther, Allyson Goff, Jessica Harris, Micah Johnston, Brittni Mason, Sydney Meyers, and Emily Smith** qualified for the NCAA East Regional Championships. **Ganther, Harris, Johnston, and Mason** finished 17th in the 4x100-meter relay and set a new EMU record. **Meyers** finished 16th in the 5000m and **Smith** finished 18th in the 3000m Steeplechase.
- Track & Field (Women): **Kadian Clarke, Sydney Meyers, and Gianna Salzbrunn** were named as MAC Distinguished Student-Athletes to honor excellence on the field and in the classroom.
- Track & Field (Women): **Kristine Bourg, Rebekah Carr, Kadian Clarke, Madison Distelrath, Allyson Goff, Allie Knoll, Savanah Luthman, Brittni Mason, Sydney Meyers, Catherine Mittiga, Gianna Salzbrunn, and Graysen Simmons** were named to the Academic All-MAC Team.
- Track & Field (Men): The Eagles placed second overall at the MAC Outdoor Track & Field Championships. **Tyler Underwood** earned Outstanding Track Co-Performer honors, and **Sterling Roberts** was named Assistant Coach of the Year. **Terrell Posada** won the 100m and **Tyler Underwood** won the 200m events.
- Track & Field (Men): **Terrell Posada and Tyler Underwood** were named First Team All-MAC, and **Elijah Barber, Sean Beckom, Melika Ghali, Owen Richardson, Treston White, and Derek Ziegenfuss** received Second Team All-MAC honors.
- Track & Field (Men): **Nick Herbert, Alex Jacobs, Terrell Posada, Owen Richardson Tyler Underwood, and Derek Ziegenfuss** qualified for the NCAA East Regional Championships. **Herbert** placed 14th in the Triple Jump event.
- Track & Field (Men): **Sean Beckom, Owen Day, Hayelom Fitsum, Derek Jones, Owen Richardson and Austin Wicker** were named as MAC Distinguished Student-Athletes to honor excellence on the field and in the classroom.
- Track & Field (Men): **Sean Beckom II, Solomon Costa, Owen Day, Mike Hierholzer, Derek Jones, Skyler Lester, Zach Purcilly, Owen Richardson, Tyler Underwood, and Austin Wicker** were named to the Academic All-MAC Team.

- Volleyball (Women): The women's volleyball team earned the **APR Public Recognition Award** for excellence in the classroom for the seventh straight year. The Eagles scored a perfect 1000 APR and were in the top 10 percent in the nation in their sport.
- All of Eastern's 18 sports teams had Academic Progress Rates (APR) of 955 or higher, exceeding the NCAA's minimum score of 930. The women's gold and volleyball teams posted perfect 1000 rates, the highest in the MAC.

TAB J

OPEN COMMUNICATIONS

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

1. Sam Jones-Darling – Speaking on observations of EMU's relationship surrounding community and the Board of Regents role at the University from the perspective of a former Student Leader
2. Hajer Abuzir (Student Government) – Student Government priorities for the upcoming year
3. Ethan Smith (Student Government) – Student Government priorities for the upcoming academic year, including ensuring that key positions in Student Affairs are filled
4. Kevin Doak – Video streaming of regents meetings

Chairman Webb reminded attendees that the next meeting is scheduled for October 25, 2019. He called for any further business to be brought before the Board. There being none, Regent Crumm made a motion to adjourn. Regent Treder Lang seconded to adjourn the meeting.

Motion Carried

The meeting was adjourned at 2:11 p.m.

Respectfully submitted:

Vicki Reaume
Vice President and Secretary to the Board of Regents