EASTERN MICHIGAN UNIVERSITY Board of Regents Meeting June 10, 2021

These are the proposed minutes of the June 10, 2021 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Eunice Jeffries at 2:00 p.m.

The Board members present were: Regent Dennis Beagen, Regent Michelle Crumm, Regent Nathan Ford, Regent Mike Hawks, Regent Eunice Jeffries, Regent Jessie Kimbrough Marshall, Regent Chad Newton and Regent Alex Simpson.

There was a quorum.

Section 1

PROPOSED MINUTES OF THE APRIL 22, 2021 REGULAR BOARD MEETING

Regent Crumm moved and Regent Beagen seconded that the proposed minutes for the April 22, 2021 Board Meeting be approved as submitted.

Motion Carried

CONSENT AGENDA

Chairman Jeffries 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 Crumm and seconded by Regent Ford that sections 2-11 be approved in their entirety as presented.

Section 2

STAFF APPOINTMENTS

Recommended that the Board of Regents approve twelve (12) staff appointments for the reporting period of March 1 through April 30, 2021: Frederick Fleming, Stanley Heath, Colin Wistuba, Soyini Byrd, Elizabeth Conard, William McGee, Lacey Opdycke, Daniel Ready, Andrew Wonnacott, Anthony Bean, Emanuel Papageorgiou and Amelia Parnis.

STAFF SEPARATIONS/RETIREMENTS

Recommended that the Board of Regents approve twenty-three (23) separations and retirements for the reporting period of March 1 through April 30, 2021: Angela Palek, Ashley Bartush, Brian Leitson, Caryn Charter, Cheryl Gregg, Daniel Karrick, Donna VanRaden, Elizabeth Radzilowski, Emily Wilcox, Geoffrey Larcom, Julie Berger, Kenneth Walters, Kevin Mondro, Matthew Cline, Matthew Lindberg, Nicole Sherwin, Orville Gregg, Robert Murphy, Sarah Otto, Tammy Rowan-Walter, Teiryne Vaughn, Tony Harvey and Walter Layher.

Section 4

EMERITUS STAFF RECOMMENDATION

Recommended that the Board of Regents grant Emeritus Staff Status to two (2) staff members: Elaine J. Richards, Director of Math Pathways Support, Mathematics and Statistics, retired 12/31/2020 and Tammy Walters, Accounts Payable Manager, Finance, retired 4/30/2021.

Section 5

ACADEMIC AFFAIRS ADMINISTRATIVE/PROFESSIONAL APPOINTMENTS/TRANSFERS

Recommended that the Board of Regents approve one (1) Administrative/Professional Appointment (Peter Higgins, Academic Department Head, History and Philosophy) and one (1) Administrative/Professional Transfer (Barbara Patrick, Interim Academic Department Head, Political Science).

Section 6

ACADEMIC RETIREMENTS/SEPARATIONS

Recommended that the Board of Regents approve fourteen (14) retirements; Charles Amos, Mary Bigler, Michael Bretting, David Crary, Roberta Faust, Genevieve Peden, Denise Pilato, Tumer Sayman, Shinming Shyu, Donald Snyder, Christine Tanner, Silvia von Kluge, Rosemary Weston, and Willard Zirk, and three (3) separations; Vivian Moynihan, Christopher Sorenson, and H. B. Wilcox III for the period of January 1 through April 30, 2021.

FACULTY APPOINTMENTS

Recommended that the Board of Regents approve twenty-one (21) new faculty appointments for the 2021-2022 academic year: Svetlana Beilfuss, Davis Clement, Omar Darwish, Jessica Grimone-Hopkins, Diane Guevara, Jonathan Hall, David Humphrey, Quentin Hunter, Jarrod Irwin, Surabhi Jaiswal, Raed Jarrish, Alicia Jones, Caralee Jones-Obeng, Rebecca Louick, Rachel Oviatt, Naomi Pitamber, Anderson Romero, Meriah Sage, Megan Simon, Audrey Viguier and Shu Wang.

Section 8

FACULTY REAPPOINTMENTS

Recommended that the Board of Regents accept and place on file the report from the Division of Academic Affairs pertaining to the reappointment of fifteen (15) probationary faculty members for the 2021-2022 academic year: Mohammed Alsaleh, Fathi Amsaad, Adam Briggs, Jie Cao, Ryan English, Catherine Gammon, Dejuana Jackson, Siyuan Jiang, Sheila Longpre, Andrew Mansfield, Laura Pawuk, Ivan Rodriguez, Franklin Schaller, Jr., Charles Teague and Weitian Tong.

Section 9

FACULTY PROMOTIONS

Recommended that the Board of Regents accept and place on file the report entitled Promotion of Faculty Members effective Fall 2021.

Section 10

FACULTY TENURE APPOINTMENTS

Recommended that the Board of Regents approve the granting of tenure, effective beginning with the 2021 Fall semester, for twenty-five (25) faculty members: Munther Abaulkibash, Eamonn Arble, Cassandra Barragan, Logan Bearden, Patrice Bounds, Noel Brock, Matthew Cook, Ratan Dheer, Donald Gibson, Jillian Graves, Kelly Grossman, Andrii Kashliev, Roxanne Katus, Nathan Kearns, Anthony Koschmann, Alexandros Maragakis, Katherine Mason, Deborah Pae, Paul Price, Jodonnis Rodriguez, Hannah Seidel, Jonathan Skuza, Pamela Stewart, Christina Topolewski and Vicki Washington.

EMERITUS FACULTY STATUS

Recommended that the Board of Regents grant Emeritus Status to fourteen (14) former faculty: Charles (Nelson) Amos, School of Music and Dance from 1975 to 2021 who retired after 46 years; Mary Bigler, Department of Teacher Education from 1977 to 2021 who retired after 44 years; David Crary, Department of Economics from 1980 to 2021 who retired after 41 years; Roberta Faust, School of Health Promotion & Human Performance from 2000 to 2021 who retired after 21 years; Christopher Gardiner, Department of Mathematics and Statistics from 1984 to 2020 who retired after 36 years; Valerie Howells, School of Health Sciences from 1998 to 2020 who retired after 22 years; Patrick Koehn, Department of Physics and Astronomy from 2005 to 2020 who retired after 15 years; Jiang Lu, School of Visual and Built Environments from 2003 to 2020 who retired after 17 years; Genevieve Peden, Department of World Languages from 1989 to 2021 who retired after 32 years; Denise Pilato, School of Technology and Professional Services from 2000 to 2021 who retired after 21 years; Shinming Shyu, School of Visual and Built Environments from 2005 to 2021 who retired after 16 years; Donald Snyder, Department of Chemistry from 1993 to 2021 who retired after 28 years; Christine Tanner, School of Communication, Media & Theatre Arts from 2002 to 2021 who retired after 19 years; and Willard Zirk, School of Music & Dance from 1981 to 2021 who retired after 40 years, and three (3) former lecturers; Lydia Kret, School of Health Sciences from 2005 to 2020 who retired after 15 years; Turner Saymann, Department of Physics and Astronomy from 1997 to 2021 who retired after 24 years; and Kelly Victor-Burke, Department of Geography and Geology from 1990 to 2020 who retired after 30 years.

Motion Carried

Section 12

ATHLETIC AFFAIRS COMMITTEE

Regent Crumm moved and Regent Hawks seconded that the Board of Regents receive and place on file the working Agenda for the June 10, 2021 meeting and the December 10, 2020 Minutes.

EDUCATIONAL POLICIES COMMITTEE

Regent Beagen moved and Regent Hawks seconded that the Board of Regents receive and place on file the Educational Policies Committee Agenda for June 10, 2021 and Minutes of the April 22, 2021 meeting.

Motion Carried

Section 14

APPOINTMENT/REAPPOINTMENT OF CHARTER SCHOOL BOARD MEMBERS

Regent Kimbrough Marshall moved and Regent Crumm seconded that the Board of Regents re-appoint Lurdes Arambula and Katrin Robertson to three-year terms on the Board of Directors of The James and Grace Lee Boggs School; re-appoint Adrian Iraola to a three-year term on the Board of Directors of Global Tech Academy; appoint Dylan Luna to a three-year term on the Board of Directors of Grand Blanc Academy; re-appoint Angela Polk and Kenneth Davis to three-year terms on the Board of Directors of Hope Academy; re-appoint Richard McCoy to a three-year term on the Board of Directors of New School High; and re-appoint Christopher Parker to a three-year term on the Board of Directors of Woodley Leadership Academy.

Motion Carried

Section 15

2021-2022 SABBATICAL LEAVE AWARDS

Regent Newton moved and Regent Hawks seconded that the Board of Regents accept and place on file the Report on 2021-2022 Sabbatical Leave Awards.

2021-2022 FACULTY RESEARCH AND CREATIVE ACTIVITY FELLOWSHIPS

Regent Kimbrough Marshall moved and Regent Beagen seconded that the Board of Regents accept and place on file the Report on the 2021-2022 Faculty Research and Creative Activity Fellowship awards.

Motion Carried

Section 17

WINTER 2021 & SUMMER 2021 UNDERGRADUATE RESEARCH STIMULUS PROGRAM AWARDS

Regent Newton moved and Regent Beagen seconded that the Board of Regents accept and place on file the Report on the Winter 2021 and Summer 2021 Undergraduate Research Stimulus Program Awards.

Motion Carried

Section 18

FINANCE AND INVESTMENT COMMITTEE MEETING

Regent Hawks moved and Regent Simpson seconded that the Board of Regents receive and place on file the Minutes from the April 22, 2021 Finance and Investment Committee meeting and the Working Agenda for the June 10, 2021 meeting.

ACADEMIC YEAR 2021-22 TUITION AND FEES

Regent Hawks moved and Regent Crumm seconded that the Board of Regents approve a flat tuition charge of \$6,975/semester for the Fall and Winter semester for undergraduate students taking between 12 and 16 credit hours per semester and a \$580/per credit hour charge for undergraduate students taking below 12 credit hours or above 16 credit hours per semester.

A student that took 15 credit hours per semester in AY20-21 will see a \$225/semester or 3.3% increase in tuition by taking the same amount of credit hours in AY21-22.

A student that took 16 credit hours per semester in AY20-21 will see a \$225/semester or 3.3% decrease in tuition by taking the same amount of credit hours in AY21-22.

It is recommended that the Board of Regents approve the graduate and doctoral tuition rates and changes to some mandatory, programs, and elective fees.

The University is recommending eliminating the On-Line/Hybrid fee (s) for all Graduate and Doctoral credit hours. The University is also recommending a 25% decrease in the Undergraduate Hybrid fee.

The aggregate tuition and fee increase, as calculated under the State of Michigan tuition restraint formula, is less than what has been recommended by the Governor of Michigan.

If there are changes to the assumptions used to develop the general fund budget when the State of Michigan budget is approved, this recommendation allows the President to adjust tuition and fees in order to continue to maintain a balanced budget, or comply with final tuition restraint guidance from the State of Michigan. In any event, this increase will not exceed any tuition restraint cap that the State of Michigan may impose.

Motion Carried

Section 20

FISCAL YEAR 2021-22 GENERAL FUND OPERATING BUDGET

Regent Simpson moved and Regent Crumm seconded that the Board of Regents approve the University's General Fund operating expenditure budget of \$297.0 million for the 2021-22 fiscal year.

FISCAL YEAR 2021-22 AUXILIARY FUND OPERATING BUDGET

Regent Simpson moved and Regent Ford seconded that the Board of Regents approve the University's Auxiliary Fund net operating expenditure budget totaling \$39.9 million for the 2021-22 fiscal year.

Motion Carried

Section 22

CAPITAL PROJECT - 3D ARTS COMPLEX

Regent Hawks moved and Regent Beagen seconded that the Board of Regents approve an additional \$4.6 million for the construction of a 3D Arts Complex on the northwest corner of central campus.

Motion Carried

Section 23

EXTENSION OF AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND THE EMU FOUNDATION

Regent Simpson moved and Regent Crumm seconded that the Board of Regents approve a five-year extension of the Agreement between Eastern Michigan University (EMU) and the Eastern Michigan University Foundation.

Motion Carried

Section 24

PURCHASE AGREEMENT EXTENSION - 300 W. MICHIGAN AVE.

Regent Hawks moved and Regent Crumm seconded that the Board of Regents authorize an extension of the purchase agreement for the 300 W. Michigan Avenue property, commonly referred to as the Owen Building and its associated parking garage.

FEDERAL SINGLE AUDIT FINANCIAL REPORTS FOR THE YEAR ENDED JUNE 30, 2020

Regent Hawks moved and Regent Simpson seconded that the Board of Regents receive and place on file the Federal Single Audit Financial Reports for the year ended June 30, 2020.

Motion Carried

NEW BUSINESS AND PRESENTATIONS

TAB A

PRESENTATION: EMU ARMY ROTC UPDATE, RECOGNITION OF LT. COL. MATTHEW STANLEY

President Smith introduced Dean Mohamad Qatu from the College of Engineering and Technology. Dean Qatu provided some highlights from the Military Science Department and introduced Lt. Col. Matthew Stanley. Lt. Col. Stanley gave a presentation on the Army ROTC program at EMU. At the conclusion of the report, Regent Jeffries moved and Regent Crumm seconded a resolution thanking Lt. Col. Stanley for his service to the country and to the University and commended him for the honor and distinction he has brought to himself as well as Eastern Michigan University.

Motion Carried

TAB B

RECOGNITION OF THE MEN'S TRACK & FIELD TEAM

Regent Crumm moved and Regent Ford seconded that the Board of Regents recognize the Men's Indoor Track & Field Team and coaching staff for winning the 2021 Mid-American Conference Indoor Track & Field Championship.

TAB C

RECOGNITION OF THE CHEER TEAM

Regent Ford moved and Regent Simpson seconded that the Board of Regents recognize the Eastern Michigan University Cheer Team and Head Coach Mary Spilski for winning the National Cheerleaders Association Intermediate Small Coed Division IA Championship.

Motion Carried

TAB D

RECOGNITION OF OSADE IMALELE

Regent Beagen moved and Regent Ford seconded that the Board of Regents recognize Osade Imalele for being named National Champion of Persuasive Speaking at the 2021 National Forensics Association Tournament.

Motion Carried

TAB E

BOARD POLICY UPDATES

Regent Newton moved and Regent Crumm seconded that the Board of Regents approve revisions to existing Board Policies: Section 6.4.1 Financial Conflict of Interest: Federally Sponsored Projects; and Section 6.4.2 Technology Transfer.

TAB F

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

Regent Ford moved and Regent Crumm 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, and authorize the President to execute the Agreement on its behalf.

Motion Carried

TAB G

RECOGNITION OF DR. KATE MEHURON

Regent Kimbrough Marshall moved and Regent Crumm seconded that the Board of Regents congratulates Dr. Kate Mehuron for being named the EMU MI-ACE Distinguished Woman in Higher Education Leadership Award Recipient for 2020.

Motion Carried

TAB H

RECOGNITION OF DR. FRAYA WAGNER-MARSH

Regent Simpson moved and Regent Beagen seconded that the Board of Regents congratulates Dr. Freya Wagner-Marsh for being named the EMU MI-ACE Distinguished Woman in Higher Education Leadership Award Recipient for 2021.

TAB I

OPEN COMMUNICATIONS

Vice President Reaume announced that no requests were made to address the Board of Regents.

TAB J

PRESIDENT'S REPORT

President's Report Board of Regents June 10, 2021

Madam Chair and Distinguished Members of the Board of Regents:

I was pleased to begin this week with the major announcement about a transformational \$1 million gift to the University from alumnus, entrepreneur and auto racing legend Jack E. Roush. He is chairman of the board of Roush Enterprises, and founder, CEO, and co-owner of the NASCAR racing team, Roush Fenway Racing.

This generous gift will play a critical role in increasing access for students to math instruction, with particular emphasis on students desiring to pursue engineering, computer science and other STEM majors. It also will support automotive programs in the GameAbove College of Engineering and Technology.

In making the announcement, Mr. Roush noted his lifelong commitment to learning, from receiving his master's degree in scientific mathematics at EMU in 1970 to founding and chairing a company so heavily committed to technical excellence. He was awarded an honorary Doctor of Commercial Science degree in December 2019.

The gift is part of the University's <u>Give Rise campaign</u>, the comprehensive fundraising campaign. With a goal of \$100 million, Give Rise is the largest comprehensive campaign in University history.

I would like to acknowledge the fine efforts of Dean Mohamad Qatu, EMU Foundation Vice President and Executive Director Bill Shepard, and Senior Director of Development Lisa Comben for working with me, and Mr. Roush, to make this gift a reality.

As the nation emerges from the pandemic, we must do all we can to help students and their families as they work to get back on track in their education and their futures. That's why it gives me great pleasure today to thank the members of the Board of Regents for their support of the \$3.5 million increase in financial aid for students in the upcoming school year. This brings our total financial aid commitment to students for the 2021 school year to \$54.8 million.

Over the last 14 years, the University has increased financial aid by 156%. This commitment reflects the University's mission, as outlined in our strategic plan, to be an institution of opportunity with the state's most diverse student body among Michigan's public universities.

Today's approval of block tuition pricing will further help our students by providing an incentive to take more credits, graduate earlier, and get a head start on their careers. Under this model, which is used by the majority of public universities in Michigan, undergraduate students pay the same amount for up to 16 credits hours as they pay for 12.

Our adoption of block tuition is designed to encourage students to complete their degrees in four years by incentivizing the student to take a full course load. Additional details about the plan can be found by clicking the block tuition link on the EMU Today web page.

The landmark partnership with Beibu Gulf University in China to establish a joint college of engineering that was announced last week further expands Eastern's international footprint and will add as many as 1,200 new students to our overall enrollment.

The 15-year cooperative partnership will begin with up to 300 students being enrolled in the new program in China this fall. Upon successful completion, students will receive degrees from both Beibu Gulf University and Eastern Michigan.

The Beibu Gulf campus is in the city of Qinzhou, which is located in the Guangxi Zhuang Autonomous Region of China. The Eastern Michigan-Beibu Gulf partnership represents the only international joint college in the region, which has a population of more than 50 million people.

The plans developed by the two universities offer excellent career preparation for students, and create a new stream of students for EMU and the GameAbove College of Engineering and Technology that further enhances Eastern's global presence and the rich diversity of our campus.

Faculty will have the opportunity to teach classes on a limited basis at Beibu Gulf in each of a student's four years of study, but will primarily concentrate their teaching in a student's fourth year as students at the cooperative institution become more advanced. Students in the program also can pursue their fourth year of studies here at Eastern.

Finally, our faculty, staff and facilities teams are busy preparing for the fall semester and the return of a large number of students to our campus. We are very much looking forward to welcoming them!

For many, it will be their first look at the \$40 million revitalization and expansion of Sill Hall and the dynamic \$16 million renovation of the Rec/IM, that includes new workout equipment and a renewed focus on overall health and emotional wellness.

There's nothing like fall on Eastern's campus and all of the academic experiences and activities that take place. We're looking forward to enjoying that experience again. Additional information and accomplishments are listed in the appendix to this report on the University website.

Thank you, Chair Jeffries.

James M. Smith, Ph.D. President

Recognition

- L'Meese Greaney, graduate student in English Linguistics, finished in the top eight in the Midwestern Association of Graduate Schools competition with her oral summation of her master's thesis.
- Stephani Hicks, a senior Arts & Entertainment major, Paul Katokwe, an MBA graduate student, and Taylor Williams, a senior Management major, participated in the Royal Roads University Design Thinking Case Competition. The students' challenge was to devise new ways for the Wilderness Tourism Association in British Columbia to serve its local community during the pandemic.
- Kevin Alschuler, Carrie Clark, Derrick Coleman, Bynarozell Elliott, Farah Harb, Jasmine Lee, Christina Miller, Chad Newton, Gregory Peoples, Bette Warren, and Zach Wigal were honored at the 60th Annual Alumni Awards.

Of Note

- The School of Art & Design received a \$2.2 million grant from the Windgate Foundation to support construction of a new 3D Arts Complex.
- GameAbove donated a \$500,000 gift to the GameAbove College of Engineering & Technology to fund a senior research engineer position and expand exploration for advancement of autonomous, connected-vehicle technologies and mobility solutions.

- Students in the **Fashion Marketing Innovation program** have used a CAD system to program a CNC machine to cut thousands of fabric squares which are then given to the volunteer group **Preemie Pals** who sew them into quilts for babies in the NICU at **Mott Children's Hospital**. To date, more than 10,000 fabric squares have been produced.
- EMU, GameAbove, and Reggie Jackson's Mr. October Foundation celebrated the joint STEM outreach progress made in Detroit area K-12 schools at Hope Academy, an EMU charter school, on May 25.
- The Engage@EMU office is collaborating with the University of Michigan's Ginsberg Center to launch Digital Connecting Corps, a program to help older adults in Washtenaw County learn technology skills.

Athletics

- Baseball (Men): **Taylor Hopkins** and **Mike Monahan** earned **First Team All-MAC** honors. **Davis Feldman** was named **Second Team All-MAC**.
- Baseball (Men): **Mike Monahan** is the recipient of the **2021 MAC Medal of Excellence** for outstanding academics, athletics, service and leadership.
- Basketball (Women): Jenna Annecchiarico, Natalia Pinedo, and Ce'Nara Skanes earned Academic All-MAC honors for the 2021 season.
- Cross Country (Men): **Baldvin Magnusson** recently set an **Icelandic record** in the 1500m. He also owns the Icelandic record in the 3000m and outdoor 5000m.
- Golf (Men): Cougar Collins earned All-MAC Second Team honors.
- Gymnastics (Women): Courtney Bezold, Hadyn Crossen, Shannon Gregory, Cali Harden, Carly Kosanovich, Molly Parris, Brianna Price, Jada Rondeau, Caitlin Sadler, and Mickayla Stuckey earned Academic All-MAC honors for the 2021 season.
- Soccer (Women): Alia Frederick has earned CoSIDA Academic All-District honors.
- Soccer (Women): Amanda Cripps and Sabrina McNeill were named to the United Soccer Coaches All-Midwest Region Second Team. Sabrina McNeill also earned North/Central Scholar All-Region Team honors.
- Soccer (Women): Chelsea Abbotts, Sarah Ash, Simone Chiodo, Marla Cobetto, Kylie Frantz, Alia Frederick, Kennady Kuhlman, Sabrina McNeill, Tessa Osborne, Lindsey Shira, Haley Tausend and Laura Wheeler earned Academic All-MAC honors.

- Swimming & Diving (Women): Diver **Bethany Berger** won both the 1-meter and 3-meter diving **MAC Championships.**
- Track & Field (Women): **Graysen Simmons** is the recipient of the **2021 MAC Medal of Excellence** for outstanding academics, athletics, service and leadership.
- Track & Field (Outdoor) (Women): Quintella Johnson placed first in the High Jump and Alysse Wade took first in the 100m Hurdles at the MAC Championships. The 4x100m Relay team of Alyson Davis, Kolby Ganther, Micah Johnston, and Brittni Mason were the champions of their event.
- Track & Field (Outdoor) (Women): Quintella Johnson qualified for the NCAA Outdoor Championships.
- Track & Field (Outdoor) (Women): Tiffany Cernej-Garcia, Kadian Clark,
 Quintella Johnson, and Nina Ward qualified for the NCAA East Preliminary
 Championships.
- Track & Field (Women): Nicole Bow, Miranda Cadwell, Brenna Cavanaugh,
 Tiffany Cernej-Garcia, Kadian Clarke, Alyson Davis, Madison Distelrath, Mair
 Edwards, Ariel Floyd, Keypathwa Gibson, Morgan Iverson, Quintella Johnson,
 Maura Lane, Savanah Luthman, Lexi Seifert, Graysen Simmons, Kaitlyn St.
 Bernard, Alysse Wade, Nina Ward, and Chevonne Wheeler were named to the
 Academic All-MAC team.
- Track & Field (Outdoor) (Men): **Baldvin Magnusson** took first in the 5000m Run and **Payne Wylie** placed first in the 110m Hurdles at the **MAC Championships**.
- Track & Field (Outdoor) (Men): **Taige Bryant** qualified for the **NCAA Outdoor Championships**.
- Track & Field (Outdoor) (Men): Kappa Bedoui, Taige Bryant, Chris Devaney, Chukwusom Enekwechi, Zach Harkey, Dante Lander, Baldvin Magnusson, Baboucar Sallah-Mohammed, Kaleb Simpson, Newlyn Stephenson, and Payne Wylie qualified for the NCAA East Preliminary Championships.
- Track & Field (Men): Ronald Brandal, Taige Bryant, Ian Cook, Solomon Costa, Owen Day, Chris Devaney, Chukwusom Enekwechi, Toby Gualter, Terrance Hinds III, Joe Ingram, Derek Jones, Dante Lander, Baldvin Magnusson, Kyle Martin, Andy Payne, Noah Perrin, Owen Richardson, and Eddie Zuercher were named to the Academic All-MAC team.
- Volleyball (Women): Krista Blakely, Raeven Chase, April Houston, Alayna Jansky, Jayden Otto, and Kamryn Stilwell earned Academic All-MAC honors for the 2021 season.

• Cali Harden (gymnastics), Courtnie Lewis (basketball), and Luis Pelayo (tennis) were selected to participate in the NCAA Career in Sports Forum.

In closing, Chairman Jeffries announced that EMU graduate Dara Munson was recently named Chair of the EMU Foundation Board of Trustees and that she was very much looking forward to working with her to support EMU's fundraising efforts.

Regent Jeffries congratulated President Smith, Bill Shepard, Dean Mohamad Qatu and Lisa Comben for receiving the recent gift from EMU alumnus Jack Roush. She noted the donation will have a tremendous impact on many at EMU.

Additionally, Chairman Jeffries thanked her fellow Regents and announced that all members of the Board of Regents donated to the EMU Rise Up Comprehensive Campaign. She encouraged all viewers on the Zoom to consider supporting EMU by making a contribution to the \$100 million fundraising campaign.

Chairman Jeffries reminded attendees that the next meeting is scheduled for October 14, 2021. She called for any further business to be brought before the Board. There being none, Regent Crumm made a motion to adjourn. Regent Ford seconded to adjourn the meeting.

Motion Carried

The meeting was adjourned at 3:09 p.m.

Respectfully submitted:

Vicki Reaume Vice President and Secretary to the Board of Regents