EASTERN MICHIGAN UNIVERSITY Board of Regents Meeting September 15, 2021

These are the proposed minutes of the September 15, 2021 Board of Regents special board meeting.

The special meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Eunice Jeffries at 1:34 p.m. via zoom and live-streamed.

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

The Board members absent were: Regent Chad Newton.

There was a quorum.

Section A

COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND THE EMU AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS

Regent Beagen moved and Regent Ford seconded that the Board of Regents approve the recently negotiated collective bargaining agreement between Eastern Michigan University and the EMU American Association of University Professors (AAUP) bargaining unit, and authorize the President to execute the Agreement on its behalf.

Motion Carried

Section B

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND EMU COMMAND OFFICERS ASSOCIATION OF MICHIGAN

Regent Hawks moved and Regent Crumm seconded that the Board of Regents approve the tentative collective bargaining agreement between Eastern Michigan University and the EMU Command Officers Association of Michigan representing the police sergeants at Eastern Michigan University, and authorize the President to execute the Agreement on its behalf.

Motion Carried

Section C

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND POLICE OFFICERS ASSOCIATION OF MICHIGAN

Regent Crumm moved and Regent Ford seconded that the Board of Regents approve the tentative collective bargaining agreement between Eastern Michigan University and the Police Officers Association of Michigan representing police officers and detectives at Eastern Michigan University, and authorize the President to execute the Agreement on its behalf.

Motion Carried

Section D

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND EMU UNITED AUTOMOBILE WORKERS 1976

Regent Simpson moved and Regent Crumm seconded that the Board of Regents approve the tentative collective bargaining agreement between Eastern Michigan University and the EMU International Union, United Automobile, Aerospace, and Agricultural Implement Workers of America (UAW) Local 1976 representing the regular full-time and part-time non-academic and/or non-faculty professional technical and administrative employees at Eastern Michigan University, and authorize the President to execute the Agreement on its behalf.

Motion Carried

President Smith thanked the various bargaining units and their representatives who worked to make these four agreements possible. He also thanked the Board members for their individual and collective support of these four agreements. In addition, he wished the campus community the very best as this challenging year continues to unfold.

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 Beagen seconded to adjourn the meeting.

The meeting was adjourned at 1:43 p.m.

Respectfully submitted:

Vicki Reaume Vice President and Secretary to the Board of Regents