

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
October 3, 2022

These are the proposed minutes of the October 3, 2022 Board of Regents special board meeting.

The special meeting of the Eastern Michigan University Board of Regents was called to order by Chair Eunice Jeffries at 1:31 p.m.

The Board members present were: Regent Dennis Beagen (via Zoom), Regent Nathan Ford, Regent Mike Hawks, Regent Eunice Jeffries, Regent Jessie Kimbrough Marshall and Regent Alex Simpson.

The Board members absent were: Regent Michelle Crumm and Regent Chad Newton.

There was a quorum.

Section U

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

Regent Kimbrough Marshall moved and Regent Hawks 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 V

FINAL APPROVAL AND EXECUTION OF HOUSING SYSTEM LEASE AGREEMENT

Regent Hawks moved and Regent Ford seconded that the Board of Regents approve the Lease Agreement in its substantially final form, which leases the University's campus housing system to EMU Campus Living, LLC, a Minnesota limited liability company (the "Lessee"), and that the Board further determine there is adequate consideration for the University to covenant to make semi-annual Minimal Occupancy Payments if needed to ensure that the Lessee has sufficient revenues to pay debt service on the PFA bonds when due.

Motion Carried

Chair Jeffries reminded attendees that the next general board meeting is scheduled for Thursday, October 20, 2022. She called for any further business to be brought before the Board. There being none, Regent Simpson made a motion to adjourn. Regent Kimbrough Marshall seconded to adjourn the meeting.

Motion Carried

The meeting was adjourned at 1:39 p.m.

Respectfully submitted:

Vicki Reaume
Vice President and Secretary to the Board of Regents