

**EASTERN MICHIGAN UNIVERSITY**  
**Board of Regents Meeting**  
**August 21, 2023**

These are the proposed minutes of the August 21, 2023 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 10:35 a.m.

The Board members present were: Regent Nathan Ford, Regent Mike Hawks, Regent Eunice Jeffries, Regent Jessie Kimbrough Marshall, Regent Chad Newton, Regent Anupam Sidhu, Regent Alex Simpson (via Zoom), and Regent Marques Thomey.

The Board members absent were: none.

There was a quorum.

**Section 1**

**COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND POAM, EMU CHAPTER**

Regent Hawks moved and Regent Ford seconded that the Board of Regents approve the tentative collective bargaining agreement (“Agreement”) between Eastern Michigan University and POAM, EMU Local Chapter (“POAM” or “Union”) representing the members of the local chapter of the Police Officers Association of Michigan (POAM) at Eastern Michigan University (“University”) and authorize the President of the University to execute the Agreement on behalf of the Board of Regents.

**Motion Carried**

## Section 2

### **PITTSFIELD PROPERTY EASEMENT – STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION**

Regent Sidhu moved and Regent Ford seconded that the Board of Regents approve and authorize the President or his designee to finalize and sign a Highway Easement and Consent to Grade rights with the Michigan Department of Transportation to support a Highway project near the University's property in Pittsfield Township.

#### **Motion Carried**

At the conclusion of the meeting, Chair Jeffries, Regent Newton and President Smith presented Lt. Doug Wing with a commemorative service coin thanking him for his leadership and dedication in the Public Safety Department as he retires with a 30 year career in law enforcement.

Chair Jeffries reminded attendees that the next general board meeting is scheduled for Thursday, October 19, 2023. She called for any further business to be brought before the Board. There being none, Regent Thomey made a motion to adjourn. Regent Newton seconded to adjourn the meeting.

#### **Motion Carried**

The meeting was adjourned at 10:42 a.m.

Respectfully submitted:

Vicki Reaume  
Vice President and Secretary to the Board of Regents