

**BOARD OF REGENTS**  
EASTERN MICHIGAN UNIVERSITY

SECTION: 12

DATE:  
April 20, 2023

**RECOMMENDATION**

**FINANCE AND INVESTMENT COMMITTEE MEETING**

**ACTION REQUESTED**

It is recommended that the Board of Regents receive and place on file the minutes from the February 16, 2023 Finance and Investment Committee meeting and the Working Agenda for the April 20, 2023 meeting.

**STAFF SUMMARY**

February 16, 2023 Meeting Agenda

- ORDA Presentation
- AY24 Meal Plan Rates
- Emeritus Staff

April 20, 2023 Meeting Agenda

- Report and Minutes
- WEMU Audited Financial Statements (June 30, 2022)
- Federal Single Audit (June 30, 2022)
- Utility and Infrastructure Concession
- Emeritus Staff

**FISCAL IMPLICATIONS**

None

**ADMINISTRATIVE RECOMMENDATION**

The proposed Board action has been reviewed and is recommended for Board approval.

# **BOARD OF REGENTS**

**EASTERN MICHIGAN UNIVERSITY**  
201 Welch Hall  
(734) 487-2410

**FINANCE and INVESTMENT COMMITTEE**  
April 20, 2023  
11:00 a.m.

## **REGULAR AGENDA**

- Report and Minutes
- WEMU Audited Financial Statements (June 30, 2022)
- Federal Single Audit (June 30, 2022)
- Utility and Infrastructure Concession
- Emeritus Staff

EASTERN MICHIGAN UNIVERSITY  
Finance and Investment Committee  
Meeting Minutes  
February 16, 2023

The meeting was called to order by Regent Chad Newton at 11:30 a.m.

A motion was made, seconded and approved to accept the minutes from the December 8, 2022 Finance and Investment Committee meeting.

The agenda included three (3) items.

**Presentation:** Office of Research Development and Administration (ORDA)

Presenters:

Dr. Steven Pernecky, Interim Assoc VP of Research and Dr. Erica L Goff, Director, ORDA

Section 13:   **Recommendation:** AY24 Meal Plan Rates

It is recommended that the Board of Regents approve an 8.3% increase to the meal plan rates for Academic Year 2023-24.

Section 4:   **Recommendation:** Emeritus Staff

It is recommended that the Board of Regents grant Emeritus Staff Status to three (3) staff members.

The meeting was adjourned at 11:59 a.m.

Respectfully submitted,

  
Kristen M. Ayres  
Executive Assistant to the CFO and Treasurer to the Board of Regents