

**BOARD OF REGENTS**  
**EASTERN MICHIGAN UNIVERSITY**

**RECOMMENDATION**  
**FINANCE AND INVESTMENT COMMITTEE**

SECTION: 13

DATE:  
December 15, 2017

**ACTION REQUESTED**

It is recommended that the Board of Regents receive and place on file the minutes from the October 20, 2017 Finance and Investment Committee meeting and the Working Agenda for the December 15, 2017 meeting.

**STAFF SUMMARY**

October 20 2017 Meeting Agenda

Agenda items

- Financial Statements FY17 (June 30, 2017)
- Financial Aid Authorization
- State Capital Outlay
- Emeritus Staff Awards

December 15 2017 Meeting Agenda

Agenda items

- FY19 Room and Board, Apartment Rates
- Eastern Michigan University Foundation Financial Reports ( June 20, 2017)
- Amendment to Parking Ordinance
- Parking Concessionaire Agreement
- Approval of Capital Projects
- Emeritus Staff Awards

**FISCAL IMPLICATIONS**

None

**ADMINISTRATIVE RECOMMENDATION**

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

  
University Executive Officer

December 15, 2017  
Date

**BOARD OF REGENTS**  
**Eastern Michigan University**  
201 Welch Hall  
(734) 487-2410

**FINANCE and INVESTMENT COMMITTEE**  
Friday, December 15, 2017  
10:45 a.m.

**REGULAR AGENDA**

- Minutes from October 20, 2017
- December 15, 2017 Finance and Investment Committee Agenda
- FY19 Room and Board, Apartment Rates
- Eastern Michigan University Foundation Financial Reports ( June 20, 2017)
- Amendment to Parking Ordinance
- Parking Concessionaire Agreement
- Approval of Capital Projects
- Emeritus Staff Awards

Eastern Michigan University  
**Finance and Investment Committee**  
**Meeting Minutes**  
**October 20, 2017**

The meeting was called to order by Regent Michelle Crumm at 10:45 a.m.

A motion was made, seconded and approved to accept the minutes from the June 27, 2017 Finance and Investment Committee meeting.

The agenda includes (4) items.

**Section 21: Recommendation: Consolidated Financial Statements and Supplementary Information as of June 30, 2017**

It is recommended that the Board of Regents receive and place on file the University's audited fiscal year 2016-2017 financial statements and auditor's report

**Section 22: Recommendation: 2018-19 General Fund Scholarships, Awards and Grants Request**

It is recommended that the Board of Regents approve the 2018-19 General Fund Scholarships, Awards and Grant proposal for \$ 58,789,000

**Section 23: Recommendation: Fiscal Year 2019 State Capital Outlay Plan**

It is recommended that the Board of Regents approve the University's Capital Outlay Plan and delegate authority to the President to submit the renovation of Sill Hall as the University's top project request for state cost participation for Fiscal Year 2019.

**Section 4: Recommendation: Emeritus Staff Status**

It is recommended that the Board of Regents grant Emeritus Staff Status to Thirteen (13) staff members: Jody Beutler, Graduation Clearance Advisor, Office of Records and Registration, who retired June 30, 2017, Barbara Jones, Senior Corporate Relations Manager, Office of Career Services (UACDC), who retired July 14, 2017, Lillian Tusson, Account Specialist, Business and Finance Accounting Office, who retired August 11, 2017, Thomas Staicar, Library Assistant III, Office of University Library, who retired on August 11, 2017, Doyle Rousseau, College Tech II, Office of IT, who retired August 11, 2017, Jerry Campbell, Postal Clerk, Office of Support Services/Physical Plant, who retired July 7, 2017, Jane Bartman, Secretary, Office of Health Promotion and Human Performance, who retired August 1, 2017, Dr. Mary Zdrojkowski, Coordinator, Select Student Support Services, who retired Oct 2, 2017, Sally Lucas, Administrative Secretary, Arts and Sciences Dean's Office, who retired June 30, 2017, Amy Barker, Accountant/Analyst, Controllers Office, who retired July 21, 2017, Richard King, Region Director, Small Business Development Center, who retired July 14, 2017, Karen Metz, Senior Secretary, Office of Engage, who retired July 7, 2017 and Pat Cygnar, Director, Community College Relations, who retired July 31, 2017.

The meeting was adjourned at 11:40 a.m.

Respectfully submitted,  
Jada Wester  
Executive Assistant to the  
Chief Financial Officer