

EASTERN MICHIGAN UNIVERSITY
Board of Regents
201 Welch Hall
(734) 487-2410

Tuesday, November 15, 2005

8:15 – 9:00am	Athletic Affairs Committee	Room 201
9:00 – 9:45am	Faculty Affairs Committee	Room 205
10:00 – 10:45am	Student Affairs Committee	Room 201
10:45 – 11:30am	Ed Policy Committee	Room 205
11:30 – 12:30pm	Finance and Audit Committee	Room 201
12:45 – 1:15pm	Regular Board Meeting Communication Section	Room 201
1:15pm	Adjourn for lunch	
2:15pm	Reconvene Regular Board Meeting	Room 201

AGENDA

Roll Call Attendance

Tab A Communications
Lunch

Reconvene Regular Board Meeting
Call to Order
Roll Call Attendance

Tab B Introduction of Presidential Scholars
Resolution: MAC Men's Cross Country Champions

Tab C Minutes of September 20, 2005 Regular Board Meeting
Minutes of the October 21, 2005 Special Board Meeting

Tab D President's Report

CONSENT AGENDA

- Section 1 REPORT: Treasurer's Report (FC)
- Section 2 REPORT: Internal Audit (FC)
- Section 3 REPORT: Grants/Contracts (FC)
- Section 4 REPORT: Construction Projects Progress (FC)
- Section 5 REPORT: Accounts Receivable (FC)
- Section 6 REPORT: Interim Budget Status (FC)
- Section 7 REPORT: Information & Communications Technology Initiatives (FC)
- Section 8 Staff Appointments (FC)
- Section 9 Staff Separations/Retirements (FC)
- Section 10 Emeritus Staff Status (EPC)
- Section 11 Academic Separations/Retirements (EPC)
- Section 12 Emeritus Faculty Status (EPC)

REGULAR AGENDA

Student Affairs Committee

- Section 13 Monthly Report and Minutes (SAC)

Educational Policies Committee:

- Section 14 Monthly Report and Minutes (EPC)
- Section 15 Honorary Degree Recipient(s) (EPC)
- Section 16 New Academic Program – Combined 3/2 BS/MPA (EPC)

Faculty Affairs Committee:

- Section 17 Monthly Report and Minutes (FAC)

Athletic Affairs Committee:

- Section 18 Monthly Report and Minutes (AAC)
- Section 19 Intercollegiate Athletic Mission Statement (AAC)

Finance and Audit Committee:

- Section 20 Finance and Audit Committee Monthly Report and Minutes (FC)
- Section 21 Recommendation: Non-Bargained-For Merit Program Funding FY 2005-06 (FC)
- Section 22 Recommendation: FY 2005 EMU Foundation Annual Report (FC)
- Section 23 Recommendation: FY 2005 Eagle Crest Management Corporation Annual Report
- Section 24 Collective Bargaining Agreement Between EMU and the
 EMU Federation of Teachers (EMU-FT)