

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

201 Welch Hall

(734) 487-2410

Tuesday, September 19, 2006

12:45pm – 1:30pm	Athletic Affairs Committee	Room 201
12:45pm – 1:30pm	Faculty Affairs Committee	Room 205
1:45pm – 2:30pm	Student Affairs Committee	Room 201
1:45pm – 2:30pm	Ed Policy Committee	Room 205
2:30pm – 4:00pm	Finance and Audit Committee	Room 201
4:15pm – 4:45pm	Regular Board Meeting	Room 201

## **AGENDA**

Roll Call Attendance

Tab A Communication

Tab B Resolution: Cultural Heritage Months Resolution  
Resolution: Board Resolution Adopting NIMS

Tab C Minutes of June 20, 2006 Regular Board Meeting

Tab D President's Report

## **CONSENT AGENDA**

- |            |         |  |
|------------|---------|--|
| Section 1  | REPORT: | Treasurer's Report (FC)                                    |
| Section 2  | REPORT: | Internal Audit Report (FC)                                 |
| Section 3  | REPORT: | Grants/Contracts Report (FC)                               |
| Section 4  | REPORT: | Construction Projects Progress Report (FC)                 |
| Section 5  | REPORT: | Accounts Receivable Report (FC)                            |
| Section 6  | REPORT: | Information and Communications Technology Initiatives (FC) |
| Section 7  |         | Staff Appointments (FC)                                    |
| Section 8  |         | Staff Separations/Retirements (FC)                         |
| Section 9  |         | Emeritus Staff Status (EPC)                                |
| Section 10 |         | Emeritus Faculty Status (EPC)                              |
| Section 11 |         | Academic Retirements/Separations (EPC)                     |
| Section 12 |         | Faculty Tenure Appointments (EPC)                          |
| Section 13 |         | Faculty New Hire Appointments (EPC)                        |
| Section 14 |         | Lecturer Promotions (EPC)                                  |
| Section 15 |         | Full Time Lecturer Appointments (EPC)                      |

## **REGULAR AGENDA**

### Student Affairs Committee

- |            |                            |
|------------|----------------------------|
| Section 16 | Monthly Report and Minutes |
|------------|----------------------------|

### Educational Policies Committee

- |            |   |
|------------|---|
| Section 17 | Monthly Report and Minutes                    |
| Section 18 | Analysis of Instructional Measures, 1996-2006 |

### Faculty Affairs Committee

- |            |                            |
|------------|----------------------------|
| Section 19 | Monthly Report and Minutes |
|------------|----------------------------|

### Athletic Affairs Committee

- |            |                            |
|------------|----------------------------|
| Section 20 | Monthly Report and Minutes |
|------------|----------------------------|

### Finance, Audit and Investment Committee

- |            |   |
|------------|---|
| Section 21 | Monthly Report and Minutes  |
| Section 22 | Consolidated Financial Statements and Supplementary Information as of June 30, 2006 and 2005  |
| Section 23 | OMB Circular A-133 Supplementary Financial Reports for the Year ended June 30, 2006           |
| Section 24 | 2006 General Fund Management Report   |
| Section 25 | 2006 General Fee Report   |
| Section 26 | 2006 Auxiliary Fund Budget Management Report  |
| Section 27 | Collective Bargaining Agreement Between Eastern Michigan University and POLC ( Campus Police) |

- Section 28     Collective Bargaining Agreement Between Eastern Michigan University  
                    and the EMU-AAUP (PENDING)
- Section 29     Program Statement (Science Complex)

**NEW BUSINESS**

- Section 30     Appointment of Secretary to the Board of Regents