

3/19/2007

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, March 20, 2007

1:15 pm – 1:55 pm	Athletic Affairs Committee	Room 201
1:15 pm – 1:55 pm	Ed Policy Committee	Room 205
2:05 pm – 2:45 pm	Student Affairs Committee	Room 201
2:05 pm – 2:45 pm	Faculty Affairs Committee	Room 205
2:55 pm – 4:05pm	Finance and Audit Committee	Room 201
4:15pm	Regular Board Meeting	Room 201

AGENDA

Roll Call Attendance

Tab A Minutes of November 14, 2006 Board Meeting

Tab B President's Report

Special Presentation of "Gift of Life" Award

3/19/2007

CONSENT AGENDA

- Section 1 Staff Appointments (FC)
- Section 2: Staff Separations/Retirements (FC)
- Section 3 IRS Audit (FC)
- Section 4 Academic Separations/Retirements (EPC)
- Section 5 Emeritus Staff Status (EPC)
- Section 6 Emeritus Faculty Status (EPC)

REGULAR AGENDA

Student Affairs Committee

- Section 7 Monthly Report and Minutes

Educational Policies Committee

- Section 8 Monthly Report and Minutes
- Section 9 2007/2008 Sabbatical Leaves
- Section 10 Opening of Term and Official Record Dates for the Fiscal Year
- Section 11 Policy Changes to Recognize Gender Identity and Expression
- Section 12 New Policy: Tech Transfer
- Section 13 New Academic Program: Supply Chain Management

Athletic Affairs Committee

- Section 14 Monthly Report and Minutes

Faculty Affairs Committee

- Section 15 Monthly Report and Minutes

Finance, Audit and Investment Committee

- Section 16 Monthly Report and Minutes
- Section 17 Informational Reports
- Section 18 Informational Presentations
- Section 19 Approval of External Auditors
- Section 20 Investment Policy
- Section 21 Use and Financing Statement – Mark Jefferson Science Complex
- Section 22 Campus Master Plan

- Tab C Communications