

11/15/2007

**EASTERN MICHIGAN UNIVERSITY**

**Board of Regents**

201 Welch Hall

(734) 487-2410

Tuesday, November 27, 2007

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	Regular Board Meeting	Room 201

**AGENDA**

Roll Call Attendance

Tab A Chairman's Remarks

Tab B Executive Vice President's Remarks

Tab C Resolution – Presentation of Presidential Scholars – Presented by Dr. James Knapp, Director of the Honors College

Tab D Resolution - Dr. Robert Citino – Read by Regent Parker

Tab E Resolution – Mr. Joseph Venuto – Read by Regent Hawks

Tab F Resolution - Men's Cross Country – Read by Regent Incarnati

11/15/2007

## **CONSENT AGENDA**

- Section 1      Staff Appointments (FC)
- Section 2      Staff Separations/Retirements (FC)
- Section 3      Emeritus Staff Status (EPC)
- Section 4      Emeritus Faculty Status (EPC)

## **REGULAR AGENDA**

### Student Affairs Committee

- Section 5      Monthly Report and Minutes

### Educational Policies Committee

- Section 6      Monthly Report and Minutes
- Section 7      Charter Schools Board Member Appointments
- Section 8      New Academic Program – Doctor of Philosophy in Educational Studies
- Section 9      Honorary Degree Recipient and Commencement Speaker

### Athletic Affairs Committee

- Section 10     Monthly Report and Minutes

### Faculty Affairs Committee

- Section 11     Monthly Report and Minutes

### Finance, Audit and Investment Committee

- Section 12     Monthly Report and Minutes
- Section 13     FY 2007 EMU Foundation Annual Report
- Section 14     FY 2009 Capital Outlay Project Request
- Section 15     Approval of External Auditors
- Section 16     Approval of Mark Jefferson Science Complex Program Manager
- Section 17     Approval of Mark Jefferson Science Complex Architect Engineer
- Section 18     Approval of Funding for the Eastern Washtenaw Leaders Group Business Incubator

### Communications

- Tab G          Communications