

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, June 17, 2008

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

AGENDA

Roll Call Attendance

Tab A	Provost and Executive Vice President's Report
Tab B	RESOLUTION – 2008 MAC Golf Championship
Tab C	RESOLUTION – 2007-2008 MAC Men's Swimming and Diving Championship
Tab D	RESOLUTION – 2008 MAC Men's Indoor Track & Field Championship
Tab E	RESOLUTION – 2008 MAC Baseball Championship

CONSENT AGENDA

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

- Section 5 Academic Affairs Administrative/Professional Appointments/Transfers (EPC)
- Section 6 Academic Retirements/Separations (EPC)
- Section 7 Faculty Appointments (EPC)
- Section 8 Faculty Reappointments (EPC)
- Section 9 Faculty Tenure Appointments (EPC)
- Section 10 Faculty Promotions (EPC)
- Section 11 Lecturer Appointments (EPC)
- Section 12 Lecturer Promotions (EPC)

REGULAR AGENDA

Student Affairs Committee

- Section 13 Monthly Report and Minutes

Educational Policies Committee

- Section 14 Monthly Report and Minutes
- Section 15 Charter Schools Board Appointments
- Section 16 2008/2009 Sabbatical Leave Awards
- Section 17 Spring/Summer and Fall 2008 Faculty Research & Creative Activity Fellowships
- Section 18 New Academic Program: Bachelor of Arts/Science in Sports Management
- Section 19 POLICY REVISION: Revision of EMU's Residence Classification For Tuition Policy

Athletic Affairs Committee

- Section 20 Monthly Report and Minutes

Finance, Audit and Investment Committee

- Section 21 Informational Reports and Financial Updates
- Section 22 Contract for Construction Management Services for Mark Jefferson Science Complex
- Section 23 Hoyt Conference Center Renovation for Department of Public Safety Facility Project
- Section 24 Authorization for Line of Credit
- Section 25 Fiscal Year 2008/2009 Operating Continuation Budget

Communications

- Tab F Communication