

9/8/2008

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

Tuesday, September 16, 2008

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 – 2:30 pm	Ed Policy Committee	Room 205
2:45pm – 3:30 pm	Finance and Audit Committee	Room 201
**	Regular Board Meeting	Room 201

\*\* The Regular Board Meeting will begin 15 minutes after the end of the Finance and Audit Committee regardless of end time.

**AGENDA**

Roll Call Attendance

Tab A RESOLUTION: Cultural Heritage Months

Tab B President's Remarks

9/8/2008

## **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 Faculty Appointments (EPC)
- Section 7 Lecturer Appointments (EPC)
- Section 8 Academic Retirements/Separations (EPC)

## **REGULAR AGENDA**

- Section 9 Minutes of 4/1/08 Regular Meeting; 5/14/08 Special Meeting and 7/30/08 Regular Meeting

### Student Affairs Committee

- Section 10 Monthly Report and Minutes

### Educational Policies Committee

- Section 11 Monthly Report and Minutes
- Section 12 Honorary Degrees

### Athletic Affairs Committee

- Section 13 Monthly Report and Minutes

### Faculty Affairs Committee

- Section 14 Monthly Report and Minutes

### Finance, Audit and Investment Committee

- Section 15 Monthly Report and Minutes
- Section 16 Fiscal Year 2007-08 Consolidated Financials
- Section 17 Contract for Athletic Marketing Services
- Section 18 Contract Granting University Beverage Rights

### Communications

- Tab C Communications
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