

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 15

DATE:
September 16, 2008

RECOMMENDATION

FINANCE, AUDIT AND INVESTMENT COMMITTEE

ACTION REQUESTED

It is recommended that the Board of Regents receive and place on file the minutes from the June 17, 2008 Finance, Audit and Investment Committee meeting and the Informational Reports and Financial Updates and Working Agenda for the September 16, 2008 meeting.

STAFF SUMMARY

June 17, 2008 Meeting

Regular Agenda items discussed at the June 17, 2008 Finance, Audit and Investment Committee were Staff Separations/Retirements and Staff Appointments as of June 6, 2008 as well as the Informational Reports and Financial Updates as of April 30, 2008.

September 16, 2008 Meeting

Reports presented are Grants and Contracts for period June 1, 2008 through August 31, 2008, the ICT Strategic Initiatives Progress as of September 2008 and the Informational Reports and Financial Updates as of July 31, 2008.

The Informational Reports include a presentation on the status of the University's major capital projects.

FISCAL IMPLICATIONS

None

ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval.

University Executive Officer

Date

**EASTERN MICHIGAN UNIVERSITY
Board of Regents**

**Finance, Audit and Investment Committee
Meeting Minutes
June 17, 2008**

Present: Regents F. Parker, R. Wilbanks, P. Incarnati, G. Hawks, F. Clack, T. Sidlik, M. Okdie, J. Stapleton, J. Lumm

CONSENT AGENDA

Section 1: Recommendation: Staff Appointments

The University recommended to the Board of Regents to approve 21 staff appointments for the reporting period of March 27, 2008 through June 6, 2008.

Section 2: Recommendation: Staff Separations/Retirements

The University recommended to the Board of Regents to approve 13 separations and retirements for the reporting period March 27, 2008 through June 6, 2008.

INFORMATIONAL REPORTS

Section 21 Recommendation: Monthly Reports – Finance, Audit and Investment Committee, Informational Reports and Informational Presentations

John Lumm noted that the Grants and Contracts report indicated that for year-to-date through May 31, we have a 3.5 percent increase for awards since last year and an increase of fifteen percent in proposals.

John also noted that ICT will implement a new University e-mail system. Vendor/system selection has been made and rollout of pilot groups will begin in the Fall. EMU's Computer Refresh program is on track, and upgrades to our Enterprise Resource Planning (ERP) System have been implemented (Banner and Oracle). The VoIP project has been temporarily postponed to focus resources on the implementation of the new e-mail system and other higher priority projects.

We currently have \$91.3M in cash and investments as of April 30, consistent with budget and equivalent to 110 days cash on hand. The cash and investments balance includes \$77M in Auction Rate Notes. Since April 30, \$8M of ARN's have been sold.

The University's year-to-date annualized return on investments through April 30 was 4.75 percent. As of April 30, the Accounts Receivable balance was \$19.9M, down \$2.5M from April 30, 2007. Unrestricted net assets on April 30 were \$67.9M. This amount is consistent with budget.

As of April 30, 2008 revenues exceed expenses by \$14.2M. We anticipate that for the full fiscal year ending June 30, 2008, the General Fund will generate a surplus of \$7M - \$10M primarily reflecting a \$7M State Appropriation from last fiscal year (2006-07) that was delayed until this fiscal year. For the full year, General Fund expenditures are projected to be below budget by up to \$3M.

Auxiliary activities, year-to-date revenues exceed expenses by \$1.9M and an operating surplus of \$1.5M is projected for the full fiscal year. That surplus, coupled with utilizing existing auxiliary reserves, is enabling the University to fund the housing-related capital expenditures now in process.

REGULAR AGENDA

Section 22 Recommendation: Contract For Construction Management Services For Mark Jefferson Science Complex

Requesting the Board to authorize the Executive Vice President and Chief Financial Officer to enter into a construction management agreement with Christman/Dumas for the Mark Jefferson Science Complex project.

Section 23 Recommendation: Hoyt Conference Center Renovation for Department of Public Safety Facility Project

Requesting the Board to approve \$3.9 million for the renovation of the existing Hoyt Conference Center building to create new space for the Department of Public Safety (DPS). Upon approval by the Board, the University will submit a statement to the Joint Capital Outlay Sub-Committee (JCOS) requesting State of Michigan approval for the project.

Section 24 Recommendation: Resolution Authorizing A Line Of Credit

Requesting the Board to authorize the Executive Vice President and Chief Financial Officer to negotiate and enter into a Line of Credit agreement up to \$35 million based on the most favorable terms to the University. Approval of at least two of the President, Board Secretary, and Board Treasurer is required to draw upon the line of credit.

Section 25 Recommendation: Fiscal Year 2008-09 Operating Continuation Budget

Requesting the Board to approve Operating Expenditure Continuation Budgets in the amount of \$21 million for the General Fund and \$3.3 million for the Auxiliary Activities Fund.

Respectfully Submitted,

Tammy Morle

Eastern Michigan University
Board of Regents – Finance, Audit and Investment Committee
Informational Reports and Financial Update
(Executive Summary)

Grants and Contracts (June 1, 2008 through August 31, 2008)

- Awards totaling \$4.1M were received during the June 1-August 31 period
- For the full 2007-08 fiscal year through June 30, 2008, grant and contract awards totaled \$10.6M, an increase of \$436,000 (4.3%) over 2006-07. Proposals for all of 2007-08 totaled \$33.8M, up 13.6% from 2006-07.
- Based on the dollar value, 65.0% of the 2007-08 awards were federal, 14.7% were from business and industry, and 20.3% were from foundations and state/local governments.
- For the first two months of fiscal year 2008-09, awards of \$3.0M have been received, up 5.7% from the same period a year ago. Proposals totaling \$16.7M have been submitted in the first two months of 2008-09 compared with \$6.4M in July and August of last year.

Information Technology – Strategic Initiatives Progress Report

- A new University e-mail system is being implemented. A successful pilot was conducted in July with 129 faculty, staff, and students. Campus-wide presentations and training sessions are in process and the conversion is scheduled for October 3. Additional features will be rolled out in a second phase scheduled to take place in the Winter semester.
- EMU's Computer Refresh program is on track, and upgrades to our Enterprise Resource Planning (ERP) System are continuing (Banner and Oracle).
- Wireless printing capability is now available for students allowing them to print from their personal laptops connected to EMU's wireless network.

Financial Update

- EMU's cash and investments balance on July 31, 2008 was \$78.7M, consistent with budget. The total included \$68.7M in Auction Rate Notes (ARN's) and \$10.0M in cash and Money Market Funds.
- The University's unrestricted net assets at July 31 were \$62.7M, also consistent with budget, reflecting revenues for the first month of the fiscal year (July) of \$17.8M and expenditures of \$13.0M.
- General Fund expenditures in July were \$10.4M or 3.9% of the annual budget of \$262.7M, consistent with July of 2007.

- Credit Hour Status (As of Sep 8)

	Summer	Fall	Winter	Spring	Total
2007-08 Actual	26,950	237,629	218,159	41,944	524,682
2008-09 Budget					
- Preliminary					509,000
- Final (w/5,000 Credit Hour Challenge)					514,000
2008-09 Actual/Target	25,643	230,445	215,968	41,944	514,000
- Hours O/(U) 07-08	(1,307)	(7,184)	(2,191)	0	(10,682)
- Percent O/(U) 07-08	(4.8)%	(3.0)%	(1.0)%	0.0%	(2.0)%
Memo:					
Fall 2008 Enrollment		21,904			
- Pct. O/(U) Fall 2007		(3.3)%			

Based on the data at the end of April, the projection at that time was that Fall 2008 credit hour and enrollment levels would be down from Fall 2007 by 8.3% and 6.3%, respectively. The actual Fall results are shown above – credit hours are down 3.0% and enrollment 3.3%. The campus has embraced the 5,000 credit hour challenge and we remain committed to stabilizing enrollment/credit hours during the Winter and Spring semesters and ending the year-to-year declines.

- Housing Status – as of September 8, the number of students in residence halls totals 2,926 compared with 2,951 last Fall. The number of students in University-owned apartments is 385, up from 321 a year ago.

Major Capital Projects Update (Presentation at Meeting)

GRANTS AND CONTRACTS
FY 2008 PROGRESS REPORT - FINAL
 June 30, 2008

TABLE I: PROPOSALS

	FY2008 Activity through 06/30		FY2007 Activity through 06/30		FY2006 Activity through 06/30		FY2008 vs. FY2007 Actual to Date Var.	
	No. to Date	Dollar Value to Date	No. to Date	Dollar Value to Date	No. to Date	Dollar Value to Date	No. to Date	Dollar Value to Date
Proposals by Activity:								
Research & Development Service	100	\$22,963,110	95	\$13,206,518	113	\$15,510,628	5	\$9,756,592
Corporate/Community Training	79	\$6,764,264	62	\$6,861,958	82	\$11,516,787	17	(\$97,694)
Instructional Support & Other	54	\$1,227,263	170	\$6,574,101	223	\$3,557,524	(116)	(\$5,346,838)
Total Proposals	19	\$2,886,216	24	\$3,141,101	30	\$1,886,266	(5)	(\$254,885)
	252	\$33,840,853	351	\$29,783,678	448	\$32,471,205	(99)	\$4,057,175
Proposals by Funding Source:								
Federal	94	\$27,381,832	97	\$24,501,946	99	\$22,953,962	(3)	\$2,879,886
State	17	\$849,614	18	\$510,355	25	\$2,519,733	(1)	\$339,259
Foundations	25	\$1,593,412	13	\$704,970	28	\$910,629	12	\$888,442
Business & Industry	73	\$1,452,570	154	\$2,539,866	236	\$3,844,576	(81)	(\$1,087,296)
Local Govt. & Other Non-Profits	43	\$2,563,425	69	\$1,526,541	60	\$2,242,305	(26)	\$1,036,884
Total Proposals	252	\$33,840,853	351	\$29,783,678	448	\$32,471,205	(99)	\$4,057,175

TABLE II: AWARDS

	FY2008 Activity through 06/30		FY2007 Activity through 06/30		FY2006 Activity through 06/30		FY2008 vs. FY2007 Actual to Date Var.	
	No. to Date	Dollar Value to Date	No. to Date	Dollar Value to Date	No. to Date	Dollar Value to Date	No. to Date	Dollar Value to Date
Awards by Activity:								
Research & Development Service	63	\$4,117,923	50	\$4,532,160	59	\$6,069,500	13	(\$414,237)
Corporate/Community Training	61	\$4,293,941	48	\$3,090,194	59	\$4,012,468	13	\$1,203,747
Instructional Support & Other	61	\$1,519,240	162	\$2,364,663	209	\$3,222,359	(101)	(\$845,423)
Total Awards	17	\$619,158	12	\$127,688	22	\$468,790	5	\$491,470
	202	\$10,550,262	272	\$10,114,705	349	\$13,773,117	(70)	\$435,557
Awards by Funding Source:								
Federal	64	\$6,855,053	55	\$6,240,432	57	\$8,621,846	9	\$614,621
State	14	\$682,184	14	\$545,386	17	\$686,705	0	\$136,798
Foundations	14	\$603,510	5	\$292,550	11	\$258,244	9	\$310,960
Business & Industry	70	\$1,552,091	147	\$2,381,796	220	\$3,210,424	(77)	(\$829,705)
Local Govt. & Other Non-Profits	40	\$857,424	51	\$654,540	44	\$995,898	(11)	\$202,884
Total Awards	202	\$10,550,262	272	\$10,114,704	349	\$13,773,117	(70)	\$435,558

GRANTS AND CONTRACTS
FY 2009 PROGRESS REPORT
 September 16, 2008

TABLE I: PROPOSALS

	FY2009 Activity through 08/31	
	No. to Date	Dollar Value to Date
Proposals by Activity:		
Research & Development Service	23	\$14,219,318
Corporate/Community Training	12	\$1,465,733
Instructional Support & Other	8	\$815,335
Total Proposals	5	\$230,552
	48	\$16,730,938
Proposals by Funding Source:		
Federal	21	\$15,585,224
State	11	\$755,080
Foundations	1	\$41,545
Business & Industry	5	\$41,603
Local Govt. & Other Non-Profits	10	\$307,486
Total Proposals	48	\$16,730,938

	FY2008 Activity through 08/31	
	No. to Date	Dollar Value to Date
	17	\$4,649,825
	13	\$1,253,887
	11	\$509,819
	1	\$6,488
	42	\$6,420,019
	15	\$5,114,837
	7	\$419,652
	3	\$138,963
	11	\$591,489
	6	\$155,078
	42	\$6,420,019

	FY2007 Activity through 08/31	
	No. to Date	Dollar Value to Date
	18	\$1,353,707
	9	\$1,724,616
	40	\$3,700,265
	1	\$238,115
	68	\$7,016,703
	15	\$5,781,265
	8	\$367,937
	1	\$50
	38	\$679,073
	6	\$188,378
	68	\$7,016,703

	FY2009 vs. FY2008 Actual to Date Var.	
	No. to Date	Dollar Value to Date
	6	\$9,569,493
	(1)	\$211,846
	(3)	\$305,516
	4	\$224,064
	6	\$10,310,919
	6	\$10,470,387
	4	\$335,428
	(2)	(\$97,418)
	(6)	(\$549,886)
	4	\$152,408
	6	\$10,310,919

TABLE II: AWARDS

	FY2009 Activity through 08/31	
	No. to Date	Dollar Value to Date
Awards by Activity:		
Research & Development Service	9	\$1,797,568
Corporate/Community Training	11	\$649,717
Instructional Support & Other	1	\$265,538
Total Awards	5	\$289,752
	26	\$3,002,575
Awards by Funding Source:		
Federal	9	\$2,744,857
State	2	\$7,452
Foundations*	1	\$3,500
Business & Industry	5	\$64,442
Local Govt. & Other Non-Profits	9	\$182,324
Total Awards	26	\$3,002,575

	FY2008 Activity through 08/31	
	No. to Date	Dollar Value to Date
	10	\$1,367,594
	10	\$769,713
	15	\$617,333
	2	\$86,488
	37	\$2,841,128
	9	\$1,970,462
	1	\$6,488
	3	\$127,550
	16	\$518,519
	8	\$218,109
	37	\$2,841,128

	FY2007 Activity through 08/31	
	No. to Date	Dollar Value to Date
	13	\$716,130
	11	\$860,763
	35	\$702,050
	1	\$7,788
	60	\$2,286,731
	13	\$1,304,711
	1	\$3,900
	1	\$50
	41	\$934,435
	4	\$43,635
	60	\$2,286,731

	FY2009 vs. FY2008 Actual to Date Var.	
	No. to Date	Dollar Value to Date
	(1)	\$429,974
	1	(\$119,996)
	(14)	(\$351,795)
	3	\$203,264
	(11)	\$161,447
	0	\$774,395
	1	\$964
	(2)	(\$124,050)
	(11)	(\$454,077)
	1	(\$35,785)
	(11)	\$161,447

*Grants reported jointly with the EMU Foundation:
 Michigan Women's Foundation

\$3,500

EASTERN MICHIGAN UNIVERSITY

Summary of Grants and Contracts
Report to the Board of Regents: 9/16/2008

(Reported FY 2008)

100% Sponsored

Title Grantor/Contractor	Director	Administrator	Amount
Sailing Elementary Teachers Toward Ocean Literacy Using Familiar Water Resources (funding Part 2) National Oceanic and Atmospheric Administration	Sandra Rutherford	Sandra Rutherford	\$235,175
Michigan Space Grant Fellowships, 2008-2009 Michigan Space Grant Consortium	James Sheerin	James Sheerin	\$12,500
NSF:UMASS Epistemology and Indexicality in Navajo University of Massachusetts	Edward Garrett	Edward Garrett	\$11,360
GLSI Evaluation Civic Research Services	Peggy Wienczek David Clifford	David Clifford	\$8,542
Application Development, Maintenance, and Support Services to various locations, Part 2 Consulting Engineering Associates, Inc.	Yichun Xie	Yichun Xie	\$5,000
Coatings made from enzymatically processed polymers- Phase I Polytechnic University	Frank Jones	Jamil Baghdachi	\$1,000

6 Grants/Contracts for a total of: \$273,577

EASTERN MICHIGAN UNIVERSITY

Summary of Grants and Contracts
Report to the Board of Regents: 9/16/2008

(Reported FY 2008)

EMU Matching Funds Required

Title Funding Agency	Director	Administrator	EMU In-kind	EMU Cash	Sponsor	Total
Michigan DECA 2008-2009 Renewal: (Y3 of 3) Michigan Department of Labor & Economic Growth-Career	David Wait	David Wait	\$796,315		\$75,000	\$871,315
Upward Bound - Renewal 2008 -2009 U.S. Department of Education	Sandra Gonzales	Sandra Gonzales	\$10,236		\$398,292	\$408,528
Michigan Business Professionals of America (BPA) - Competitive Renewal (Y2 of 3) Michigan Department of Labor & Economic Growth-Career	Maurice Henderson	Maurice Henderson	\$243,270		\$75,000	\$318,270
Skills USA 2008-2009 Renewal Application (Y3 of 3) Michigan Department of Labor & Economic Growth-Career	David Wait	David Wait	\$163,515		\$75,000	\$238,515
Michigan Family, Career & Community Leaders of America (FCCLA) - Competitive Renewal (Y2 of 3) Michigan Department of Labor & Economic Growth-Career	David Wait	David Wait	\$115,800		\$55,000	\$170,800
Integrated Assessment of Coastal Brownfield Redevelopment in Michigan: A Spatial Decision Support Systems Approach, Year 2 Amendment Michigan Sea Grant College Program	William Welsh Robert Jones	Yichun Xie	\$57,434	\$756	\$107,814	\$166,004
The B-Side: The Business Side of Youth - Year 2 Knight Foundation	Kathleen Stacey	Kathleen Stacey	\$67,166		\$24,000	\$91,166
Missions to Planet Earth Michigan Space Grant Consortium	James Sheerin	James Sheerin	\$4,615	\$1,940	\$5,000	\$11,555
Plasma Sputtering Experiment Michigan Space Grant Consortium	James Carroll	James Carroll		\$5,000	\$5,000	\$10,000
Clarita Park Service-Learning project for the YMCA Service- Learning Academy (YSLA) Michigan Campus Compact	Robert Simmons III	Robert Simmons III	\$3,076		\$2,288	\$5,364

Title Funding Agency	Director	Administrator	EMU In-kind	EMU Cash	Sponsor	Total
Development of Insulin-Based Inhibitors for Human Islet Amyloid Polypeptide, a Protein Implicated in Beta-Cell Membrane Destruction in Type II Diabetes (part 2 of ORD match) Research Corporation	Deborah Heyl-Clegg	Deborah Heyl-Clegg		\$4,650	\$0	\$4,650
Mars Rover Mission Michigan Space Grant Consortium	Diane Jacobs	Diane Jacobs	\$2,744		\$1,810	\$4,554
12 Grants/Contracts for a total of:			\$1,464,171	\$12,346	\$824,204	\$2,300,721

EASTERN MICHIGAN UNIVERSITY

Summary of Grants and Contracts
Report to the Board of Regents: 9/16/2008

(Reported for FY 2009)

100% Sponsored

Title Grantor/Contractor	Director	Administrator	Amount
Hybrid Materials for Thermal Management in Thin Films and Bulk Composites U.S. Air Force - Office of Scientific Research	John Texter Jamil Baghdachi	Jamil Baghdachi	\$1,523,900
Training Content Area Teachers to Teach English Year 2: 2008-2009 U.S. Department of Education	Alexander Popko	Alexander Popko	\$265,538
Implementing the GOLD Community of Practice: Laying the Foundations for a Linguistics Cyberinfrastructure National Science Foundation	Helen Aristar-Dry Anthony Aristar	Helen Aristar-Dry	\$44,214
Acoustic Monitoring of Bat Activity at a Proposed Wind Farm in Mason County, Michigan, Part 3, additional netting surveys Western EcoSystems Technology, Inc. (WEST)	Allen Kurta	Allen Kurta	\$31,949
Acoustic Monitoring of Bat Activity at a Proposed Wind Farm in Mason County, Michigan, Part 2 Western EcoSystems Technology, Inc. (WEST)	Allen Kurta	Allen Kurta	\$23,839
Application Development Services for Wayne County RESA for Development of a Watershed Data Management Website, Part 2 Wayne County Regional Educational Services Agency	Yichun Xie	Yichun Xie	\$19,000
Michigan Level of Functioning Project - Year 12, 2007 -2008, Supplement 1 Michigan Department of Community Health	Vannie Hodges	David Clifford	\$16,842
National Writing Project Partnership with Hamtramck Public Schools School District of the City of Hamtramck	William Tucker	William Tucker	\$13,700
Washtenaw Steps Up - Parkridge Park Path Enhancement Project Washtenaw County	Roberta Faust	Roberta Faust	\$6,600
Upward Bound - PROGRAM INCOME - 2008-2009 Michigan Department of Education	Sandra Gonzales	Sandra Gonzales	\$5,452
Analysis of Programs Overlap and Strategic Planning Detroit Area Agency on Aging	Claudia Petrescu David Clifford	David Clifford	\$5,424

Title	Director	Administrator	Amount
Application Development, Maintenance, and Support Services to various locations, Part 3 (Amendment 2) Consulting Engineering Associates, Inc.	Yichun Xie	Yichun Xie	\$5,000
Pontem Cemetery Mapping project: New Russia Township Cemetery, Oberlin, Ohio Resource Information Associates, Inc. (Pontem)	Yichun Xie	Yichun Xie	\$2,900
Michigan Space Grant Operating Support: 2008-2009 Michigan Space Grant Consortium	James Sheerin	James Sheerin	\$2,100
Application Development Services for Wayne County RESA for Development of a Watershed Data Management Website Wayne County Regional Educational Services Agency	Yichun Xie	Yichun Xie	\$2,000
Academic Service-Learning Scholars program-Ys 2 and 3 continuation funding Murray State University	Claudia Petrescu Kathleen Stacey	Claudia Petrescu	\$2,000
Patent searches Individual Inventor	Philip Rufe	Philip Rufe	\$754

17 Grants/Contracts for a total of: \$1,971,212

EASTERN MICHIGAN UNIVERSITY

Summary of Grants and Contracts
Report to the Board of Regents: 9/16/2008

(Reported for FY 2009)

EMU Matching Funds Required

Title Funding Agency	Director	Administrator	EMU In-kind	EMU Cash	Sponsor	Total
Connecting Students to the Community: EMU GEAR-UP Partnership to Promote College Readiness and Success, Year 3 of 6 U.S. Department of Education	Russell Olwell Wendy Burke	David Clifford	\$566,992	\$6,660	\$572,263	\$1,145,915
MI-SBTDC Entrepreneurship Student Internship Program University of Michigan	Richard King	Richard King	\$31,250	\$30,500	\$60,200	\$121,950
UMISS:NFSMI Concept Paper: POS Nutrition Info in High School University of Southern Mississippi	Alice Rainville	Alice Rainville	\$1,539		\$100,000	\$101,539
Small Business and Technology Development Center, Region 9 Host, 2008, Year 8 Cash Match Part 2 Grand Valley State University	Richard King	Richard King		\$84,000	\$0	\$84,000
Religion, Commercialization, and Modernity in the United Arab Emirates Society for the Scientific Study of Religion	Mansoor Moaddel	Mansoor Moaddel		\$5,000	\$45,000	\$50,000
Ideas for a book Series for NCTE, Continuation for 2008-2010 National Council for Teachers of English	Cathy Fleischer	Cathy Fleischer	\$8,400		\$24,000	\$32,400
U-TEAMED TIP Project #5: Patent Legal Fees for Protection of Technologies EMU0501.00 and EMU0706.00 Michigan Technological University	Brian Anderson	Brian Anderson	\$0	\$9,600	\$6,400	\$16,000
DRAMMAS - Date Rape Or Acquaintance: Melding of the Message Awareness Summit Michigan Women's Foundation	Florence Andrews Sandra Gonzales			\$2,500	\$3,500	\$6,000
8 Grants/Contracts for a total of:			<u>\$608,181</u>	<u>\$138,260</u>	<u>\$811,363</u>	<u>\$1,557,804</u>

EASTERN MICHIGAN UNIVERSITY
OFFICE OF RESEARCH DEVELOPMENT

Report to the Board of Regents: 9/16/2008

(Reported for FY 2009)

Grant/Contract Activity for June 2008

Proposal #	Funding Agency	EMU Unit	Award Status Date of Action	Amount Budgeted
20081012	Civic Research Services	ISCFC School of Health Sciences	Awarded	\$8,542
20081117	Consulting Engineering Associates, Inc.	IGRE	Awarded	\$5,000
20081113	Knight Foundation	Communication & Theatre Arts	Awarded	\$24,000
20080910	Michigan Campus Compact	Teacher Education	Awarded	\$2,288
20081202	Michigan Department of Labor & Economic Growth-Career	School of Technology Studies	Awarded	\$75,000
20081203	Michigan Department of Labor & Economic Growth-Career	School of Technology Studies	Awarded	\$75,000
20081204	Michigan Department of Labor & Economic Growth-Career	School of Technology Studies	Awarded	\$55,000
20081205	Michigan Department of Labor & Economic Growth-Career	School of Technology Studies	Awarded	\$75,000
20081213	Michigan Sea Grant College Program	Geography & Geology Geography & Geology	Awarded	\$107,814
20080525	Michigan Space Grant Consortium	Physics & Astronomy	Awarded	\$1,810
20080531	Michigan Space Grant Consortium	Physics & Astronomy	Awarded	\$5,000
20080602	Michigan Space Grant Consortium	Physics & Astronomy	Awarded	\$5,000
20081206	Michigan Space Grant Consortium	Physics & Astronomy	Awarded	\$12,500
20081207	National Oceanic and Atmospheric Administration	Geography & Geology	Awarded	\$235,175
20081217	Polytechnic University	Coatings Research Institute	Awarded	\$1,000
20080526	Research Corporation	Chemistry	Awarded	\$0
20081215	U.S. Department of Education	Upward Bound Program	Awarded	\$398,292
20080221	University of Massachusetts	English Language & Literature	Awarded	\$11,360
20081111	Consulting Engineering Associates, Inc.	IGRE	Denied	\$5,280
20080914	Michigan Department of Education	ISCFC Teacher Education	Denied	\$750,000
20080701	National Science Foundation	IGRE	Denied	\$556,000
20081003	Resource Information Associates, Inc. (Pontem)	IGRE	Denied	\$2,500
20081108	Resource Information Associates, Inc. (Pontem)	IGRE	Denied	\$8,500

GRANTS AND CONTRACTS
ACTIVITY REPORT FOR JUNE 2008

Proposal #	Funding Agency	EMU Unit	Award Status Date of Action	Amount Budgeted
20080803	U.S. Department of Homeland Security	Sociology, Anthropology and Criminology	Denied	\$187,821
20080805	U.S. Department of Homeland Security	Sociology, Anthropology and Criminology	Denied	\$63,704
20080413	University of Virginia	English Language & Literature	Denied	\$12,886
20080615	Allen Foundation, Midland MI	School of Health Sciences	Pending	\$60,889
20080409	American Cancer Society	School of Nursing	Pending	\$1,252,744
20090132	American Chemical Society	Chemistry	Pending	\$60,230
20080422	Ann Arbor Area Community Foundation	School of Social Work	Pending	\$37,752
20081011	Ann Arbor Area Community Foundation	Communication & Theatre Arts	Pending	\$76,350
20080414	City of Detroit	Center for Regional & National Security	Pending	\$19,613
20090211	Clark Associates	School of Social Work	Pending	\$20,000
20080315	Clarkson University	School of Health Promotion and Human Performance	Pending	\$288,493
20080802	Clarkson University	School of Health Promotion and Human Performance	Pending	\$429,590
20081105	Department of Defense	School of Nursing	Pending	\$375,000
20081015	Detroit Public Schools	Foreign Languages & Bilingual Studies	Pending	\$876,189
20090202	Doha International Institute for Family Studies & Development	Sociology, Anthropology and Criminology	Pending	\$41,545
20080812	Great Lakes Fisheries Trust	Teacher Education	Pending	\$0
20081218	Guidance Center - Virtual Center for Excellence	School of Social Work	Pending	\$208,061
20080610	Health Resources & Services Administration	School of Nursing	Pending	\$950,628
20090118	International Research and Exchange Board	Office of International Students	Pending	\$1,000
20090103	Michigan Association for Infant Mental Health	School of Social Work	Pending	\$27,831
20080514	Michigan Campus Compact	Sociology, Anthropology and Criminology	Pending	\$2,989
20080613	Michigan Campus Compact	English Language & Literature	Pending	\$35,926
20080918	Michigan Department of Community Health	School of Nursing	Pending	\$149,941
20090111	Michigan Department of Community Health	Gerontology	Pending	\$63,103

GRANTS AND CONTRACTS
ACTIVITY REPORT FOR JUNE 2008

Proposal #	Funding Agency	EMU Unit	Award Status Date of Action	Amount Budgeted
20081212	Michigan Department of Education	ISCFC	Pending	\$749,694
20090210	Michigan Department of Education	Children's Institute	Pending	\$170,000
20081116	Michigan Department of Labor and Economic Growth	Center for Organizational Risk Reduction	Pending	\$38,500
20090125	Michigan Department of State Police	School of Technology Studies	Pending	\$149,586
20090128	Michigan Department of State Police	School of Technology Studies	Pending	\$41,852
20090129	Michigan Department of State Police	School of Technology Studies	Pending	\$41,472
20090130	Michigan Department of State Police	School of Technology Studies	Pending	\$42,775
20090131	Michigan Department of State Police	School of Technology Studies	Pending	\$111,918
20090201	National Aeronautics and Space Administration	Physics & Astronomy	Pending	\$171,468
20080915	National Association for Gifted Children	Teacher Education	Pending	\$2,500
20080106	National Institutes of Health	School of Nursing	Pending	\$383,558
20080710	National Institutes of Health	Sociology, Anthropology and Criminology	Pending	\$2,226,781
20080911	National Institutes of Health	School of Nursing	Pending	\$408,553
20080906	National League for Nursing	School of Nursing	Pending	\$6,400
20080217	National Science Foundation	ILIT	Pending	\$752,106
20080218	National Science Foundation	Sociology, Anthropology and Criminology	Pending	\$177,095
20080704	National Science Foundation	School of Technology Studies	Pending	\$249,296
20081006	National Science Foundation	Honors College Honors College	Pending	\$749,846
20081216	National Science Foundation	Chemistry	Pending	\$239,508
20090104	National Science Foundation	Biology	Pending	\$354,851
20090105	National Science Foundation	Biology	Pending	\$255,507
20090106	National Science Foundation	Chemistry	Pending	\$229,211
20090116	National Science Foundation	Geography & Geology	Pending	\$780,738
20081119	Porter Foundation	Communication & Theatre Arts	Pending	\$6,630
20080916	Resource Information Associates, Inc. (Pontem)	IGRE	Pending	\$2,800
20080917	Resource Information Associates, Inc. (Pontem)	IGRE	Pending	\$7,250
20081109	Resource Information Associates, Inc. (Pontem)	IGRE	Pending	\$5,000

GRANTS AND CONTRACTS
ACTIVITY REPORT FOR JUNE 2008

Proposal #	Funding Agency	EMU Unit	Award Status Date of Action	Amount Budgeted
20081110	Resource Information Associates, Inc. (Pontem)	IGRE	Pending	\$4,500
20060902	Robert Woods Johnson Foundation	School of Health Sciences	Pending	\$99,164
20081114	Southeastern Michigan Community Foundation	Communication & Theatre Arts	Pending	\$48,504
20080801	Spencer Foundation	Teacher Education	Pending	\$39,880
20080902	Strategic Environmental Research and Development	School of Engineering Technology	Pending	\$526,503
20080508	Susan G. Komen Breast Cancer Foundation	School of Nursing	Pending	\$599,751
20081129	U.S. Army ARDEC	Textiles Research & Training Institute	Pending	\$773,000
20081123	U.S. Department of Agriculture	School of Engineering Technology	Pending	\$446,057
20081118	U.S. Department of Education	Health and Safety Office University Health Services	Pending	\$499,946
20090114	U.S. Department of Homeland Security	School of Technology Studies	Pending	\$300,000
20080913	U.S. Department of Justice	Special Education	Pending	\$536,609
20090112	United Way for Southeastern Michigan	School of Social Work	Pending	\$660,124
20071017	University of Michigan	Chemistry	Pending	\$41,662
20081126	University of Michigan	Computer Science	Pending	\$99,794
20081201	University of Texas at San Antonio	Psychology	Pending	\$58,071
20090135	University of Toledo	Geography & Geology	Pending	\$14,000
20080813	US Department of Defense-Assistant Secretary for Networks (ASN) and Information Integration (NII) Chief Information Officer	School of Technology Studies	Pending	\$453,992
20081005	Wayne State University	Chemistry	Pending	\$128,599

Quantity of Awards: 18
Sum of Awards: \$1,097,781

Quantity of Pending: 66
Quantity of Denied: 8

EASTERN MICHIGAN UNIVERSITY
OFFICE OF RESEARCH DEVELOPMENT

Report to the Board of Regents: 9/16/2008

(Reported for FY 2009)

Grant/Contract Activity for July 2008

Proposal #	Funding Agency	EMU Unit	Award Status Date of Action	Amount Budgeted
20090134	Consulting Engineering Associates, Inc.	IGRE	Awarded	\$5,000
20081210	Detroit Area Agency on Aging	Political Science School of Health Sciences	Awarded	\$5,424
20081214	Grand Valley State University	Office of the Dean of Business	Awarded	\$0
20090119	Individual Inventor	School of Engineering Technology	Awarded	\$754
20081125	Michigan Department of Community Health	Psychology	Awarded	\$16,842
20090108	Michigan Technological University	Office of Research Development	Awarded	\$6,400
20090117	Murray State University	American Humanics Academic Service-Learning	Awarded	\$2,000
20090113	National Council for Teachers of English	English Language & Literature	Awarded	\$24,000
20090107	National Science Foundation	ILIT	Awarded	\$44,214
20090109	Resource Information Associates, Inc. (Pontem)	IGRE	Awarded	\$2,900
20090110	School District of the City of Hamtramck	English Language & Literature	Awarded	\$13,700
20081013	Society for the Scientific Study of Religion	Sociology, Anthropology and Criminology	Awarded	\$45,000
20090124	U.S. Department of Education	History & Philosophy Teacher Education	Awarded	\$572,263
20090136	U.S. Department of Education		Awarded	\$220,000
20081219	Wayne County Regional Educational Services Agency	IGRE	Awarded	\$2,000
20081010	Western EcoSystems Technology, Inc. (WEST)	Biology	Awarded	\$23,839
20090123	Western EcoSystems Technology, Inc. (WEST)	Biology	Awarded	\$31,949
20080807	Autism Speaks	Psychology	Denied	\$184,437
20081106	Herbert H. and Grace A. Dow Foundation	Teacher Education	Denied	\$63,637
20071210	Southeastern Michigan UASI Board	School of Technology Studies	Denied	\$162,185

Proposal #	Funding Agency	EMU Unit	Award Status Date of Action	Amount Budgeted
20070821	US Department of Defense-Assistant Secretary for Networks (ASN) and Information Integration (NII) Chief Information Officer	School of Technology Studies	Denied	\$207,281
20080615	Allen Foundation, Midland MI	School of Health Sciences	Pending	\$60,889
20080409	American Cancer Society	School of Nursing	Pending	\$1,252,744
20090132	American Chemical Society	Chemistry	Pending	\$60,230
20080422	Ann Arbor Area Community Foundation	School of Social Work	Pending	\$37,752
20081011	Ann Arbor Area Community Foundation	Communication & Theatre Arts	Pending	\$76,350
20080414	City of Detroit	Center for Regional & National Security	Pending	\$19,613
20090211	Clark Associates	School of Social Work	Pending	\$20,000
20080315	Clarkson University	School of Health Promotion and Human Performance	Pending	\$288,493
20080802	Clarkson University	School of Health Promotion and Human Performance	Pending	\$429,590
20081105	Department of Defense	School of Nursing	Pending	\$375,000
20081015	Detroit Public Schools	Foreign Languages & Bilingual Studies	Pending	\$876,189
20090202	Doha International Institute for Family Studies & Development	Sociology, Anthropology and Criminology	Pending	\$41,545
20080812	Great Lakes Fisheries Trust	Teacher Education	Pending	\$0
20081218	Guidance Center - Virtual Center for Excellence	School of Social Work	Pending	\$208,061
20080610	Health Resources & Services Administration	School of Nursing	Pending	\$950,628
20090118	International Research and Exchange Board	Office of International Students	Pending	\$1,000
20090103	Michigan Association for Infant Mental Health	School of Social Work	Pending	\$27,831
20080514	Michigan Campus Compact	Sociology, Anthropology and Criminology	Pending	\$2,989
20080613	Michigan Campus Compact	English Language & Literature	Pending	\$35,926
20080918	Michigan Department of Community Health	School of Nursing	Pending	\$149,941
20090111	Michigan Department of Community Health	Gerontology	Pending	\$63,103
20081212	Michigan Department of Education	ISCFC	Pending	\$749,694
20090210	Michigan Department of Education	Children's Institute	Pending	\$170,000

GRANTS AND CONTRACTS
ACTIVITY REPORT FOR JULY 2008

Proposal #	Funding Agency	EMU Unit	Award Status Date of Action	Amount Budgeted
20081116	Michigan Department of Labor and Economic Growth	Center for Organizational Risk Reduction	Pending	\$38,500
20090125	Michigan Department of State Police	School of Technology Studies	Pending	\$149,586
20090128	Michigan Department of State Police	School of Technology Studies	Pending	\$41,852
20090129	Michigan Department of State Police	School of Technology Studies	Pending	\$41,472
20090130	Michigan Department of State Police	School of Technology Studies	Pending	\$42,775
20090131	Michigan Department of State Police	School of Technology Studies	Pending	\$111,918
20090201	National Aeronautics and Space Administration	Physics & Astronomy	Pending	\$171,468
20080915	National Association for Gifted Children	Teacher Education	Pending	\$2,500
20080106	National Institutes of Health	School of Nursing	Pending	\$383,558
20080710	National Institutes of Health	Sociology, Anthropology and Criminology	Pending	\$2,226,781
20080911	National Institutes of Health	School of Nursing	Pending	\$408,553
20080906	National League for Nursing	School of Nursing	Pending	\$6,400
20080217	National Science Foundation	ILIT	Pending	\$752,106
20080218	National Science Foundation	Sociology, Anthropology and Criminology	Pending	\$177,095
20080704	National Science Foundation	School of Technology Studies	Pending	\$249,296
20081006	National Science Foundation	Honors College Honors College	Pending	\$749,846
20081216	National Science Foundation	Chemistry	Pending	\$239,508
20090104	National Science Foundation	Biology	Pending	\$354,851
20090105	National Science Foundation	Biology	Pending	\$255,507
20090106	National Science Foundation	Chemistry	Pending	\$229,211
20090116	National Science Foundation	Geography & Geology	Pending	\$780,738
20081119	Porter Foundation	Communication & Theatre Arts	Pending	\$6,630
20080916	Resource Information Associates, Inc. (Pontem)	IGRE	Pending	\$2,800
20080917	Resource Information Associates, Inc. (Pontem)	IGRE	Pending	\$7,250
20081109	Resource Information Associates, Inc. (Pontem)	IGRE	Pending	\$5,000
20081110	Resource Information Associates, Inc. (Pontem)	IGRE	Pending	\$4,500
20060902	Robert Woods Johnson Foundation	School of Health Sciences	Pending	\$99,164

GRANTS AND CONTRACTS
ACTIVITY REPORT FOR JULY 2008

Proposal #	Funding Agency	EMU Unit	Award Status Date of Action	Amount Budgeted
20081114	Southeastern Michigan Community Foundation	Communication & Theatre Arts	Pending	\$48,504
20080801	Spencer Foundation	Teacher Education	Pending	\$39,880
20080902	Strategic Environmental Research and Development	School of Engineering Technology	Pending	\$526,503
20080508	Susan G. Komen Breast Cancer Foundation	School of Nursing	Pending	\$599,751
20081129	U.S. Army ARDEC	Textiles Research & Training Institute	Pending	\$773,000
20081123	U.S. Department of Agriculture	School of Engineering Technology	Pending	\$446,057
20081118	U.S. Department of Education	Health and Safety Office University Health Services	Pending	\$499,946
20090114	U.S. Department of Homeland Security	School of Technology Studies	Pending	\$300,000
20080913	U.S. Department of Justice	Special Education	Pending	\$536,609
20090112	United Way for Southeastern Michigan	School of Social Work	Pending	\$660,124
20071017	University of Michigan	Chemistry	Pending	\$41,662
20081126	University of Michigan	Computer Science	Pending	\$99,794
20081201	University of Texas at San Antonio	Psychology	Pending	\$58,071
20090135	University of Toledo	Geography & Geology	Pending	\$14,000
20080813	US Department of Defense-Assistant Secretary for Networks (ASN) and Information Integration (NII) Chief Information Officer	School of Technology Studies	Pending	\$453,992
20081005	Wayne State University	Chemistry	Pending	\$128,599

Quantity of Awards: 17

Sum of Awards: \$1,016,285

Quantity of Pending: 66

Quantity of Denied: 5

EASTERN MICHIGAN UNIVERSITY
OFFICE OF RESEARCH DEVELOPMENT

Report to the Board of Regents: 9/16/2008

(Reported for FY 2009)

Grant/Contract Activity for August 2008

Proposal #	Funding Agency	EMU Unit	Award Status Date of Action	Amount Budgeted
20090213	Michigan Department of Education	Upward Bound Program	Awarded	\$5,452
20090207	Michigan Space Grant Consortium	Physics & Astronomy	Awarded	\$2,100
20080907	Michigan Women's Foundation	Upward Bound Program	Awarded	\$5,000
20081016	U.S. Air Force - Office of Scientific Research	School of Engineering Technology	Awarded	\$1,523,900
20090209	U.S. Department of Education	Foreign Languages & Bilingual Studies	Awarded	\$265,538
20081209	University of Michigan	Office of the Dean of Business	Awarded	\$60,200
20090203	University of Southern Mississippi	School of Health Sciences	Awarded	\$100,000
20090101	Washtenaw County	School of Health Promotion and Human Performance	Awarded	\$6,600
20090133	Wayne County Regional Educational Services Agency	IGRE	Awarded	\$19,000
20081127	Harvard University	Teacher Education	Denied	\$43,056
20081124	Michigan Campus Compact	English Language & Literature	Denied	\$6,000
20080405	National Endowment for the Humanities	African American Studies	Denied	\$295,540
20080809	National Science Foundation	IGRE	Denied	\$423,477
20081128	Novabay	School of Health Sciences	Denied	\$17,482
20081211	University of Michigan	Office of the Dean of Business	Denied	\$100,000
20080615	Allen Foundation, Midland MI	School of Health Sciences	Pending	\$60,889
20080409	American Cancer Society	School of Nursing	Pending	\$1,252,744
20090132	American Chemical Society	Chemistry	Pending	\$60,230
20080422	Ann Arbor Area Community Foundation	School of Social Work	Pending	\$37,752
20081011	Ann Arbor Area Community Foundation	Communication & Theatre Arts	Pending	\$76,350
20080414	City of Detroit	Center for Regional & National Security	Pending	\$19,613
20090211	Clark Associates	School of Social Work	Pending	\$20,000
20080315	Clarkson University	School of Health Promotion and Human Performance	Pending	\$288,493
20080802	Clarkson University	School of Health Promotion and Human Performance	Pending	\$429,590

GRANTS AND CONTRACTS
ACTIVITY REPORT FOR AUGUST 2008

Proposal #	Funding Agency	EMU Unit	Award Status Date of Action	Amount Budgeted
20081105	Department of Defense	School of Nursing	Pending	\$375,000
20081015	Detroit Public Schools	Foreign Languages & Bilingual Studies	Pending	\$876,189
20090202	Doha International Institute for Family Studies & Development	Sociology, Anthropology and Criminology	Pending	\$41,545
20080812	Great Lakes Fisheries Trust	Teacher Education	Pending	\$0
20081218	Guidance Center - Virtual Center for Excellence	School of Social Work	Pending	\$208,061
20080610	Health Resources & Services Administration	School of Nursing	Pending	\$950,628
20090118	International Research and Exchange Board	Office of International Students	Pending	\$1,000
20090103	Michigan Association for Infant Mental Health	School of Social Work	Pending	\$27,831
20080514	Michigan Campus Compact	Sociology, Anthropology and Criminology	Pending	\$2,989
20080613	Michigan Campus Compact	English Language & Literature	Pending	\$35,926
20080918	Michigan Department of Community Health	School of Nursing	Pending	\$149,941
20090111	Michigan Department of Community Health	Gerontology	Pending	\$63,103
20081212	Michigan Department of Education	ISCFC	Pending	\$749,694
20090210	Michigan Department of Education	Children's Institute	Pending	\$170,000
20081116	Michigan Department of Labor and Economic Growth	Center for Organizational Risk Reduction	Pending	\$38,500
20090125	Michigan Department of State Police	School of Technology Studies	Pending	\$149,586
20090128	Michigan Department of State Police	School of Technology Studies	Pending	\$41,852
20090129	Michigan Department of State Police	School of Technology Studies	Pending	\$41,472
20090130	Michigan Department of State Police	School of Technology Studies	Pending	\$42,775
20090131	Michigan Department of State Police	School of Technology Studies	Pending	\$111,918
20090201	National Aeronautics and Space Administration	Physics & Astronomy	Pending	\$171,468
20080915	National Association for Gifted Children	Teacher Education	Pending	\$2,500
20080106	National Institutes of Health	School of Nursing	Pending	\$383,558
20080710	National Institutes of Health	Sociology, Anthropology and Criminology	Pending	\$2,226,781
20080911	National Institutes of Health	School of Nursing	Pending	\$408,553

GRANTS AND CONTRACTS
ACTIVITY REPORT FOR AUGUST 2008

Proposal #	Funding Agency	EMU Unit	Award Status Date of Action	Amount Budgeted
20080906	National League for Nursing	School of Nursing	Pending	\$6,400
20080217	National Science Foundation	ILIT	Pending	\$752,106
20080218	National Science Foundation	Sociology, Anthropology and Criminology	Pending	\$177,095
20080704	National Science Foundation	School of Technology Studies	Pending	\$249,296
20081006	National Science Foundation	Honors College Honors College	Pending	\$749,846
20081216	National Science Foundation	Chemistry	Pending	\$239,508
20090104	National Science Foundation	Biology	Pending	\$354,851
20090105	National Science Foundation	Biology	Pending	\$255,507
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20081119	Porter Foundation	Communication & Theatre Arts	Pending	\$6,630
20080916	Resource Information Associates, Inc. (Pontem)	IGRE	Pending	\$2,800
20080917	Resource Information Associates, Inc. (Pontem)	IGRE	Pending	\$7,250
20081109	Resource Information Associates, Inc. (Pontem)	IGRE	Pending	\$5,000
20081110	Resource Information Associates, Inc. (Pontem)	IGRE	Pending	\$4,500
20060902	Robert Woods Johnson Foundation	School of Health Sciences	Pending	\$99,164
20081114	Southeastern Michigan Community Foundation	Communication & Theatre Arts	Pending	\$48,504
20080801	Spencer Foundation	Teacher Education	Pending	\$39,880
20080902	Strategic Environmental Research and Development	School of Engineering Technology	Pending	\$526,503
20080508	Susan G. Komen Breast Cancer Foundation	School of Nursing	Pending	\$599,751
20081129	U.S. Army ARDEC	Textiles Research & Training Institute	Pending	\$773,000
20081123	U.S. Department of Agriculture	School of Engineering Technology	Pending	\$446,057
20081118	U.S. Department of Education	Health and Safety Office University Health Services	Pending	\$499,946
20090114	U.S. Department of Homeland Security	School of Technology Studies	Pending	\$300,000
20080913	U.S. Department of Justice	Special Education	Pending	\$536,609

GRANTS AND CONTRACTS
ACTIVITY REPORT FOR AUGUST 2008

Proposal #	Funding Agency	EMU Unit	Award Status Date of Action	Amount Budgeted
20090112	United Way for Southeastern Michigan	School of Social Work	Pending	\$660,124
20071017	University of Michigan	Chemistry	Pending	\$41,662
20081126	University of Michigan	Computer Science	Pending	\$99,794
20081201	University of Texas at San Antonio	Psychology	Pending	\$58,071
20090135	University of Toledo	Geography & Geology	Pending	\$14,000
20080813	US Department of Defense-Assistant Secretary for Networks (ASN) and Information Integration (NII) Chief Information Officer	School of Technology Studies	Pending	\$453,992
20081005	Wayne State University	Chemistry	Pending	\$128,599

Quantity of Awards: 9

Sum of Awards: \$1,987,790

Quantity of Pending: 66

Quantity of Denied: 6

GRANTS AND CONTRACTS
ACTIVITY REPORT FOR AUGUST 2008

Division of Information Technology
STRATEGIC INITIATIVES PROGRESS REPORT

September 2008

Technology Projects

E-mail and collaboration system:

- A pilot was conducted July 8-28 with a group of 129 faculty, staff and students.
- A University-wide survey is being conducted to assist with naming the system.
- Development of policies and procedures continues.
- Transfer of e-mail data has started.
- Information sessions and training are scheduled.
- Presentations at college meetings and to Faculty Council are scheduled.
- The phase 1 cut-over for e-mail services is scheduled for October 3.
- Additional collaboration features will be rolled out in phase 2.

Lab Printing

- The Division of Information Technology implemented a print cost recovery system for labs allowing students to charge printing (beyond their print quota) to their student accounts.
- Wireless printing is now available allowing students to print to lab printers from their personal laptops connected to EMU's wireless network.

Computer Refresh Program

- The call for departmental rosters was sent out to the Senior Administrator email list on May 28, 2008. To date, the vast majority of departments have submitted and had their rosters approved.
- Departments were able to begin placing orders on August 8, 2008. Ordering will continue through the end of November. To date 79 systems have been ordered. We anticipate a total of approximately 550 systems will be ordered by the end of November.

Enterprise Resource Planning (ERP) System

- Banner and Oracle Upgrades: The Banner Financial Aid & Financial Aid Self Service releases (both v 7.12) are progressing through testing at this time, and are expected to be implemented on September 14, 2008. Planning for Banner General 7.4/7.5, along with the third quarter Oracle Security Patch, is currently underway with an expected implementation date in late October 2008.

Eastern Michigan University
CASH AND INVESTMENTS
 July 31, 2008

	Date Settled	Mature/ Call Date	Account Balance		Annualized FYTD Actual Total Return	Prior Month Annual. FYTD Total Return
			Dollars	Pct. Total		
Cash						
EMU						
Comerica Bank/U.S. Bank	n/a	n/a	\$749,464.95	0.95%	3.3000%	3.5400%
Less: Outstanding checks and reconciliation items			\$0.00			
Eagle Crest						
Citizen's Bank	n/a	n/a	\$440,855.81	0.56%	0.0000%	0.0000%
Total Cash			<u>\$1,190,320.76</u>	<u>1.51%</u>		
Investments						
Money Market Funds						
Dreyfus Institutional Preferred	Daily	n/a	\$8,767,232.34	11.14%	2.7192%	4.4386%
Banc One Prime Money Market Fund	Daily	n/a	0.00	0.00%	10.6752%	7.4304%
Total Money Market Funds			<u>\$8,767,232.34</u>	<u>11.14%</u>	<u>2.7192%</u>	<u>4.4386%</u>
28 Day Auction Rate Notes (Putable)						
					Actual rates	Prior month
Northstar Ed. Financial (AAA)	7/4/08	n/a	\$1,100,000.00	1.40%	2.0290%	2.2560%
Northstar Ed. Financial (AAA)	7/7/08	n/a	\$5,000,000.00	6.36%	2.0400%	2.2680%
Kentucky Higher Ed. (AAA)	7/9/08	n/a	\$3,600,000.00	4.58%	2.3060%	2.2280%
Utah Student Loan (AAA)	7/9/08	n/a	\$5,000,000.00	6.36%	2.2140%	2.3920%
Illinois Student Loan (AAA)	7/10/08	n/a	\$1,700,000.00	2.16%	2.2140%	2.4120%
Education Funding South (Aaa)	7/10/08	n/a	\$8,000,000.00	10.17%	5.4000%	5.3850%
Pennsylvania Student Loan (AAA)	7/11/08	n/a	\$4,000,000.00	5.08%	0.0000%	0.0000%
Penn Higher Ed (AAA)	7/15/08	n/a	\$4,350,000.00	5.53%	0.0000%	0.0000%
Nel Net Student Loan (AAA)	7/15/08	n/a	\$5,000,000.00	6.36%	2.1520%	3.4810%
Iowa Student Loan (AAA)	7/16/08	n/a	\$2,000,000.00	2.54%	0.0000%	0.0000%
Brazos (TX) Student Loans (AAA)	7/18/08	n/a	\$5,000,000.00	6.36%	3.8000%	3.9810%
New Hampshire Higher Ed (AAA)	7/23/08	n/a	\$2,000,000.00	2.54%	0.0000%	0.0000%
Illinois Student Loan (AAA)	7/23/08	n/a	\$2,000,000.00	2.54%	1.8380%	2.3900%
Vermont Student Loan (AAA)	7/24/08	n/a	\$3,650,000.00	4.64%	0.0000%	0.0000%
Brazos (TX) Student Loans (AAA)	7/25/08	n/a	\$1,400,000.00	1.78%	3.9600%	3.9830%
Connecticut Student Loan (AAA)	7/25/08	n/a	\$3,000,000.00	3.81%	0.0000%	2.4200%
Access to Loans for Learning (AAA)	7/31/08	n/a	\$1,925,000.00	2.45%	4.4630%	4.4630%
Indiana Student Loan (AAA)	7/31/08	n/a	\$2,000,000.00	2.54%	0.0000%	0.0000%
College Loan Corp (AAA)	7/31/08	n/a	\$2,000,000.00	2.54%	1.8380%	2.3700%
Access to Loans for Learning (AAA)	7/31/08	n/a	\$4,925,000.00	6.26%	4.4630%	4.4630%
Brazos (TX) Student Loans (AAA)	6/30/08	n/a	\$1,000,000.00	1.27%	3.9610%	3.9810%
Total Auction Rate Notes			<u>\$68,650,000.00</u>	<u>87.26%</u>	<u>2.2392%</u>	<u>2.5223%</u>
Short-Term (0-5 Year) Bond Funds						
One Group Ultra Short-Term Fund (Ultrashort)	Monthly	n/a	\$0.00	0.00%	0.0000%	0.0000%
Vanguard Short-Term Investment-Grade Fund	Monthly	n/a	64,378.51	0.08%	-0.8316%	4.9175%
Total Short Term Funds			<u>\$64,378.51</u>	<u>0.08%</u>	<u>-0.8316%</u>	<u>4.9175%</u>
Student Center/McKenny Bond Proceeds						
Commercial Paper And Agency Notes			\$0.00	0.00%	0.0000%	0.0000%
Int. Term (5 Year) Agency Bonds						
Fed. National Mortgage Assoc. (5/25/04 Call)	2/25/04	8/25/09	\$0.00	0.00%	0.0000%	0.0000%
Federal Home Loan Bank (3/17/05 Call)	12/17/04	12/17/09	0.00	0.00%	0.0000%	0.0000%
Total Agency Bonds			<u>\$0.00</u>	<u>0.00%</u>	<u>0.0000%</u>	<u>0.0000%</u>
Total Investments			<u>\$77,481,610.85</u>	<u>98.49%</u>	<u>2.2908%</u>	<u>2.7705%</u>
Total Cash And Investments			<u>\$78,671,931.61</u>	<u>100.00%</u>	<u>2.2911%</u>	<u>2.7712%</u>

**EASTERN MICHIGAN UNIVERSITY
SCHEDULE OF NET ASSETS**

As of July 31, 2008

	<u>General Fund</u>	<u>Designated Fund</u>	<u>Auxiliary Activities Fund</u>	<u>Expendable Restricted Fund</u>	<u>Student Loan Fund</u>	<u>Plant Fund</u>	<u>Agency Fund</u>	<u>Consolidated Total</u>
ASSETS								
Current Assets:								
Cash and cash equivalents	\$ 22,004,724	\$ 5,651,228	\$ (857,259)	\$ 2,839,293	\$ 779,702	\$ 27,403,083	\$ 879,188	\$ 58,699,959
Student Accounts receivable, net of allowance \$2,711,888	9,378,884	0	0	0	0	0	0	9,378,884
Other Accounts receivable, net	443,203	446,702	816,875	4,405,693	358,988	173,547	0	6,645,008
Appropriation receivable	14,140,746	0	0	0	0	0	0	14,140,746
Inventories	979,669	0	810,364	0	0	0	0	1,790,033
Deposits and prepaid expenses	891,816	29,787	449,579	0	0	288,822	0	1,660,004
Accrued interest receivable	45,420	3,799	0	0	382	14,247	0	63,848
Total current assets	47,884,462	6,131,516	1,219,559	7,244,986	1,139,072	27,879,699	879,188	92,378,482
Noncurrent Assets:								
Student Loans receivable, net	0	0	0	0	11,376,101	0	0	11,376,101
Long-term investments	0	0	0	0	0	17,822,886	0	17,822,886
Capital Assets, net	0	0	0	0	0	314,658,041	0	314,658,041
Unamortized Bond Expenses, net	0	0	0	0	0	1,240,099	0	1,240,099
Total noncurrent assets	0	0	0	0	11,376,101	333,721,026	0	345,097,127
Total assets	\$ 47,884,462	\$ 6,131,516	\$ 1,219,559	\$ 7,244,986	\$ 12,515,173	\$ 361,600,725	\$ 879,188	\$ 437,475,609
LIABILITIES								
Current Liabilities:								
Current portion of long-term debt	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 5,790,000	\$ 0	\$ 5,790,000
Accounts payable and accrued liabilities	1,035,230	5,752	1,351,402	2,488,942	0	576,360	875	5,458,561
Line of Credit Payable	8,000,000	0	0	0	0	0	0	8,000,000
Accrued payroll	3,034,452	0	0	0	0	0	0	3,034,452
Payroll taxes and accrued fringe benefits	7,546,023	6,901	462,097	38,310	0	0	0	8,053,331
Unearned fees and deposits	570,174	47,382	273,260	41,578	0	0	878,314	1,810,708
Insurance and other claims payable	1,195,329	0	605,173	0	0	0	0	1,800,502
Total current liabilities	21,381,208	60,035	2,691,932	2,568,830	0	6,366,360	879,189	33,947,554
Noncurrent Liabilities:								
Accrued Compensated Absences	4,437,254	263	268,430	7,675	0	0	0	4,713,622
Long-term debt	0	0	0	0	0	140,560,000	0	140,560,000
Federal Portion of Perkins Program	0	0	0	0	10,796,242	0	0	10,796,242
Total noncurrent liabilities	4,437,254	263	268,430	7,675	10,796,242	140,560,000	0	156,069,864
Total liabilities	25,818,462	60,298	2,960,362	2,576,505	10,796,242	146,926,360	879,189	190,017,418
NET ASSETS:								
Invested in capital assets, net of related debt	\$ 0	0	0	0	0	168,308,041	\$ 0	\$ 168,308,041
Restricted, expendable				4,668,481	1,718,931	10,027,726		16,415,138
Unrestricted								
Designated	0	6,071,218	(1,740,803)			36,338,597	0	40,669,012
Undesignated	22,066,000			0	0	0	0	22,066,000
Total net assets	\$ 22,066,000	\$ 6,071,218	\$ (1,740,803)	\$ 4,668,481	\$ 1,718,931	\$ 214,674,364	\$ 0	\$ 247,458,191
Total Liabilities and net assets	\$ 47,884,462	\$ 6,131,516	\$ 1,219,559	\$ 7,244,986	\$ 12,515,173	\$ 361,600,724	\$ 879,189	\$ 437,475,609

**EASTERN MICHIGAN
UNIVERSITY BUDGET STATUS REPORT FY 2009
As of July 31, 2008**

	Budget			Actual			Variance			Percentage Of Budget To Date		
	FY2009	FY2009	FY2009	FY2009	FY2009	FY2009	FY2009	FY2009	FY2009	FY2009	FY2009	
	General Fund Budget	Auxiliary Budget	Total Budget	General Fund 07/31/08	Auxiliary 07/31/08	Total 07/31/08	General Fund 07/31/08	Auxiliary 07/31/08	Total 07/31/08	General Fund 07/31/08	Auxiliary 07/31/08	Total 07/31/08
Operating Revenues												
Student Tuition and Fees	\$ 177,800,000		\$ 177,800,000	\$ 9,657,386		\$ 9,657,386	\$ (168,142,614)		\$ (168,142,614)	5.43%		5.43%
Departmental Activities	1,980,600		1,980,600	67,624		67,624	(1,912,976)		(1,912,976)	3.41%		3.41%
Auxiliary		34,987,262	34,987,262		503,945	503,945		(34,483,317)	(34,483,317)		1.44%	1.44%
Grants and contracts												
Indirect Cost Recovery	550,000		550,000	54,971		54,971	(495,029)		(495,029)	9.99%		9.99%
Other	1,592,455		1,592,455	287,576		287,576	(1,304,879)		(1,304,879)	18.06%		18.06%
Total Approved Funding	181,923,055	34,987,262	216,910,317	10,067,557	503,945	10,571,502	(171,855,498)	(34,483,317)	(206,338,815)	5.53%	1.44%	4.87%
Operating Expenditures												
Instruction	99,107,042		99,107,042	2,781,025		2,781,025	(96,326,017)		(96,326,017)	2.81%		2.81%
Research	1,346,821		1,346,821	36,083		36,083	(1,310,738)		(1,310,738)	2.68%		2.68%
Public service	3,580,112		3,580,112	211,024		211,024	(3,369,088)		(3,369,088)	5.89%		5.89%
Academic support	26,741,429		26,741,429	1,301,341		1,301,341	(25,440,088)		(25,440,088)	4.87%		4.87%
Student services	24,469,392		24,469,392	1,503,410		1,503,410	(22,965,982)		(22,965,982)	6.14%		6.14%
Institutional support	41,531,061		41,531,061	4,182,990		4,182,990	(37,348,071)		(37,348,071)	10.07%		10.07%
Scholarships and fellowships	24,963,048	1,365,513	26,328,561	110,490	-	110,490	(24,852,558)	(1,365,513)	(26,218,071)	0.44%		0.42%
Operation and maintenance	24,005,593		24,005,593	625,418		625,418	(23,380,175)		(23,380,175)	2.61%		2.61%
Auxiliary		28,210,822	28,210,822		756,329	756,329		(27,454,493)	(27,454,493)		2.68%	2.68%
Other(Capital Additions, net)	2,300,600		2,300,600	-		-	(2,300,600)		(2,300,600)	0.00%		0.00%
Total Operating Expense	248,045,098	29,576,335	277,621,433	10,751,781	756,329	11,508,110	(237,293,317)	(28,820,006)	(266,113,323)	4.33%	2.56%	4.15%
Operating Income/Loss	(66,122,043)	5,410,927	(60,711,116)	(684,224)	(252,384)	(936,608)	65,437,819	(5,663,311)	59,774,508	1.03%	-4.66%	1.54%
Nonoperating Revenues (Expenses)												
Appropriations (Revised)	78,551,000		78,551,000	7,070,372		7,070,372	(71,480,628)		(71,480,628)	9.00%		9.00%
Gifts												
Investment Income	2,200,000	512,738	2,712,738	90,016	22,504	112,520	(2,109,984)	(490,234)	(2,600,218)	4.09%	4.39%	4.15%
Fund Balance												
Net nonoperating revenues	80,751,000	512,738	81,263,738	7,160,388	22,504	7,182,892	(73,590,612)	(490,234)	(74,080,846)	8.87%	4.39%	8.84%
Transfers In (Out)												
Debt Retirement	(8,382,000)	(2,848,901)	(11,230,901)	-	-	-	8,382,000	2,848,901	11,230,901	0.00%	0.00%	0.00%
Provision 2005 MJ PH	(4,400,000)		(4,400,000)	-		-	4,400,000		4,400,000	0.00%		0.00%
Asset Preservation	(4,100,000)		(4,100,000)	-		-	4,100,000		4,100,000	0.00%		0.00%
Other Funds and General Fee Obligations	2,254,974	(3,074,764)	(819,790)	388,800	(1,851,705)	(1,462,905)	(1,866,174)	1,223,059	(643,115)	17.24%	60.22%	178.45%
Total Transfers	(14,627,026)	(5,923,665)	(20,550,691)	388,800	(1,851,705)	(1,462,905)	15,015,826	4,071,960	19,087,786	-2.66%	31.26%	7.12%
Total net nonoperating rev (exp)	66,123,974	(5,410,927)	60,713,047	7,549,188	(1,829,201)	5,719,987	(58,574,786)	3,581,726	(54,993,060)	11.42%	33.81%	9.42%
Increase (Decrease) in Net Assets	\$ 1,931	\$ -	\$ 1,931	\$ 6,864,964	\$ (2,081,585)	\$ 4,783,379	\$ 6,863,033	\$ (2,081,585)	\$ 4,781,448			
Summarized												
Total Revenues	262,674,055	35,500,000	298,174,055	17,227,945	526,449	17,754,394	(245,446,110)	(34,973,551)	(280,419,661)	6.56%	1.48%	5.95%
Total Expenditures	262,672,124	35,500,000	298,172,124	10,362,981	2,608,034	12,971,015	(252,309,143)	(32,891,966)	(285,201,109)	3.95%	7.35%	4.35%
Increase (Decrease) In Net Assets	\$ 1,931	\$ -	\$ 1,931	\$ 6,864,964	\$ (2,081,585)	\$ 4,783,379	\$ 6,863,033	\$ (2,081,585)	\$ 4,781,448			

Eastern Michigan University

Housing and Dining Services

2008-2009 Contract Tracking System

Week ending: 09/08/2008

Segment	YTD Count	Prior Count	+/-	2007 Opening
FTIAC	1631	1812	-181 (-9.99%)	1794
Transfer	221	205	16 (7.80%)	198
Commuter	56	44	12 (27.27%)	40
Graduate	8	10	-2 (-20.00%)	9
Returning	1228	1187	41 (3.45%)	1166
Subtotal	3144	3258	-114 (-3.50%)	3207
Cancellations	218	307	-89 (-28.99%)	297
Total	2926	2951	-25 (-0.85%)	2910

196 contracts are awaiting payment and are not included in the numbers above.

**Eastern Michigan University
Apartment Occupancy**

Apartment opening numbers comparison

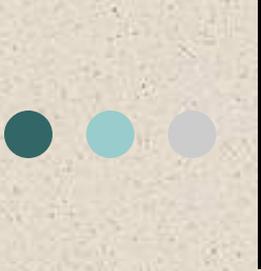
	Capacity	2007 Occupancy	2008 Occupancy	Percent Change
Brown Hall	119	92 77.31%	112 94.12%	Increase 21.74%
Cornell Crts	135	87 64.44%	99 73.33%	Increase 13.79%
Munson Hall	86	62 72.09%	81 94.19%	Increase 30.65%
Westview	145	71 48.97%	85 58.62%	Increase 19.72%
600 West Forest	8	5	8	Increase 60.00%
601 West Forest	4	4	0 * Placed on hold	Decrease -100.00%
Total	497	321 64.59%	385 77.46%	Increase 19.94%
Meal Plan sales		\$26,670.00	\$ 69,435.00	Increase 160.35%

data at 9/3/08



Major Capital Projects Update

September 2008

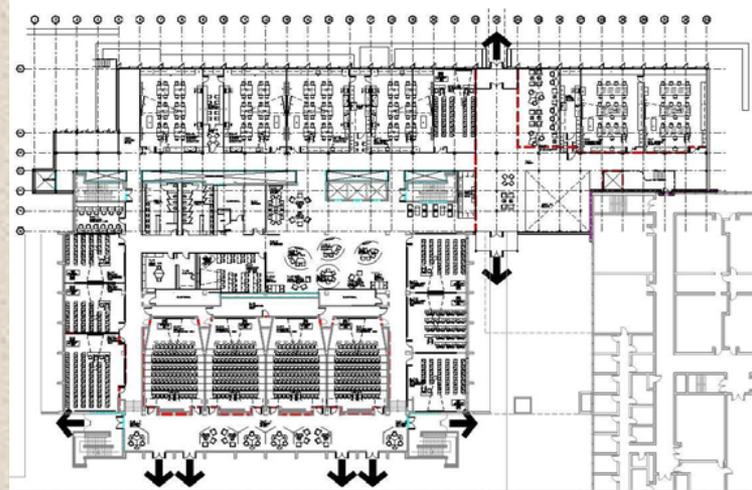


Mark Jefferson Science Complex



- **Completed**
 - Geotechnical & Site Survey
 - Environmental Testing
 - CM Procured
 - Initial Construction Budget verified
 - Programming
 - Schematic Design
- **In Progress**
 - Schematic Design review
 - Verifying Design to Construction Budget
 - Developing Early Site Bid Package

Mark Jefferson Science Complex



“6 Month Projections”

- Design Development & Early Site Bid Package Commenced: September 2008
- Site Logistics Plan: October 2008
- Early Site Bid Package: November 2008
- Design Development Phase Completed: December 2008
- Site Mobilization / Early Sitework Starting: Late December 2008
- Construction Commences: February 2009

Pray-Harrold Modernization



Overall Project

- Multiple Project Scope Sizes Conceptually Identified (\$57, \$44.5, \$20, \$10, \$2.7 Million)
 - A Use and Finance Statement will be prepared and submitted for approval by Board and JCOS based on project scope

IT Data Center Upgrades (Phase I)

- IT Contract Execution for Design Services with DiClemente Siegel completed
- Design in progress

Pray-Harrold Modernization IT Data Center (Phase 1)

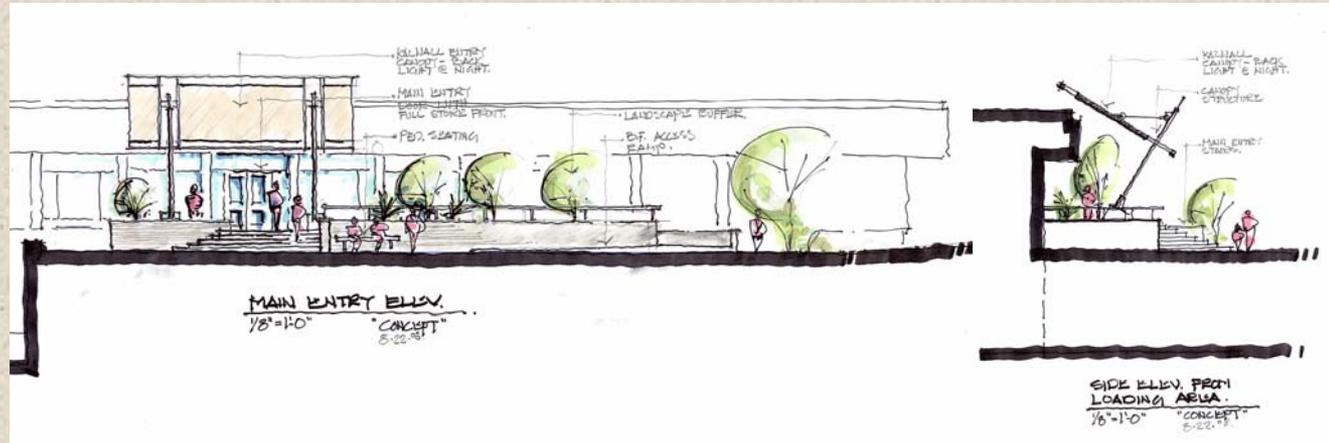


- Design Phase
 - Preliminary Design Completed
 - Construction Documents in progress

- Construction
 - Design / Bid / Build Delivery
 - Anticipated General Contractor Procurement Completed: December 2008

 - Anticipated Start: January 2009

Department of Public Safety



- Recommendation for Existing Facility:

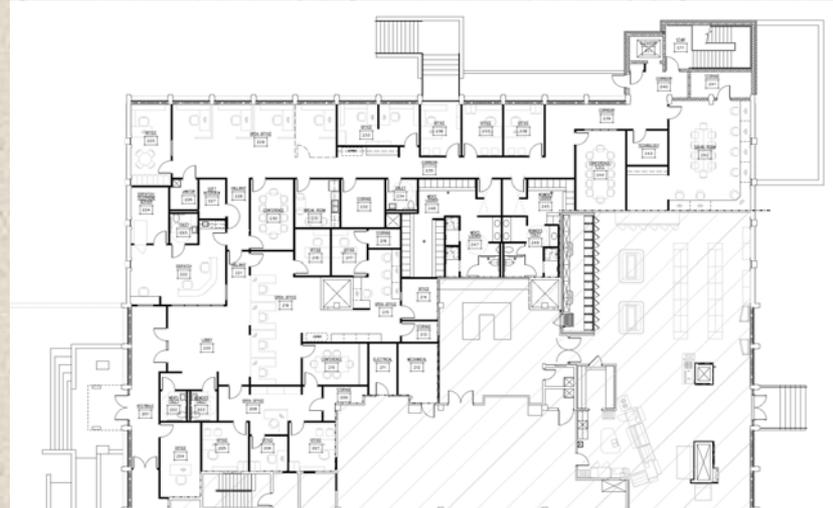
- Hoyt Conference Center

- Estimated Cost: \$3.9 Million
 - Building Renovation: \$2,900,000 (\$241 / sf)
 - Infrastructure Relocation: \$1,000,000

- Use and Finance Statement approved by JCOS (Joint Capital Outlay Subcommittee) on June 26, 2008 for \$3.9 Million

- Design Phase in progress

Department of Public Safety



- Design Phase
 - Schematic Design Completed August 1, 2008
 - Design Development in progress
 - Completion: Anticipated November 21, 2008
- Construction
 - Design / Bid / Build Delivery
 - Anticipated General Contractor Procurement Completed: December 2008
 - Anticipated Start: January 2009

Eagle Crest Clubhouse



- Completed
 - Foundation repair
 - Exterior siding
 - Rough-in Carpentry
 - Drywall
 - Eight (8) furnaces
 - Eight (8) Thermostats
 - Six (6) Condensing Units

- In Progress
 - Tile
 - Fixtures
 - Site Restoration

- Anticipated
 - Project completion:
 - End of September 2008 (Men's Restroom)
 - December 2008 (Women's Restroom)

Corporate Education Center



- Completed
 - Roof top units purchased
- In Progress
 - Roof top units installation bid
- Anticipated
 - Roof top units installation commences: October 2008

Hill Hall Upgrades

Before



Before



After



After

Completed

- Dorm Room Upgrades (Millwork / Carpet / Paint / Furniture)
- Corridor Upgrades (Carpet / PCT / Paint)
- Lounge Upgrades (Carpet / Paint / A/V)
- Lobby Upgrades (Carpet / Paint / A/V & Lighting)

In Progress

- Punch List
- Lounge Furniture

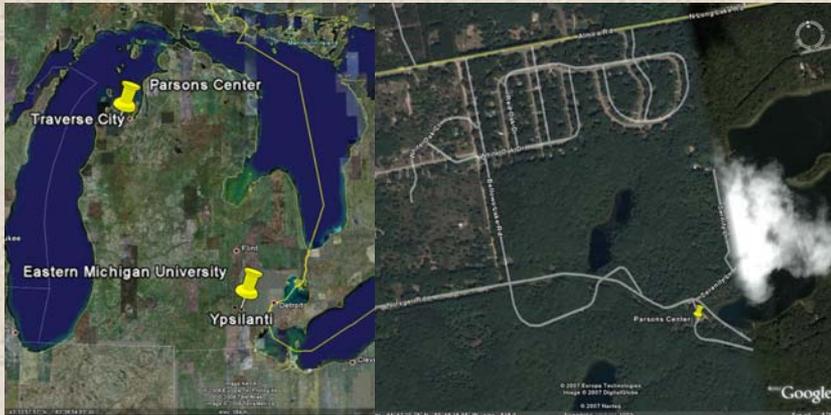
First Year Center Upgrades



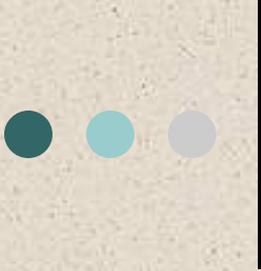
- Completed
 - Residence Room Upgrades
 - New Desks
 - New Beds
 - New Dressers
 - New Chairs
 - Selective Paint
 - Corridor Upgrades (Selective Paint)
- In Progress
 - Punch List
 - Lounge Furniture

Parsons Center

(Almira Township, Michigan)



- Construction of six (6) facilities
 - Dining Hall / Shower
 - Classroom / Lab
 - 12-person Lodge
 - Three (3) 4-person cabins
- Site Improvements
 - Walking path throughout acreage
 - ADA access to all facilities
 - Additional parking
- Reuse of existing facilities for educational purposes



Parsons Center

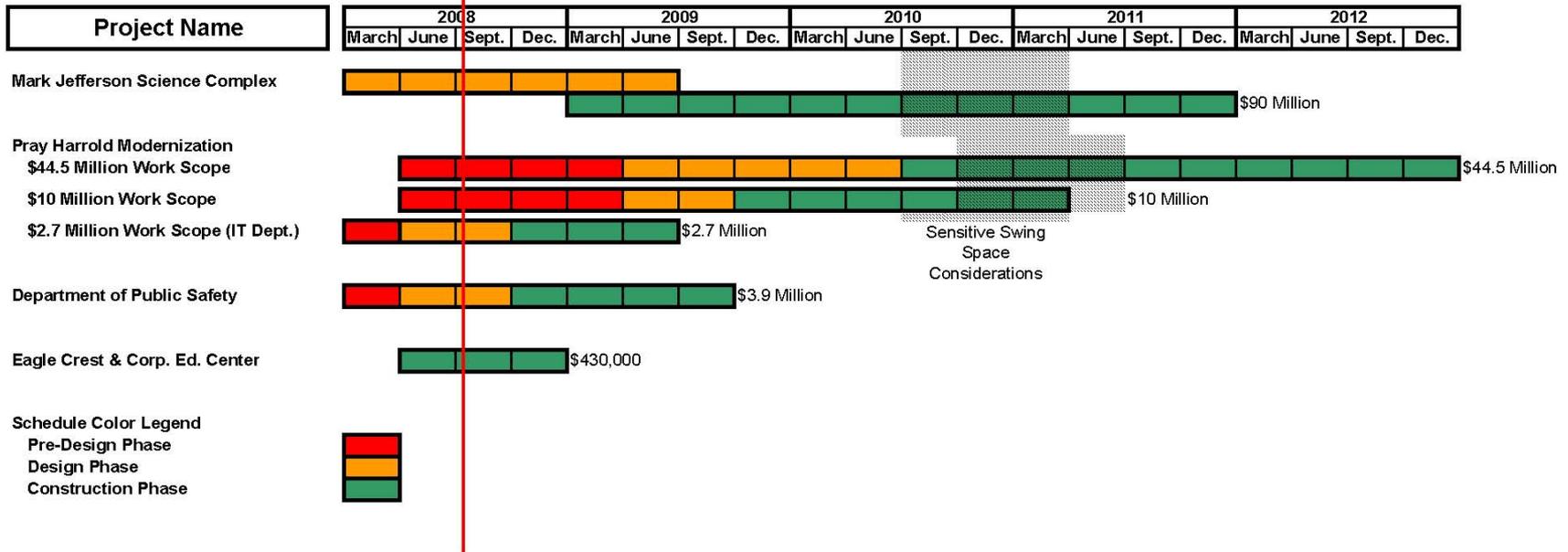
(Almira Township, Michigan)



- Completed
 - Construction Documents
 - General Contractor Bidding
- In Progress
 - General Contractor Scope Review
- Anticipated
 - Early site construction commences: September 2008

EMU Proposed Capital Plan 2008 to 2012

EMU Proposed Capital Plan 2008 to 2012



BOARD OF REGENTS

EASTERN MICHIGAN UNIVERSITY
201 WELCH HALL
(734) 487-2410

Tuesday, September 16, 2008
2:45 PM

FINANCE, AUDIT AND INVESTMENT COMMITTEE

CONSENT AGENDA

Section 1: Recommendation: Staff Appointments Report (**Action Required**)

Section 2: Recommendation: Staff Separations/Retirements Report (**Action Required**)

REGULAR AGENDA

Section 15: Recommendation & Presentation: Informational Reports and Financial Updates (**Action Required**)

- Minutes from June 17, 2008
- Executive Summary
- Grants and Contracts
- Information Technology – Strategic Initiatives Progress Report
- Financial Updates
- Major Capital Projects Update

Section 16: Recommendation & Presentation: Audited Fiscal Year 2008 Financial Statements (**Action Required**)

Section 17: Recommendation: Beverage Rights Contract (**Action Required**)
(Reviewed by Athletic Affairs Committee)

Section 18: Recommendation: Athletic Marketing Services Contract (**Action Required**)
(Reviewed by Athletic Affairs Committee)