

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

201 Welch Hall

(734) 487-2410

Tuesday, June 23, 2009

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 – 3:30 PM	Finance & Audit Committee	Room 201
3:45	Regular Board Meeting	Room 205

## **AGENDA**

Roll Call Attendance

Tab A	President's Report
Tab B	Proposed Minutes of April 21, 2009 Board Meeting

## **CONSENT AGENDA**

Section 1	Staff Appointments (FC)
Section 2	Staff Separations/Retirements (FC)
Section 3	Emeritus Staff Status (EPC)
Section 4	Academic Affairs Administrative/Professional Appointments/Transfers (EPC)
Section 5	Academic Retirements/Separations (EPC)
Section 6	Faculty Appointments (EPC)
Section 7	Faculty Reappointments (EPC)
Section 8	Faculty Tenure Appointments (EPC)
Section 9	Faculty Promotions (EPC)
Section 10	Lecturer Promotions (EPC)
Section 11	Legal Settlement with John Fallon

## **REGULAR AGENDA**

### Student Affairs Committee

Section 12      Monthly Report and Minutes

### Educational Policies Committee

Section 13      Monthly Report and Minutes

Section 14      Charter Schools Board Appointments

Section 15      Charter Renewals

Section 16      Spring/Summer 2009, Fall 2009 and First Round Winter 2010 Faculty  
Research & Creative Activity Fellowships

Section 17      New Academic Program: Master of Arts in Curriculum and Assessment

### Athletic Affairs Committee

Section 18      Monthly Report and Minutes

Section 19      2009-10 Athletic Budget & Marketing Plan

### Finance, Audit and Investment Committee

Section 20      Informational Reports and Financial Updates

Section 21      2009-10 General Operating, Auxiliary and Capital Budgets

Section 22      2009-10 Tuitions and Fees

Section 23      Authorization to Purchase Fletcher School and Property

### Additional Business

Section 24      Revised Board of Regents Meeting Dates for 2009

Section 25      Conveyance of Regent Emeritus status to Judge Donald Shelton

Section 26      Adoption of Revised Bylaws

Section 27      POLICY: Indemnification

Section 28      Appointment of Provost and Executive Vice President

### Communications