

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

201 Welch Hall

(734) 487-2410

Thursday, December 17, 2009

12:45 PM – 1:30 PM	Athletic Affairs Committee	Room 201
12:45 PM – 1:30 PM	Faculty Affairs Committee	Room 205
1:45 PM – 2:30 PM	Ed Policy Committee	Room 205
1:45 PM – 2:30 PM	Student Affairs Committee	Room 201
2:45 PM – 3:15 PM	Finance & Audit Committee	Room 201
3:30 PM	Regular Board Meeting	Room 201

## **AGENDA**

Roll Call Attendance

Tab A	President's Report
Tab B	Proposed Minutes of the October 20, 2009, Board Meeting

## **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 Retirements and Separations (EPC)
Section 6	Academic Affairs Administrative Professional Appointments/Transfers (EPC)\
Section 7	Charter School Board Member Appointments (EPC)
Section 8	Visiting Faculty Appointments (EPC)

## **REGULAR AGENDA**

### Student Affairs Committee

Section 9 Monthly Report and Minutes

### Athletic Affairs Committee

Section 10 Monthly Report and Minutes

### Faculty Affairs Committee

Section 11 Monthly Report and Minutes

### Educational Policy Committee

Section 12 Monthly Report and Minutes

Section 13 Honorary Emeritus Status for Meritorious Service (Posthumous)

### Finance and Audit Committee

Section 14 Informational Reports and Financial Updates

Section 15 Foundation Annual Report

## **COMMUNICATIONS**