

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, February 16, 2010

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

AGENDA

Roll Call Attendance

| | |
|-------|---|
| Tab A | President's Report |
| Tab B | Proposed Minutes of the December 17, 2009 |

REGULAR AGENDA

Student Affairs Committee

Section 1 Monthly Report and Minutes

Athletic Affairs Committee

Section 2 Monthly Report and Minutes

Faculty Affairs Committee

Section 3 Monthly Report and Minutes

Educational Policy Committee

- Section 4 Monthly Report and Minutes
- Section 5 Academic Retirements and Separations
- Section 6 Academic Affairs Administrative Professional Appointments/Transfers
- Section 7 Emeritus Faculty Status
- Section 8 Winter 2010 Faculty Research & Creative Activity Fellowships
- Section 9 2010 Provost's New Faculty Research Awards
- Section 10 Opening of Term and Official Record Dates for the Fiscal Year
- Section 11 Academic Calendars for 2013-2014 and 2014-2015
- Section 12 Honorary Degrees and Commencement Speakers

Finance and Audit Committee

- Section 13 Informational Reports and Financial Updates
- Section 14 Staff Appointments
- Section 15 Staff Separations/Retirements
- Section 16
- Section 17 OMB Circular A-133 Supplementary Financial Reports for the Year Ended June 30, 2009
- Section 18 Fiscal Year 2009 WEMU-FM Financial Statements

COMMUNICATIONS