

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, April 20, 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	Educational 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

COMMUNICATIONS

Section 1	President's Report	
Section 2	RESOLUTION	Men's Swimming and Diving
Section 3	RESOLUTION	Men's Indoor Track
Section 4	RESOLUTION	Men's Indoor Track All-American
Section 5	RESOLUTION	Academy for Business & Technology Class C Championship
Section 6	RESOLUTION	EMU Mock Trial Team

Section 7 Proposed Minutes of the February 16, 2010 Regular Board Meeting

Student Affairs Committee

Section 8 Monthly Report and Minutes

Athletic Affairs Committee

Section 9 Monthly Report and Minutes

Faculty Affairs Committee

Section 10 Monthly Report and Minutes

Educational Policies Committee

Section 11 Monthly Report and Minutes

Section 12 Emeritus Faculty Status

Section 13 Emeritus Staff Status

Section 14 Academic Retirements & Separations

Section 15 Charter Schools Annual Report

Section 16 2010-2011 Sabbatical Leave Awards

Finance & Audit Committee

Section 17 Informational Reports

Section 18 Staff Appointments

Section 19 Staff Separations/Retirements

New Business

Section 20 Reappointment to the Board of Eagle Administrative Services

Section 21 FY 2010-2011 Room, Board & Apartment Rates

Section 22 FY 2010-2011 Tuition and Fees Recommendation

Section 23 FY 2010-2011 General Fund Operating Budget

Section 24 FY 2010-2011 Auxiliaries Operating Budget

Section 25 FY 2010-2011 Capital Budget and 3 Year Capital Plan