

# **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