

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Please note: Some Committee times are changed for this meeting.

Tuesday, June 15, 2010

1:45 PM – 2:30 PM	Educational Policy Committee	Room 205
1:45 PM – 2:30 PM	Athletic 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

Communications

Section 1 President's Report

Section 2 Capital Project Update

Section 3 Proposed Minutes of the April 20, 2010 Regular Board Meeting

Athletic Affairs Committee

Section 4 Monthly Report and Minutes

Section 5 Employment Agreement Extension

Educational Policies Committee

Section 6 Monthly Report and Minutes

Section 7 Emeritus Staff Status

- Section 8 Emeritus Faculty Status
- Section 9 Academic Affairs Administrative/Professional Appointments/Transfers
- Section 10 Academic Retirements & Separations
- Section 11 Faculty Appointments
- Section 12 Faculty Reappointments
- Section 13 Faculty Tenure Appointments
- Section 14 Faculty Promotions
- Section 15 Lecturer Appointments
- Section 16 Lecturer Promotions

Finance & Audit Committee

- Section 17 Informational Reports
- Section 18 Staff Appointments
- Section 19 Staff Separations/Retirements
- Section 20 Approval of External Auditors