

# **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