

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, June 21, 2011

1:00 PM – 1:45 PM	Athletic Affairs Committee	Room 201
1:00 PM – 1:45 PM	Educational Policies Committee	Room 205
2:00 PM – 2:45 PM	Student Affairs Committee	Room 201
3:00 PM – 3:45 PM	Finance & Audit Committee	Room 201
4:00 PM – 5:00 PM	Regular Board Meeting	Room 201

AGENDA

Call to Order

Roll Call Attendance

Tab A Open Communications

Tab B President's Report

Tab C RESOLUTION: Women's Track and Field

Tab D RESOLUTION: Women's Golf

Tab E RESOLUTION: Forensics Program

Tab F Proposed Minutes of the April 14, 2011 Regular Board Meeting

CONSENT AGENDA

Section 1 Emeritus Staff Recommendations

Section 2 Emeritus Faculty Recommendations

Section 3 Academic Affairs Administrative/Professional Appointments/Transfers

Section 4 Academic Retirements/Separations

Section 5 Faculty Appointments

Section 6 Faculty Reappointments

Section 7 Faculty Tenure Appointments

Section 8 Faculty Promotions

Section 9 Lecturer Appointments

Section 10 Lecturer Promotions

- Section 11 Staff Appointments
- Section 12 Staff Separations/Retirements

REGULAR AGENDA

Student Affairs Committee

- Section 13 Report and Minutes

Athletic Affairs Committee

- Section 14 Report and Minutes
- Section 15 FY 2011-2012 Department of Intercollegiate Athletics Budget
- Section 16 Review and Approval of Rob Murphy's Employment Agreement
- Section 17 NCAA Certification Report

Educational Policies Committee

- Section 18 Report and Minutes
- Section 19 Faculty Research and Creative Activity Fellowships Spring-Summer 2011, Fall 2011, and first round of Winter 2012
- Section 20 Charter Schools Board Appointments
- Section 21 Charter Approvals for Gaudior Academy and Commonwealth Academy
- Section 22 Policy Revision: 6.2.1 – Grading, Probation and Course Repeats
- Section 23 Correction of University Calendar

Finance & Audit Committee

- Section 24 Informational Reports and Financial Updates
- Section 25 FY 2011-2012 Tuition and Fees Recommendation
- Section 26 FY 2011-2012 General Fund Operating Budget Recommendation
- Section 27 FY 2011-2012 Auxiliaries Fund Operating Budget Recommendation
- Section 28 FY 2011-2012 Capital Budget Recommendation and 3-Year Capital Plan
- Section 29 Policy Revision: 9.3.1 – Public Safety, Traffic and Parking
- Section 30 EMU Foundation Report and Recommendation

New Business

- Section 31 Creation of the Delores Soderquist Brehm Center for Special Education Scholarship and Research in the College of Education

- Section 32 Recommendation to Approve the Interlocal Agreement Between the Board of Regents of Eastern Michigan University and the School District for the City of Detroit, Creating the Education Achievement Authority (A Michigan Public Body Corporate)

- Section 33 Recommendation to appoint Mike Morris and James Stapleton to the Authority Board of the Education Achievement Authority upon the effective date of the Interlocal Agreement

Chairman's Comments

Adjournment