

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

201 Welch Hall

(734) 487-2410

October 18, 2011

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

## **AGENDA**

Call to Order

Roll Call Attendance

Tab A Open Communications

Tab B President's Report

Tab C Introduction of Presidential Scholars

Tab D RESOLUTION: Dr. Linda Lewis-White

Tab E Proposed Minutes of the September 20, 2011 Regular Board Meeting

## **CONSENT AGENDA**

Section 1 Emeritus Faculty Recommendations

Section 2 Emeritus Staff Recommendations

Section 3 Academic Affairs Administrative/Professional Appointments/Transfers

Section 4 Academic Retirements and Separations

Section 5 Staff Appointments

Section 6 Staff Separations/Retirements

## **REGULAR AGENDA**

### Student Affairs Committee

Section 7      Report and Minutes

### Faculty Affairs Committee

Section 8      Report and Minutes

### Educational Policies Committee

Section 9      Report and Minutes

Section 10     Commencement Speaker

### Finance & Audit Committee

Section 11     Informational Reports and Financial Updates

Section 12     Consolidated Financial Statements and Supplementary Information  
as of June 30, 2011

Section 13     FY 2012-13 State Capital Outlay Request

Section 14     FY 2012-13 General Fund Scholarships, Awards and Grants Requests

Section 15     Authorization for President to Submit FY 2012-13 State Appropriations Request

Chairman's Comments

Adjournment