

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Tuesday, February 15, 2011

1:00 PM – 1:45 PM	Athletic Affairs Committee	Room 201
1:00 PM – 1:45 PM	Faculty Affairs Committee	Room 205
2:00 PM – 2:45 PM	Educational Policy 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

Section 1 RESOLUTION: Regent Gary Hawks

Section 2 RESOLUTION: Regent Philip Incarnati

Section 3 Proposed Minutes of the December 16, 2010 Regular Board Meeting

CONSENT AGENDA

Section 4 Emeritus Staff Status

Section 5 Emeritus Faculty Status

Section 6 Academic Affairs Administrative Professional Appointments/Transfers

Section 7 Lecturer Appointments

Section 8 Academic Retirements/Separations

Section 9 Staff Appointments

Section 10 Staff Separations/Retirements

REGULAR AGENDA

Student Affairs Committee

Section 11 Report and Minutes

Athletic Affairs Committee

Section 12 Report and Minutes

Faculty Affairs Committee

Section 13 Report and Minutes

Educational Policies Committee

Section 14 Report and Minutes

Section 15 Opening of Term and Official Record Dates for the Fiscal year 2011-2012

Section 16 Winter 2011 Faculty Research & Creative Activity Fellowships

Finance & Audit Committee

Section 17 Informational Reports and Financial Updates

Section 18 WEMU Financial Statements as of June 30, 2010

New Business

Section 19 Board Policy Revisions

3.1.1.1 Nature of the Employment Relationship

3.1.1.2 Employee Agreements

3.1.1.3 Nonbargained-for Dispute Resolution

3.1.4 Appointment, Hiring, Transfer and Promotion

3.1.6 Reporting of Relationships

3.2.1 Compensatory Time

3.2.2 Work Week/Work Schedule

3.2.3 Holidays

3.2.4 Vacation

3.3.1 Compensation Administration

3.3.2 Performance Management–Staff

3.3.3 Financial Responsibility

3.4.1 Employee Benefits

3.4.2.1 Retirement Eligibility

3.4.2.4 Emeritus Staff Status