

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 21

DATE:

December 15, 2011

RECOMMENDATION

Appointment of Eagle Administrative Services Board Members

ACTION REQUESTED

In accordance with the Eagle Administrative Services By-Laws, Article III, Section 3.2, it is recommended that the Board of Regents reappoint Regent Floyd Clack to serve a two year term on the Eagle Administrative Services Board from January 1, 2012 to December 31, 2013.

In accordance with the Eagle Administrative Services By-Laws, Article III, Section 3.4, it is recommended that the Board of Regents appoint Michael Hawks to complete the two year term vacated by the resignation of Regent James Stapleton from the Eagle Administrative Services Board. This term commenced on January 1, 2011 runs through December 31, 2012.

This action shall supersede all previous term appointments to the Eagle Administrative Services Board.

STAFF SUMMARY

Not applicable.

FISCAL IMPLICATIONS

Not applicable.

ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval.

University Executive Officer

Date

Dec 14, 2011