

2015

Board of Regents Meeting Materials, December 21, 2015 (Special Meeting)

Eastern Michigan University

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EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

Monday, December 21, 2015

SCHEDULE

9:00 AM

Special Board Meeting

Room 201

AGENDA

Call to Order

Roll Call Attendance

Chairman's Comments

Section 1 Recommendation to Appoint Interim President

Adjournment

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 1
DATE: December 21, 2015

**RECOMMENDATION
ELECTION OF INTERIM PRESIDENT**

ACTION REQUESTED

Election of Interim President of Eastern Michigan University

It is recommended that the Eastern Michigan University Board of Regents elect Dr. Donald M. Loppnow, Interim President of Eastern Michigan University, effective January 08, 2016. It is further recommended that the Board of Regents delegate to the Chair, Mike Morris, the authority to negotiate the terms and conditions of the interim appointment and to sign an appointment letter between the University and Dr. Loppnow.

STAFF SUMMARY

Pursuant to the Michigan Constitution of 1963, Article 8, Section 6 as reflected in Regents Bylaws Article II, Section 2.02, Article IV, Section 4.05, the Eastern Michigan University Board of Regents is vested with the authority and responsibility to elect the President of the University. Current Interim President Kim Schatzel will be on leave effective January 8, 2016 and is resigning effective January 24, 2016 to accept the presidency of Towson University. It is therefore necessary to appoint an interim president until the completion of the national search for the next president of the University.

The Chair of the Board, Mike Morris, will negotiate the terms and conditions of the appointment with Dr. Loppnow, which will be memorialized in an appointment letter that he has been delegated the authority to sign.

FISCAL IMPLICATIONS

To be determined pending the final terms and conditions of the appointment.

ADMINISTRATIVE RECOMMENDATION

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



University Executive Officer

D-21-15

Date