

2005

Board of Regents Meeting Materials, January 18, 2005

Eastern Michigan University

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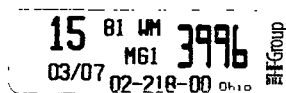
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**BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY**

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EASTERN MICHIGAN UNIVERSITY

Board of Regents' Meeting

The official minutes of the January 18, 2005, Board of Regents Meeting.

The Regular Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Incarnati at 12:16 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board Chair welcomed two new board members: Thomas W. Sidlik and Roy E. Wilbanks.

Chairman Incarnati asked Secretary Aymond for an attendance call.

The Board Members present were:

- Chairman Philip Incarnati
- Vice Chair Karen Valvo
- Regent Jan Brandon
- Regent Sharon Rothwell
- Regent Thomas Sidlik
- Regent Roy Wilbanks

The Board Members absent were:

- Regent Joseph Antonini
- Regent Steven Gordon

Members of the Administration present were:

- President Craig Dean Willis
- Interim Vice President Don Loppnow
- Vice President John Beaghan
- Vice President Courtney McAnuff
- Vice President Juanita Reid
- Interim Vice President Tom Stevick
- Vice President Jim Vick

COMMUNICATIONS

Secretary Aymond announced there were four requests to address the Board, and, abiding by the Board guidelines, 7 1/2 minutes would be allowed for each speaker.

Howard Bunsis, president of the AAUP, spoke against the composition of the Regents Advisory Committee.

Mark Higby, AAUP member at-large, spoke about faculty governance.

Edward Davis, II, president of the Student Government, displayed a sample of the green rubber bracelets that will be for sale on campus to benefit the Children's' Institute.

Dennis Beagen, RAC Chair, gave an update on the Regents Advisory Committee.

The Board recessed for lunch.

The Regular Meeting of the Eastern Michigan University Board of Regents was reconvened at 1:45 p.m. and an attendance roll call was taken.

The Board Members present were:

Chairman Philip Incarnati
Vice Chair Karen Valvo
Regent Jan Brandon
Regent Sharon Rothwell
Regent Thomas Sidlik
Regent Roy Wilbanks

The Board Members absent were:

Regent Joseph Antonini
Regent Steven Gordon

**.6364M MINUTES OF NOVEMBER 30, 2004
REGULAR BOARD MEETING**

Regent Rothwell moved and Regent Valvo seconded to approve the minutes of the November 30, 2005, Regular Board of Regents Meeting.

Motion Carried.

PRESIDENT'S REPORT

Thank you, Phil.

As I was preparing my January report, I was reminded that this month is named after the Roman god Janus, an appropriate personification of the start of the New Year. Janus, as you may recall, had two faces so that he could look ahead toward the future and back at the past at the same time.

I think it appropriate, as we begin 2005, to reiterate that the University made great progress in achieving its goals during the fall semester. We were especially pleased to have those efforts recognized by three national publications.

- Kaplan Publishing named EMU as a "Best Value for Your Tuition Dollar," in *The Official Unbiased Guide to the 328 Most Interesting Colleges*.
- The Princeton Review named EMU a "Best Midwestern College," in *The Best Midwestern Colleges: 150 Great Schools to Consider*.
- And, our College of Business was named an "Outstanding College of Business," in *The Princeton Review's Best 143 Business Colleges*.

- Seven EMU faculty were honored at the recent Alumni Association's 14th Annual Teaching Excellence Awards. This year's honorees are: P. George Bird, Michael G. McGuire and Betsy Morgan from the College of Arts and Sciences; Jean L. Bush-Bacelis from the College of Business; Betty J. Beard and Kay Woodiel from the College of Health and Human Services; and Phillip L. Cardon from the College of Technology.
- In the first four months of operation, the Washtenaw County-Eastern Michigan Legal Resource Center (LRC) has provided access to justice for more than 500 patrons. This nonprofit Center, which utilizes EMU paralegal students from the School of Technology Studies, is firmly on track toward accomplishing its goal of servicing 10,000 patrons in five years.
- In December, 906 admitted students took the Presidential Scholarship Exam—the largest group in the 20-year history of the exam. This year saw an increase of 54 percent compared to the number of participants in December 2003. Students from Michigan, Ohio, Indiana, Illinois, Pennsylvania, New York, California, Canada, and England participated.
- Applications and admission for Fall 2005 continue to be strong. Early in January, applications for freshmen are up 29 percent compared to 2004, and we are seeing double digit increases in applications and admission in the 3.0+ GPA range. Applications for graduate school are currently 3 percent ahead of 2004 numbers.
- The University began a pilot program this semester with Napster to provide students, faculty and staff with the ability to listen and download music without violating recording industry copyright laws. A gift from a private anonymous donor will enable residence hall students to receive Napster service at no cost. Commuter students have access to the service for \$10 for the semester and faculty and staff can purchase the service for \$7 per month. As of January 11, more than 1,500 students, faculty and staff had signed up for the service.
- I had the opportunity to host Senator Liz Brater, State Representative Alma Wheeler Smith and Representative Kathy Angerer on campus last week. Senator Brater and Representative Smith made presentations as part of the Presidential Speakers Series and spent time with faculty and staff touring and discussing facility needs.
- I also had the opportunity last week to host a faculty/staff networking reception at University House. The need for this type of program surfaced during a staff development workshop attended by faculty, staff and student leadership last December. As part of this intensive, one-day session, participants identified critical areas such as facilities improvement, facilitating communication and sustaining and growing enrollment that the University must focus on to succeed.
- Yesterday the University celebrated Martin Luther King Day with a myriad of activities from dance performances to panel discussions to workshops. The Right Reverend Dr. Vashti McKenzie, the first woman to be named bishop in the African Methodist Episcopal Church, was the keynote speaker and also provided remarks at the 19th Annual MLK Day President's Luncheon.

- Planning is well underway for the 25th Annual Undergraduate Symposium, one of the oldest in the nation. The Symposium is the capstone event in EMU's annual Salute to Excellence Week, which this year runs from March 28 through April 1, 2005. Special plans this year include inviting EMU alumni who participated in the symposium while they were students back to campus for a 25th anniversary reception. Some of those who have responded and are expected back on campus include a Wayne State University medical school professor in Immunology and microbiology, the director of corporate communications for J. M. Smuckers, the syndicated cartoonist who draws the "Speed Bump" comic strip, and a Harvard Law school graduate now practicing in Washington state.

As part of our ongoing effort to provide the Board and the State with the best business management operations, John Beaghan was named Vice President for Business and Finance and Daniel Cooper was named Assistant Vice President and Controller. On the heels of these appointments, I am happy to report that:

- PricewaterhouseCoopers (PWC) recently completed financial audits for WEMU-FM, Intercollegiate Athletics and the State of Michigan Annual Financial Report for fiscal 2004 and that there were no findings. PWC issued unqualified opinions, affirming our sound business practices.
- The Business and Finance Division will soon announce a campus-wide budget advisory task force to review budget development for fiscal year 2006.
- Effective yesterday, EMU employees can now access benefit and employment information through the my.emich portal.

In an additional staff change, Director of Diversity Whitney Harris is now reporting directly to me. Dr. Harris had previously reported to the General Counsel's office, a reporting relationship that could have created a conflict of interest.

Our students, faculty, staff and alumni continue to bring honor to the University.

- In a special ceremony at University House, Major Stephen Ward, EMU's ROTC Eagle Battalion Executive Officer and Assistant Professor of Military Science, was awarded a Purple Heart for injuries he received during combat duty in Iraq
- Seven Eastern Echo staff members won awards from The Michigan Collegiate Press Association. The winners are:

1st Place for Best Review—Drew Dorian
 1st Place for Best Editorial Cartoon—Don Buciak
 1st Place for Best Color Advertisement—Megan Andrus
 2nd Place for Best New Story—Nathan Bomey
 2nd Place for Best House Ad—PJ Gordon
 3rd Place for Best Sports Story—Jason Idalski
 3rd Place for Best Black and White Ad—Megan Andrus and PJ Gordon

- Echo cartoonist Brandon Neel won 3rd Place in the StudentAffairs.com editorial cartoonists contest.

- Sophomore placekicker Andrew Wellock was selected a third-team Associated Press Division I All-American on December 13. Wellock becomes the first EMU football player to earn the honor since 1987 when Ron Adams, Brian Clouse, Charles Gordon and Gary Patton were honorable mention selections to the squad.

The only other EMU player to earn Division I-A A.P. third-team honors was Ron Johnson in 1977.

- Our student athletes posted a combined overall GPA for fall of 3.03.
- Dr. Deborah Harmon, Teacher Education, was mentioned in *Time* magazine for her efforts to close the achievement gap across races. Dr. Harmon is central to the College of Education's emerging Office of Urban Education.
- The Interior Design program in the School of Engineering Technology was awarded accreditation for six years by the Foundation for Interior Design Education Research (FIDER), the national accrediting organization.
- Alumna Joan Sergent was named Superintendent of the Year by the Michigan Association of School Administrators. Sergent is Superintendent of Utica Community Schools. The award comes with a \$10,000 scholarship for the high school from which the honoree graduated.
- The Michigan Elementary and Middle Schools Principals Association named alumnus Henry Vecchioni, Principal at Spencer Elementary School in Brighton, "Outstanding Administrator."
- Former EMU golfer Bart Lower was selected by Golf Channel viewers to participate in "The Big Break IV," as the result of his strong showing during "The Big Break II." Lower made it to the ninth episode of the show, just falling short of the final match. More than 37 percent of the online voters thought he deserved a second chance to compete.

As public support for higher education continues to decline, it will become even more critical for the University to sustain strong development activities. With the help of University staff and faculty, emeritus faculty and Foundation staff, we continue to make progress in this area.

- More than \$700,000 was received by the EMU Foundation during the month of December, which brings fiscal year-to-date fundraising totals to approximately \$2.5 million.
- The College of Education recently received a \$200,000 donation for additional Jenkins-Tracy scholarships in the Department of Leadership and Counseling.
- The Michigan Braille Transcribing Fund has funded scholarships for students majoring in Visual Impairments. These scholarships will provide two students \$6,000 per semester for the next five years. This same group also donated \$28,000 for Braille-specific technology.

- A \$50,000 gift from American Electric Power Service Corporation will help fund the Science Initiative in the College of Arts and Sciences. Specifically, this fund will help the University purchase biology and chemistry equipment to meet the needs of EMU chemistry and biology laboratories. Former EMU Regent Michael Morris and EMU Foundation Trustee Dale Heydlauff leveraged this gift. Both are EMU alumni.
- A \$31,000 gift from the estate of Helen M. Dornbush, who received her Master's Degree in Occupational Therapy from EMU in 1961, will be used to improve classroom equipment for Occupational Therapy students in the College of Health and Human Services.
- A \$25,000 gift from 84 Lumber, through the Margaret Hardy Trust, will be used by the Construction Management Department in the College of Technology. This is the first gift in what promises to be a strong financial and student recruitment relationship with 84 Lumber.

In closing, I would like to share some dates and invite you back to campus to participate in several special programs.

- January 22. We will honor the Women's Basketball team for winning their first-ever MAC Championship and appearing in the 2004 NCAA tournament. Activities will take place during and after the EMU versus Ohio game, 7 p.m. at the Convocation Center.
- February 12. Enrollment Services and University Marketing and Communications are hosting a "Cram the Convo" night at EMU's basketball doubleheader. At 4 p.m. the men take on Central Michigan and at 7 p.m. the women take on Western Michigan. High school seniors admitted to EMU for Fall 2005 have been invited to attend both games and a special VIP reception between games. As part of the activities, Alumni Relations will host an Alumni Basketball Reception from 5-7 p.m. in the Convocation Center's Stadium Club. Residents of Ypsilanti and Ypsilanti Township are being invited to attend the games at a special ticket price of only \$1.
- February 13. John Heffron, EMU alumnus and "Last Comic Standing" champion, will perform at 7 p.m. in Pease Auditorium.
- March 31. Kickoff reception for the 25th Annual Undergraduate Symposium at University House.
- April 1. Twenty-fifth Annual Undergraduate Symposium and luncheon at McKenny Union.

- And before you leave campus today, I would invite you to visit the 2005 Art Department Faculty Show currently running in Ford Gallery. You will see some very impressive work by our faculty.

I look forward to seeing you at these and other activities throughout the year. Thank you, Mr. Chairman. That concludes my report.

Regent Jan Brandon proposed an addition of Section 31 to the current agenda. This section would approve the Report of the Regents Advisory Committee and return the Presidential Search Considerations to that committee.

Regent Valvo seconded the nomination and the Regents agreed to this addition.

.6365M TREASURER'S REPORT

Section 1

Chairman Incarnati moved and Regent Brandon seconded that the Treasurer's Report for the month of November 2004, be received and placed on file.

Motion Carried.

.6366M INTERNAL AUDIT

Section 2

Chairman Incarnati moved and Regent Brandon seconded that the Internal Auditor's activity report for the period December 2004 to January 2005 be received and placed on file.

Motion Carried.

.6367M GRANTS/CONTRACTS

Section 3

Chairman Incarnati moved and Regent Brandon seconded that 53 grants and contracts totaling \$1,071,564 for the period 11/1/04 through 12/31/04 be accepted.

Motion Carried.

.6368M CONSTRUCTION PROJECTS PROGRESS

Section 4

Chairman Incarnati moved and Regent Brandon seconded that the Board receive and place on file the Construction Projects Progress Report for the period ending November 30, 2004.

Motion Carried.

.6369M ACCOUNTS RECEIVABLE

Section 5

Chairman Incarnati moved and Regent Brandon seconded that the Student Accounts Receivable Ratio Analysis, the Student Accounts Receivable Reports, and the Collection Agency Inventory as of November 30, 2004, be received and placed on file.

Motion Carried.

.6370M FY2005 GENERAL FUND BUDGET INTERIM STATUS

Section 6

Chairman Incarnati moved and Regent Brandon seconded that the 2005 General Fund Budget Interim Status Report as of November 30, 2004 be accepted and placed on file.

Motion Carried.

**.6371M REPORT: Information and Communications
Technology Initiatives**

Section 7

Chairman Incarnati moved and Regent Brandon seconded that the Board accept and place on file the ICT Initiatives progress report and financial status report.

Motion Carried.

.6372M STAFF APPOINTMENTS

Section 8

Chairman Incarnati moved and Regent Brandon seconded that the Board approve 5 staff appointments for the period November 16, 2004 through January 4, 2005. They are listed below.

REPORTING PERIOD:
NOVEMBER 16, 2004-JANUARY 4, 2005

EASTERN MICHIGAN UNIVERSITY

STAFF APPOINTMENTS

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>E CLASS</u>	<u>GRADE</u>	<u>JOB TITLE</u>	<u>DEPARTMENT</u>	<u>HIRE DATE</u>	<u>ANNUAL SALARY</u>	<u>APPT %</u>	<u>ETHNICITY</u>	<u>GENDER</u>
Boiles	Chris	AC	11	Asst Coach Sfb,CcTrk,Vol,Bsb	I A Baseball	12/17/2004	\$ 29,000.00	100	WH	M
Boyle-Densemio	Alicia	CS	05	Sr Secretary	Stu W/Disabil Ser	11/29/2004	\$ 27,173.00	100	BL	F
Boyer Jr	Robert	PT	05	Supv Dining Services	Dining Services	11/22/2004	\$ 36,768.00	100	WH	M
Boyer	Gregory	PT	07	Asst Mgr Sports Information	I A Sport Info	12/6/2004	\$ 32,727.00	100	WH	M
Boyer	Colleen	PT	08	Coordinator, Bach of Scie Nurs	School of Nursing	1/4/2005	\$ 40,000.00	100	WH	F

Motion Carried.

.6373M SEPARATIONS/RETIREMENTS

Section 9

Chairman Incarnati moved and Regent Brandon seconded that the Board approve 6 separations and retirements for the reporting period November 16, 2004 through January 4, 2005 as shown on below:

REPORTING PERIOD:
NOVEMBER 16, 2004-JANUARY 4, 2005

EASTERN MICHIGAN UNIVERSITY

STAFF SEPARATIONS/RETIREMENTS

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>JOB TITLE</u>	<u>E CLASS</u>	<u>GRADE</u>	<u>ORG#</u>	<u>DEPARTMENT</u>	<u>HIRE DATE</u>	<u>TERMINATION DATE</u>	<u>GENDER</u>	<u>ETHNICITY</u>	<u>REASON</u>
Marionis	Paul	Dir Institutional Analysis	AP	MGIL2	142400	Institutional Res and Info Manag	6/29/1981	11/30/2004	M	WH	PERSONAL
Brandon	Susan	Dir Employment & HRIS	AP	MGIL3	122750	Employment and HRIS	12/4/2000	12/23/2004	F	WH	PERSONAL
Shollack	Donna	Sr Secretary	CS	05	115550	Businness & Tech Ed	9/1/2004	11/20/2004	F	WH	PERSONAL
Johnson	Cyrano	Cook	FM	06	158400	Dining Services	8/10/2004	11/19/2004	M	BL	INVOLUNTARY
Keene	Kerry	Program Assistant II	PT	07	140100	Center For Quality	1/15/1996	12/31/2004	F	WH	LAYOFF WITH RECALL RIGHTS
Fomin	Elizabeth	Instructional Technologist II	PT	09*	137750	ICT-ATCS	9/27/2004	12/10/2004	F	WH	INVOLUNTARY

Motion Carried.

**.6374M ACADEMIC AFFAIRS ADMINISTRATIVE/PROFESSIONAL
APPOINTMENTS/TRANSFERS**

Section 10

Chairman Incarnati moved and Regent Brandon seconded that the Board approve 6 transfer Administrative/Professional appointments at the ranks, salaries, and effective dates shown on the following listing.

ADMINISTRATIVE PROFESSIONAL TRANSFERS

<u>st Name</u>	<u>First Name</u>	<u>Race/Gender</u>	<u>Rank</u>	<u>Salary</u>	<u>Department</u>	<u>Effective Date</u>
ft	Hartmut	W/M	MGAD2	\$127,916	CAS – Dean’s Office	1/1/2005
ongworth	Rhonda	W/F	MGIL3	\$119,000	Academic Human Resources	1/1/2005
arz	Mary Sue	W/F	MGAD3	\$125,000	Extended Programs	12/1/2004
ills	Crystal	B/F	MGIL4	\$113,000	Strategic Plng & Cont Imp	11/15/2004
ely	Robert	W/M		\$128,000	Academic Affairs	1/1/2005
heffer	Barbara	W/F	MGADA	\$ 93,627	School of Nursing	12/1/2004

Motion Carried.

Section 11 was deleted from the agenda.

.6375M EMERITUS FACULTY STATUS

Section 12

Chairman Incarnati moved and Regent Brandon seconded that the Board grant Emeritus Faculty Status to 3 former faculty members listed below.

Earl Meyer

Professor, Department of Technology Studies from 1985-2000
(15 years)

Doctoral Georgia State University
Masters Georgia State University
Baccalaureate University of South Florida

Chandra Pathak

Professor, Department of Accounting and Finance from 1981-2004
(23 years)

Doctoral University of Tennessee
Masters University of Allahabad
Baccalaureate Banaras Hindu University

Mohsen F. Sharifi

Professor, Department of Accounting and Finance from 1981-2002
(21 years)

Doctoral Louisiana State University
Masters Louisiana State University
Baccalaureate Tehran Business College

Motion Carried.

.6376M STUDENT AFFAIRS COMMITTEE

Section 13

Regent Brandon moved and Regent Rothwell seconded that the Agenda for January 18, 2005, and the Minutes of November 30, 2004, be received and placed on file.

Motion Carried.

.6377M EDUCATIONAL POLICIES COMMITTEE

Section 14

- Regent Valvo moved and Regent Brandon seconded that the Agenda for January 18, 2005, and the Minutes of the November 30, 2004 meeting be received and placed on file.

Motion Carried.

.6378M 2003-04 CHARTER SCHOOLS ANNUAL REPORT

Section 15

Regent Valvo moved and Regent Rothwell seconded that the Board receive and place on file the 2003-04 Charter Schools Annual Report.

Motion Carried.

.6379M APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBERS

Section 16

Regent Valvo moved and Regent Brandon seconded the motion for the Board appoint Dominic Crisuolo to a three-year term on the Board of Directors of the Academy for Business and Technology; Mia Bennett to a three-year term on the Board of Directors of the Edison Oakland Academy; and Kelly Elam to a three-year term on the Board of Directors of Great Lakes Academy.

Motion Carried.

.6380M REPORT: 2005 PROVOST'S NEW FACULTY RESEARCH AWARDS

Section 17

Regent Valvo moved and Regent Brandon seconded the motion to accept and place on file the Report on the 2005 Provost's New Faculty Research Awards.

Motion Carried.

.6381M GENERAL EDUCATION PROGRAM AND RELATED GRADUATION REQUIREMENTS

Section 18

Regent Valvo moved and Regent Rothwell seconded the motion to recommend the Board approve the proposed new General Education Program and related graduation requirements entitled "Education for Participation in the Global Community."

Motion Carried.

.6382M FACULTY AFFAIRS COMMITTEE

Section 19

Regent Rothwell moved and Regent Valvo seconded the motion that the Board approve the Agenda for January 18, 2005, and the Minutes of November 30, 2004.

Motion Carried.

.6383M FINANCE COMMITTEE

Section 20

Chairman Incarnati moved and Regent Brandon seconded the motion for the Board to accept and place on file the Working Agenda for January 18, 2005 and the Minutes for the November 30, 2004 Finance Committee.

Motion Carried.

**.6384M REPORT: 2003-04 FINANCIAL REPORT ON
EASTERN MICHIGAN UNIVERSITY CHARTER SCHOOLS**

Section 21

Chairman Incarnati moved and Regent Valvo seconded the motion for the Board to receive and place on file the 2003-04 Financial Report on EMU Charter Schools.

Motion Carried.

**.6385M STATE OF MICHIGAN
COMPREHENSIVE ANNUAL FINANCIAL
REPORT (CAFR) FOR FISCAL 2004**

Section 22

Chairman Incarnati moved and Regent Brandon seconded that the Board approve and place on file the fiscal 2004 State of Michigan Comprehensive Annual Financial Report (CAFR).

Motion Carried.

**.6386M FISCAL 2004 WEMU-FM AUDITED FINANCIAL
STATEMENTS**

Section 23

Chairman Incarnati moved and Regent Rothwell seconded that the Board receive, approve and place on file the fiscal 2004 WEMU-FM financial statements and Corporation for Public Broadcasting (CPB) Annual Financial Report, Schedule of Non-Federal Financial Support.

Motion Carried.

**.6387M FISCAL 2004 EMU INTERCOLLEGIATE
ATHLETICS PROGRAM AGREED-UPON PROCEDURES**

Section 24

Chairman Incarnati moved and Regent Valvo seconded that the Board receive, approve and place on file the fiscal 2004 Intercollegiate Athletics Program Report on Agreed-Upon Procedures.

Motion Carried.

**.6388M FILING OF FISCAL 2004 EXEMPT ORGANIZATION
BUSINESS INCOME TAX RETURN
(Form 990T)**

Section 25

Chairman Incarnati moved and Regent Valvo seconded that the Board receive, approve and place on file the fiscal 2004 Exempt Organization Business Income tax Return (Form 990T).

Motion Carried.

**.6389M REPORT: CAMPUS FACILITIES AND
PHYSICAL PLANT OPERATIONS**

Section 26

Chairman Incarnati moved and Regent Rothwell seconded that the Board receive and place on file the Campus Facilities and Physical Plant Operations report.

Motion Carried.

**.6390M CONVEYANCE OF PROPERTY – THE WILLIAM
H. SMART PHYSICAL PLANT BUILDING**

Section 27

Chairman Incarnati moved and Regent Rothwell seconded that the Board approve the resolution requesting and approving conveyance of property for the William H. Smart Physical Plant Building (New Physical Plant Building) back to Eastern Michigan University from the State Building Authority.

Motion Carried.

.6391M REPORT: STRATEGIC USE OF FINANCIAL AID

Section 28

Chairman Incarnati moved and Regent Rothwell seconded that the Board receive and place on file the report on the strategic use of financial aid.

Motion Carried.

12M REPORT: FINANCIAL CONDITION OF THE UNIVERSITY

Section 29

Chairman Incarnati moved and Regent Valvo seconded the motion to receive and place on file the report on the Financial Condition of the University.

Motion Carried.

.6393M ELECTION OF BOARD OFFICERS

Section 30

Regent Brandon recommended the Board of Regents continue with the present leadership pending a recommendation from an ad hoc committee which will research committee and leadership rotation. At the time the committee presents its findings, the timetable for the election of Board Officers will be discussed. Therefore, the Board of Regents will keep the following slate of officers:

Philip A. Incarnati, Chair of the board of Regents.
Karen Q. Valvo, Vice Chair of the Board of Regents.
John W. Beaghan, Treasurer of the board of Regents.
Dana C. Aymond, Secretary of the Board of Regents.
Andrews Hooper & Pavlik, P.L.C., Internal Auditors.

Motion Carried.

**.6394M APPROVAL OF THE REGENTS ADVISORY COMMITTEE
REPORT AND RETURN OF THE BOARD OF REGENTS
CONSIDERATIONS**

Section 31

Regent Brandon moved and Regent Valvo seconded that the Board approve and place on file the Report of the Regents Advisory Committee. In return, the Board would like to give to the RAC the Presidential Search Considerations.

Motion Carried.

The official Board of Regents meeting dates for the year 2005 are:

January 18, 2005
March 15, 2005
June 21, 2005
September 20, 2005
November 15, 2005

MEETING ADJOURNED

Chairman Incarnati moved and Regent Rothwell seconded that the Regular meeting of the Board of Regents be adjourned at 2:30 p.m.

Respectfully Submitted,

A large black rectangular redaction covers the signature of Dana C. Aymond.

Dana C. Aymond
Secretary to the Board of Regents