

2005

Board of Regents Meeting Materials, October 21, 2005

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

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EASTERN MICHIGAN UNIVERSITY

**Special Board of Regents Meeting
October 21, 2005**

The official minutes of the October 21, 2005, Special Board of Regents Meeting.

The Special Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Valvo at 9:40 a.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

Chair Valvo asked Secretary Aymond for an attendance call.

The Board Members present were:

Chair Karen Q. Valvo
Vice Chair Thomas Sidlik
Regent Joseph Antonini
Regent Jan Brandon
Regent Floyd Clack
Regent Philip Incarnati
Regent Sharon Rothwell
Regent Roy Wilbanks

Members of the Administration present were:

President John A. Fallon, III
Interim Business and Finance Director Steven Holda
Interim Vice President and Provost Don Loppnow
Vice President Juanita Reid
Interim Vice President for Advancement Thomas Stevick
Vice President Jim Vick

The member of the Administration absent was:

Vice President Courtney McAnuff

.6507M FY 2007 CAPITAL OUTLAY BUDGET

Section 1

Regent Antonini moved and Regent Rothwell seconded that the Regents approve the FY 2007 Capital Outlay Budget request. The modernization of Pray-Harrold has again been identified as the University's top capital project.

Motion carried. Regent Wilbanks voted Nay.

.6508M FY2006 APPROPRIATION REQUEST

Section 2

Regent Antonini moved and Regent Brandon seconded that the Board approve the 2007 Appropriation Request. The University has identified its FY 2007 funding need of \$7.6 million to cover basic cost increases, in addition to identifying the need to establish a minimum appropriation increase and increase in tuition and fees.

Motion carried.

**.6509M BOND AUTHORIZATION RESOLUTION:
RENOVATION OF PRAY-HARROLD AND
MARK JEFFERSON SCIENCE FACILITIES,
AND RELATED PROJECTS**

Section 3

Regent Antonini moved and Regent Incarnati seconded that the Board approve the issuance and delivery of General Revenue Bonds.

Motion carried.

**.6510M COLLECTIVE BARGAINING AGREEMENT BETWEEN
EASTERN MICHIGAN UNIVERSITY AND THE EASTERN
MICHIGAN UNIVERSITY FEDERATION OF
TEACHERS (EMU-FT)**

**Section 4 This section was deleted from this agenda. The subject will be
addressed at the November 15, 2005 Regular Board of Regents
Meeting.**

.6511M RESOLUTION: U.S. REP. JOHN D. DINGELL

Section 5


Regent Rothwell moved and Regent Clack seconded that the Board approve the resolution congratulating U.S. Rep. John D. Dingell for his 50 years of service to the State of Michigan.

Motion carried.

MEETING ADJOURNED

Chair Valvo adjourned the Special Board of Regents Meeting at 10:30 a.m. The next regularly scheduled Board of Regents meeting is November 15, 2005 in Room 201 Welch Hall.

Respectfully Submitted,


Dana C. Aymond
Secretary, Board of Regents