

2006

Board of Regents Meeting Materials, July 21, 2006

Eastern Michigan University

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**EASTERN MICHIGAN UNIVERSITY
SPECIAL BOARD MEETING MINUTES**

JULY 21, 2006

The preliminary minutes of the Special Meeting of the Board of Regents.

The Special Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Karen Valvo at 12:00noon on July 21, 2006 in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were:

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

The Regent absent was:

Regent Sharon Rothwell

**FY 2007 GENERAL FUND TUITION
AND MANDATORY FEES**

Section 1

Regent Antonini moved and Regent Incarnati seconded that the Board accept the FY 2007 General Fund Tuition and Mandatory Fees.

Motion Carried.

FY 2007 GENERAL FUND OPERATING BUDGET

Section 2

Regent Antonini moved and Regent Clack seconded that the Board accept the FY 2007 General Fund Operating Budget.

Motion Carried.

WIRELESS WASHTENAW MASTER PARTICIPATION AGREEMENT

Section 3

Regent Antonini moved and Regent Wilbanks seconded that the Board accept the Wireless Washtenaw Master Participation Agreement.

Motion Carried. Chairman Valvo abstained from this vote.

NEW LEASE – SAVAGE GECKOS, LLC

Section 4

Regent Antonini moved and Regent Clack seconded that the Board accept the new lease for Savage Geckos, LLC.

Motion Carried.

FINANCIAL AID LEVERAGING EXPANSION

Section 5

Regent Antonini moved and Regent Sidlik seconded that that Board accept the Financial Aid Leveraging Expansion.

Motion Carried.

ANONYMOUS ETHICS & COMPLIANCE REPORTING SOLUTION

Section 6

Regent Antonini moved and Regent Brandon seconded that the Board accept the Anonymous Ethics and Compliance Reporting system recommendations.

Motion Carried.

**EXTENSION OF AGREEMENT BETWEEN EMU
AND THE EMU FOUNDATION**

Section 7

Regent Antonini moved and Regent Sidlik seconded that the Board accept the Extension of Agreement Between Eastern Michigan University and the Eastern Michigan University Foundation. This extension is in effect until the end of November 2006.

Motion Carried.

MEETING ADJOURNED

Chair Valvo moved and Regent Sidlik seconded that the Special Meeting of the Board of Regents be adjourned at 12:18 p.m. The next regularly scheduled Board of Regents Meeting is September 19, 2006.

Respectfully Submitted,

Dana C. Aymond
Secretary to the Board of Regents