

2006

## Board of Regents Meeting Materials, November 14, 2006

Eastern Michigan University

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# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents Meeting November 14, 2006**

The preliminary minutes of the November 14, 2006, Board of Regents Meeting.

The Regular Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Valvo at 4:15 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board Members present were:

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

Members of the Administration Present were:

President John A. Fallon, III  
Provost Donald Loppnow  
Vice President Jim Vick  
Vice President Darryl Sczepanski  
Interim Vice President Bernice Lindke  
Interim Director of Finance Steve Holda  
Interim Chief Information Officer Connie Schaffer

### **COMMUNICATIONS**

Secretary Kurtz announced there were ten requests to address the Board, and, abiding by the Board guidelines, 3 minutes would be allowed for each speaker.

State Representative John Stewart regarding a legislative update.

N. J. Akbar, President – Commuter Student Assoc. regarding Gender Identity & General Issues with Board of Regents

Daryl Barton, representing the University Faculty Council presenting a Faculty Council Resolution

Jerry Gemignani, representing the EMU Alumni Assoc. regarding Alumni efforts to support the University

Howard Bunsis, representing the AAUP, regarding allocation of resources

Samantha Murphy, representing herself, regarding Campus Safety and EMU DPS

Daniel Cicchini and Emily Vincent, representing SLG, regarding opposition to the College Place Proposal and the Gender Identity

Dr. Kay Woodiel, representing the LGBTRC Advisory Board., regarding Gender Identity Program

Mark Higbee, representing the Ypsilanti-EMU Alliance, regarding University priorities & College Place closure.

#### **PRESENTATION OF PRESIDENTIAL SCHOLARS**

The Presidential Scholars were presented by Dr. James Knapp, Director of the Honors College.

**2006-2007  
Presidential Scholars**

**Robieh Bou-Fakreddine  
Milford, MI**

**Mary Royan  
Howell, MI**

**Ransom Brown  
Coldwater, MI**

**Ashley Vanheulen  
Ada, MI**

**Trevor Castor  
Goodrich, MI**

**Heather Wade  
Clinton Township, MI**

**Nicholas Councilor  
Big Rapids, MI**

**Alyssa Eckles  
Berkley, OH**

**Timothy Everett  
Ann Arbor, MI**

**Erin Fiedler  
Alpena, MI**

**Nicolas Griffin  
Wakeman, OH**

**Allegra Lanni  
New Baltimore, MI**

**Matthew Mortier  
Grand Blanc, MI**

**Yasmine Nahlawi  
Ypsilanti, MI**

**Katelyn Oberlee  
White Lake, MI**

**Kayla Potter  
Eaton Rapids, MI**

**RESOLUTION AUTHORIZING INDIVIDUAL TO EXECUTE  
DOCUMENTS REQUIRED BY THE MICHIGAN LIQUOR  
CONTROL COMMISSION**

Regent Brandon recommended and Regent Antonini Seconded the Resolution.

**A RESOLUTION AUTHORIZING INDIVIDUALS TO EXECUTE  
DOCUMENTS REQUIRED BY THE MICHIGAN LIQUOR  
CONTROL COMMISSION**

Whereas, in connection with University operations, it may be necessary from time to time to execute certain documents required by the Michigan Liquor Control Commission and receive licenses in lieu of being mailed, and

Whereas, it is incumbent upon the Board of Regents to designate individuals authorized to execute and receive said documents,

Now Therefore be it Resolved that the Board of Regents hereby designates the following individuals and empowers them to execute such documents as described above:

John A. Fallon – President  
Jacqueline K. Kurtz – Secretary to the Board of Directors  
Kenneth A. McKanders – General Counsel  
James Vick – Vice President

**Motion Carried**

## **MINUTES OF THE JULY 21, 2006 SPECIAL BOARD MEETING**

Regent Antonini moved and Regent Clack seconded to approved the minutes of the July 21, 2006 Special Board Meeting.

### **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,

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Dana C. Aymond  
Secretary to the Board of Regents

Motion Carried



## **PRESIDENT'S REPORT**

President's Report  
**EASTERN MICHIGAN UNIVERSITY**  
Board of Regents Meeting  
January 19, 2007

Good afternoon, Mr. Chairman.

It is my pleasure to submit this President's Report. Classes are in full swing, our sports teams are competing at high levels, and many new faces have joined the greater EMU community in recent weeks. As cold as it may be and get, we are not slumbering away the winter by any means. Indeed, our forward progress is both strategic and aggressive.

I would like to extend a most genuine welcome to new Regents Ismael Ahmed, Gary Hawks, Francine Parker and James Stapleton. Of course, I'd also like to welcome back Regent Floyd Clack. To say that I look forward to working with you in the interest of this university's progress would be nothing short of a gross understatement. Your presence here, coupled with new personnel appointments and strong institutional aspirations and expectations, suggests that this is a new day for this university . . . that our time is now. And you have my full and complete pledge, and that of my colleagues, to do anything and everything I can to both assist you in your policy and oversight role and provide focused and strategic administrative leadership for the institution. We all have important and honorable work to do and we can approach this with a clear-eyed perspective on the future and no small measure of dispatch.

It's been an inspiring and invigorating month already. Longtime social activist Dr. Grace Lee Boggs, who lives in Detroit, was on campus this week to deliver an address as part of the President's MLK Luncheon. Her message is an inspiring one, and we were honored by her presence. More than 700 high school students – *prospective EMU students* – were on campus last week to take part in the Michigan Distributive Education Clubs of America, also known as DECA, conference. The EMU Student Center was the perfect venue for such an event. And just last night, the EMU Convocation Center hosted the Detroit Tigers Winter Caravan. The program included manager Jim Leyland, members of his coaching staff and players Placido Polanco, Justin Verlander, Marcus Thames, Craig Monroe and other members of the 2006 American League Champions.

Next Thursday, First Gentleman Daniel Granholm Mulhern comes to campus as part of the Washtenaw Celebrates Mentoring program put on by our VISION office and the Office of Diversity and Community Involvement. The Thursday event starts at noon at the EMU Student Center. Mr. Mulhern will speak about the importance and value of mentoring as well as recognize contributions of local "super-mentors" and programs.

There are several noteworthy achievements from December that deserve special attention. Before our break began, EMU ended its United Way campaign with a flourish. More than \$106,000 was raised and more than 626 employees donated, which is about 31 percent of our total workforce. Of those giving, 26 were designated as Leadership Givers (at least \$1,000 donation). And we welcomed back Michael Flanagan ('74) to deliver the Commencement address December 17. Michael is the Michigan state superintendent of public instruction, and he earned a master's degree in educational leadership from EMU. More than 1,800 EMU students were eligible to receive their diplomas.

## **KEY APPOINTMENTS**

- Janice Stroh was named vice president for business and finance. Stroh has more than 30 years of experience in higher education administration. Since 2003, she has served as vice chancellor for finance and administrative services at Pima Community College in Tucson, Ariz.
- Theodore G. Coutilish was named associate vice president for University marketing and communications. Coutilish was previously the executive director of account management for the office of marketing and communications at Wayne State University.
- Sharon L. Abraham was named director of diversity. Abraham was director of public school academics and urban partnerships at Oakland University from 2002-04. From 1996-2002, she was director of Oakland University's office of diversity and compliance.

## **BUDGETING**

In December, the University launched the first of what will be many EMU Finance 101 workshops. The purpose of workshops is to help EMU faculty, staff and students better understand EMU's finances and budget development in an effort to promote transparency and trust within the community.

## **ATHLETICS**

- In February, the E-Club Alumni Chapter hosts its 31st annual induction ceremonies for the newest members of the EMU Athletic Hall of Fame, which is in the EMU Convocation Center. The Class of 2006 inductees are: Greg Howe (baseball), Carole Huston (athletic administration), Dazel Jules (men's track), Peter Linn (men's-women's swimming head coach), Bob Lints (football), Nikki Stubbs (volleyball), and Gary Tyson (men's basketball).
- EMU hosted the Collegiate Clash Nov. 11 at Ford Field in Detroit. Although the Eagles came up short against Navy, the event continues to be a must-attend event on the football schedule. Nearly 16,000 fans attended. The Office for Alumni Relations put on a wonderfully attended indoor tailgate before the game. It was quite an affair.
- Two former EMU football greats were singled out by their respective teams for

Man of the Year honors in the National Football League. Former quarterback standout Charlie Batch (1994-97) was named Man of the Year for the Pittsburgh Steelers while former standout offensive tackle Barry Stokes (1992-95) was named the Man of the Year by the Detroit Lions.

## **AROUND CAMPUS**

- Members of the community dedicated an unusual monument Oct. 21 designed to promote peace at the University and the surrounding area. The monument, an 8-foot peace pole decorated with the message "May Peace Prevail on Earth" in 16 languages, was dedicated on Homecoming day.
- The University honored more than 820 scholarship recipients and 18 exceptional educators at its Fifth Annual Convocation of Excellence Oct. 7 at Pease Auditorium. The event recognizes the achievements of EMU's top freshmen and scholarship recipients, as well as area teachers and counselors who help, inspire and motivate them to attend college.
- Carol Batty is a retired librarian and language teacher who helped two EMU assistant math professors polish their English so they could better communicate with their students. Donna Whitehead, former director of education for the W.J. Maxey Boys Training School, is monitoring changes in the state's teaching legislation for EMU and sharing her professional expertise by guest-lecturing with the Department of Sociology, Anthropology and Criminology. Both are alumna and act as two of the many service members for ElderQuest, a community outreach program created for individuals 60 or over who wish to become involved in the EMU community.
- Starting Feb. 9, EMU Theatre presents "A Streetcar Named Desire." George Bird, who retired last year after more than 50 years of teaching, is doing the design and direction. Professor Bird produced more than a hundred plays at EMU, and this will be his last. I encourage you to attend at least one of the performances, and to see this great teacher and craftsman take his final bow, if you will.

## **ENROLLMENT MANAGEMENT**

- Lynette Findley has been named to lead student retention and student success efforts.
- The division implemented the first phase of Destination Graduation, an intrusive academic support and financial literacy program for students who are academically at risk. Approximately 850 entering freshmen have been identified to participate in this program, which includes tutoring services and education on specific behaviors to promote academic success.
- Three "Registration Comes to You" events were held at the Dining Commons, Eastern Eateries and Student Center. About 125 students attended and registered for winter classes.
- The division launched Intelliresponse, an automated online response system, in August. To date, 14,035 distinct prospective students have asked 25,706 questions and 8,172 distinct current students have asked 14,622 questions.

- A series of three “Get Going Fridays” events were rolled out, where admissions staff provide immediate admit decisions for incoming high school seniors. Registration for these on-site admission events has tripled over 2006.
- The second annual Financial Aid Extravaganza was conducted this week. More than 1,000 high school seniors and their parents were the EMU Student Center to learn about federal and state financial aid programs and the application process.
- A “Super Saturday” is planned for Feb. 17 in order to conduct on-site admissions and give help in filing the Free Application for Federal Student Aid form.
- High school and community college counselors have been invited to join EMU staff at four basketball games: community college counselors Jan. 17 and Feb. 7; and high school counselors Jan. 31 and Feb. 21.

## **FACULTY AND ACADEMIC LEADERSHIP**

- Bruce Carroll, a professor in the Department of Political Science, received a Fulbright Senior Scholar Grant for Kuala Lumpur, Malaysia, at the University of Malaya School of Law. He will conduct research on the Malaysian legal system and teach courses on comparative legal systems, international law and the American legal system.
- Vijay Mannari, an assistant professor of polymers and coatings, was awarded the Chartered Scientist qualification by the Science Council for his high standard of learning, professional achievements and contribution to science. The presidents of the Oil and Colour Chemists’ Association, UK, and the Federation of Societies for Coating Technology honored Professor Mannari during the International Coatings Expo and Conference in November.
- Alice Jo Rainville, a professor in the School of Health Sciences received a Silver Special Achievement Award this month at the 18th annual Foodservice Achievement Management Excellence Awards program, during the School Nutrition Association’s annual Child Nutrition Industry Conference.
- Edward I. Sidlow, a professor in the Department of Political Science, published his latest book, “Freshman Orientation: House Style and Home Style, The Story of Rep. Joe Schwarz’s First term in the U.S. House of Representatives.” The publisher is CQ Press.
- Vernon C. Polite, dean of the College of Education, has been named a member of the Committee on Research and Dissemination – The American Association of Colleges of Teacher Education. The seven-person committee is charged with developing the association’s research agenda in order to assist the membership in reaching evidence-based professional consensus regarding professional education in five areas: standards, curriculum, assessment, accountability and membership in the profession.
- Claudia Petrescu, a professor in the Department of Political Science, was awarded a grant of \$28,521 from the Michigan Nonprofit Association for a research project on “Michigan Nonprofit Executive Transitions: Strategies and Outcomes.”
- Joanna Vecchiarelli Scott of the Department of Political Science is president of the Women’s Caucus for Political Science for the American Political Science Association. She continues to serve on the Task Force on Political Violence and

Terrorism, which is assessing the contribution of political science to an understanding of how trends in civil violence, including the ways in which states respond to and/or instigate violence, affect domestic and international political order.

- Joan M. Abbey, a research scientist with the College of Health and Human Services, was awarded a \$388,870 grant from the U.S. Department of Justice to continue a statewide study related to Michigan's Infant Mental Health model started in 2005. Crystal Mills, a professor of social work, is collaborating with Abbey.
- Twenty-four new faculty were awarded a total of \$92,126 for research and creative projects under the Provost's Research Award for New Faculty program. Competitive awards up to \$5,000 were available to faculty in their first or second year of employment to carry out research or creative projects. The program is designed to help new faculty establish a research agenda that will make them more competitive for external funding.
- Fatos Tarifa, an adjunct professor in the Department of Sociology, Anthropology and Criminology, and a former Ambassador from Albania to the United States, published several articles in the past year, including "Who's the Sick Man of Europe? A Wavering EU Should Let Turkey In," the Mediterranean Quarterly: A Journal of Global Issues.
- Elizabeth B. Francis-Connolly, a professor and head of the School of Health Sciences, is one of 18 candidates selected from the pool of 58 qualified applicants to participate in the AOTA/AOTF Leadership Mentoring Program. Participants receive a fellowship in the amount of \$2,500 to support their participation in a series of mentoring circles in the next nine months.
- Michael Williams, a professor of nursing, was awarded the Excellence in Education Award from the American Association of Critical Care Nurses in December 2006.
- Naomi E. Ervin, head of the School of Nursing, was elected as a Distinguished Scholar to the National Academy of Practice in Nursing. The National Academies of Practice is composed of 10 health care disciplines. Each discipline academy has a membership limited to 150.
- Joan Cowdery, an assistant professor in the School of Health Promotion and Human Performance, received the Jack Davis Professional Achievement Award last October. This award is given by the University of Alabama to recognize professional accomplishments in administration, education, extension, research or business in several fields of human environmental sciences.
- Susan Gregory, a professor and program coordinator in the School of Technology Studies' Hotel and Restaurant Management Program, received the Stevenson W. Fletcher Achievement Award, which recognizes an individual educator for outstanding achievement, from the International CHRIE association.

#### **GENERAL ACADEMIC AFFAIRS NEWS**

- The College of Business is one of the "Best 282 Business Schools" in the nation according to The Princeton Review. The New York-based education services

company features EMU in the just-published 2007 edition of its "Best 282 Business Schools" (Random House / Princeton Review, Oct. 3, 2006, \$22.95).

- For the eighth consecutive year, the Beta Alpha Psi national honors accounting fraternity has received "superior status" by the fraternity's national headquarters. The chapter received a plaque and \$500 for scholarships recently during the annual meeting in Washington, D.C.
- Ten faculty and two lecturers recently participated in the EMU Podcasting Initiative. The pilot program, which took place during the fall term, was an innovative collaboration between ICT, Continuing Education, Faculty Council and the Bruce K. Nelson Faculty Development Center.
- Following its success with multimillion-dollar grants to provide valuable coatings research for the U.S. Army and the Navy, the Coatings Research Institute recently received news that it has secured a \$1 million Air Force contract to conduct a variety of coatings research projects for the military branch at Wright-Patterson Air Force Base in Dayton, Ohio.
- Faculty, staff and graduate assistants in the Department of Special Education again participated in the Adopt-an-Apartment giving program through the SOS Crisis Center. The department contributed more than \$2,000 of new items to assist a family of four in moving into their own apartment.
- Lizbeth Stevens has been appointed by Provost Don Loppnow to begin her transition into the position of Director of the Office of Academic Service-Learning. Professor Stevens will work with Professor Kathleen Stacey for the next 12 months as co-directors, and will assume full responsibility for the AS-L office in 2008. Professor Stevens is an associate professor in speech/language pathology in the Department of Special Education, and a former AS-L Fellow.
- The Apparel, Textiles and Merchandising (ATM) program earned national accreditation by the Textile Institute, an international organization based in England. EMU's accreditation runs through 2010. The program prepares students for careers in merchandising, marketing, and apparel. The program also provides technical training in new technologies for textiles used in the automotive and furniture industries.

## **STUDENT AFFAIRS**

- As mentioned earlier, the University had an incredible MLK Celebration week with more than 25 successful programs and events. The celebration opened with a Prop 2 panel about EMU challenges and opportunities.
- The America Reads program received a \$1,000 grant to support literacy from Wal-Mart.
- Jumpstart received a \$1,000 grant from Target to support literacy amongst preschoolers.
- Cherie Bryant is the recipient of the Stonewall Scholarship through the Stonewall Foundation and the LGBT Resource Center.
- Bayyinah Muhammad is the recipient of the Evans-Strand Award.
- EMU received the honor of placement on the President's Higher Education Community Service Honor Roll, sponsored by the Corporation for National and

Community Service, the President's Council on Service and Civic Participation, the USA Freedom Corps, and the U.S. departments of Education and Housing and Urban Development.

- More than 107 new international students enrolled this winter semester, an increase of almost 20 from last winter. About 70 percent are graduate students, and they represent more than 28 countries, including Brazil, Chad, El Salvador, Jamaica, South Korea and Thailand.
- Three students successfully completed their internships with the Department of Public Safety in the Community Service Officer Program.
- The Keltron Alarm System, the central alarm reporting system that reports all fire and burglary alarms to the Department of Public Safety, is being upgraded. This upgrade will provide DPS with the exact location and the type of alarm in 19 buildings, which have been equipped with addressable alarm panels. This additional information will enhance and expedite DPS's response. Additional buildings will be added as building alarm systems are upgraded.
- The Loronix/Verint system (Closed Circuit Camera System) is also being enhanced and expanded. There are cameras in all of the residence hall lobby entrances as well as Mark Jefferson, Strong, the EMU Student Center, Porter, Halle and Pray-Harrold Computer Center. Many parking lots have the cameras as well.
- DPS began a new police reporting system Jan. 1. The Court Law Enforcement Management Information System enables DPS to share information with other police agencies using the same system. More than 80 agencies in southeast Michigan are using it. A Homeland Security Grant through cooperative efforts between DPS and Washtenaw County law enforcement agencies funded this system.
- The EMU Convocation Center hosted the 2006 St. Joseph Hospital Ball for the fourth consecutive year. This benefit is a major fundraiser for the hospital.
- The EMU Convocation Center hosted the "All American Rejects" in concert. A crowd of 5,200 high school and college-aged students attended.
- Easter Echo News Editor Christine Laughren was awarded one of the 2007 Michigan Press Association Foundation journalism scholarships. Brandon Neel, Echo editorial cartoonist, won his second national college cartooning award from StudentAffairs.com. The Eastern Echo staff also won 19 awards at the recent Michigan Collegiate Press Association contest. The newspaper took first-place awards in non-deadline story, reviews, original cartoon and two advertisement categories; and received third-place overall in the general excellence category.

## **FOUNDATION/GIVING**

- The athletic department and the EMU Foundation joined forces to create a new program to provide incentives to area elementary and middle school students while helping the University preserve its NCAA Division I athletic status. The EMU Foundation will spend \$116,000 to provide free football tickets to area students who excel in the classroom that, in return, will help EMU meet the NCAA requirement of an average of 15,000 fans per game to retain its Division I

status.

- Two area business leaders were recently elected to the EMU Foundation Board of Trustees. They are: Patricia L. Alexander, vice president of small business development at Comerica Bank; and Odell Jones III, president and chief executive officer of JOMAR Building Co., a leading institutional, industrial and commercial builder with headquarters in Detroit.
- A \$100,000 pledge from Robert L. Johnston, a long-time friend of EMU and emeritus trustee of the EMU Foundation, will furnish an early education classroom and resource library in memory of his late wife, Gail E. Johnston, who died Dec. 22, 2005. Gail Johnston taught mentally, physically and financially challenged children during her career as an educator.
- DaimlerChrysler Corporation Fund has awarded EMU a grant in the amount of \$20,000 to support Honors College Students completing the Honors Senior Thesis for presentation at the Undergraduate Symposium.

### **CONSENT AGENDA.**

Regent Antonini moved and Regent Sidlik seconded all sections of the Consent Agenda be approved.

### **TREASURERS REPORT**

#### **Section 1**

The Treasurers Report for the month of September 2006 be received and placed on file in the Board Documentation of the Meeting.

### **INTERNAL AUDIT**

#### **Section 2**

The Internal Auditors' activity report for the period September 2006 through November 2006 be received and placed on file in the Board Documentation of the Meeting.

### **GRANTS/CONTRACTS**

#### **Section 3**

That 48 Grants and contracts totaling \$1,621,571 for the period 09/01/06 through 10/31/06 be accepted and placed on file in the Board Documentation of the Meeting.



## **CONSTRUCTION PROJECTS PROGRESS**

### **Section 4**

The Construction Projects Progress Report for the period ending September 30, 2006 be received and placed on file in the Board Documentation of the Meeting.

## **ACCOUNTS RECEIVABLE**

### **Section 5**

That the Student Accounts Receivable Ration Analysis, the Student Accounts Receivable Reports, and the Collection Agency Inventory as of September 30, 2006 be received and placed on file in the Board Documentation of the Meeting.

## **FY 2007 GENERAL FUND INTERIM STATUS REPORT**

### **Section 6**

That the fiscal 2007 General Fund Budget Interim Status Report as of September 30, 2006 be accepted and placed on file in the Board Documentation of the Meeting.

## **INFORMATION AND COMMUNICATIONS TECHNOLOGY INITIATIVES**

### **Section 7**

That the Report on the progress of ICT Initiatives report be accepted and placed on file in the Board Documentation of the Meeting.

## **STAFF APPOINTMENTS**

### **Section 8**

Approve 41 staff appointments for the reporting period of June 1, 2006 through October 23, 2006 and placed on file in the Board Documentation of the Meeting.

## **STAFF SEPARATIONS/RETIREMENTS**

### **Section 9**

That the Board of Regents approve 21 separations and retirements for the reporting period September 1, 2006 through October 23, 2006 and placed on file in the

Board Documentation of the Meeting.

### **EMERITUS STAFF STATUS**

#### **Section 10**

Grant Emeritus Staff Status to two staff members listed below:

Jill Nugent, Teacher/Placement Specialist in Department of Mathematics who retired September 1, 2006

Theophilus Hamilton, Career Development Associate in the Career Services Center, who retired August 7, 2004

### **EMERITUS FACULTY STATUS**

#### **Section 11**

Grant Emeritus Faculty Status to two staff members listed below:

Stuart Karabenick, Professor, Department of Psychology, 1966-2006 (40 years)

Patricia Williams, Professor, Art Department, 1975-2006 (30 years)

### **ACADEMIC RETIREMENTS/SEPARATIONS**

#### **Section 12**

Approve eleven (11) separations for the reporting period September 1, 2006 through October 31, 2006 and place on file in the Board Documentation of the Meeting.

### **FACULTY PROMOTIONS**

#### **Section 13**

Accept and place on file the report entitled Promotion of Faculty Members for 2006-2007 in the Board Documentation of the Meeting.

### **CHARTER SCHOOL BOARD MEMBER APPOINTMENTS**

#### **Section 14**

Appoint Janet Adelman and Jason Johnson to three-year terms on the Board of Directors of Ann Arbor Learning Community; Rashid Hicks to a three-year term on the Board of Directors of Commonwealth Academy; Samuel Felton, Damion Jackson and Delores Tripp to three-year terms on the Board of Directors of Edison Oakland Academy; Christine Harris to a three-year term on the Board of Directors of Gaudior Academy and Andrea Wilson Bronson to a three-year term on the Board of Directors of Hope Academy.

**Consent Agenda Motions Carried**

**STUDENT AFFAIRS COMMITTEE**

**Section 15**

Regent Clack moved and Regent Rothwell seconded that the Student Affairs Committee Agenda for November 14, 2006 be received and placed on file.

**Motion Carried**

**EDUCATIONAL POLICIES COMMITTEE**

**Section 16**

Regent Rothwell moved and Regent Clack seconded that the Educational Policies Agenda for November 14, 2006 and the minutes of the September 19, 2006 meeting be received and placed on file.

**Motion Carried**

**UPDATE ON THE CONTINUOUS IMPROVEMENT &  
ACADEMIC QUALITY IMPROVEMENT PROGRAM (AQIP)**

**Section 17**

Regent Rothwell moved and Regent Clack seconded that the report be accepted and put on file.

**Motion Carried**

## **HONORARY DEGREE RECIPIENT**

### **Section 18**

RECOMMENDATION CANCELLED.

## **FACULTY AFFAIRS COMMITTEE**

### **Section 19**

Regent Rothwell moved and Regent Clack seconded that the Agenda for November 14, 2006 be received and placed on file.

**Motion Carried**

## **ATHLETIC AFFAIRS COMMITTEE**

### **Section 20**

Regent Wilbanks moved and Regent Clack seconded that the Working Agenda for November 14, 2006 and the Minutes of September 19, 2006 be received and placed on file.

**Motion Carried**

## **MONTHLY REPORT – FINANCE, AUDIT AND INVESTMENT COMMITTEE**

### **Section 21**

Regent Antonini moved and Regent Clack seconded that the Board of Regents receive, approve and place on file the Working Agenda for November 14, 2006 and the minutes for the September 19, 2006 meeting.

**Motion Carried**

**REPORT: THE 2005-2006 EASTERN MICHIGAN UNIVERSITY  
FOUNDATION ANNUAL REPORT**

**Section 22**

Regent Antonini moved and Regent Wilbanks seconded that the Board of Regents receive, approve and place on file the Eastern Michigan University Foundation Annual Report for the year ended June 30, 2006.

**Motion Carried**

**EXTENSION OF AGREEMENT BETWEEN EASTERN  
MICHIGAN UNIVERSITY (EMU) AND THE EMU FOUNDATION**

**Section 23**

Regent Antonini moved and Regent Sidlik seconded that Board of Regents approve a four year, seven month extension of the Agreement between Eastern Michigan University (EMU) and the Eastern Michigan University Foundation.

**Motion Carried**

**2005-2006 EAGLE CREST MANAGEMENT CORPORATION  
ANNUAL REPORT.**

**Section 24**

Regent Antonini moved and Regent Clack seconded that the FY 2006 Eagle Crest Management Corporation Annual Report be received and placed on file.

**Motion Carried**

At this time President Fallon took the opportunity to thank Regent Joseph Antonini for his years of dedicated service to EMU.

**MEETING ADJOURNED**

Regent Wilbanks moved and Regent Antonini seconded that the Regular Meeting of the Board of Regents be adjourned at 5:30 p.m.. The next regular meeting of the Board of Regents will be January 23, 2007 in Room 201, Welch Hall.

Respectfully Submitted,

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Jacqueline K. Kurtz  
Secretary to the Board of Regents