

2006

# Board of Regents Meeting Materials, October 20, 2006

Eastern Michigan University

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# EASTERN MICHIGAN UNIVERSITY

## **Board of Regents Special Meeting October 20, 2006**

The preliminary minutes of the October 20, 2006, Board of Regents Special Meeting.

The Special Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Valvo at 8:00 a.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

Chair Valvo asked Secretary Kurtz for an attendance call.

The Board Members present were:

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

The Board Members absent were:

Regent Joseph Antonini  
Regent Floyd Clack

Members of the Administration Present were:

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

The Member of the Administration Absent was:

Interim Vice President Bernice Lindke

## **FY 2008 CAPITAL OUTLAY BUDGET**

### **Section 1**

Regent Incarnati moved and Regent Sidlik seconded that the Board of Regents approve the .FY 2008 Capital Outlay Request. The modernization of Pray-Harrold was again identified as the University's top capital project.

### **Motion Carried**

## **FY 2008 APPROPRIATION REQUEST**

### **Section 2**

Regent Sidlik moved and Regent Wilbanks seconded that the Board of Regents approve the FY 2008 appropriation request.

### **Motion Carried**

## **COLLEGE PLACE ENHANCEMENT**

### **Section 3**

Regent Sidlik moved and Regent Rothwell seconded that the Board of Regents approve the College Place Enhancement Project.

### **Motion Carried**

**MEETING ADJOURNED**

Regent Wilbanks moved and Regent Brandon seconded that the Special Meeting of the Board of Regents be adjourned at 8:30 a.m.. The next regular meeting of the Board of Regents will be November 14, 2006 in Room 201, Welch Hall.

Respectfully Submitted,

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Jacqueline K. Kurtz  
Secretary to the Board of Regents