

2001

Board of Regents Meeting Materials, January 16, 2001

Eastern Michigan University

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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 16, 2001, Board of Regents Meeting.

The Regular Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Incarnati at 12:02 p.m. in Room 201, Welch Hall, on the campus at Ypsilanti, Michigan.

Chair Incarnati asked Secretary Aymond for an attendance call.

The Board Members present were:

Chairman Philip Incarnati
Regent Joseph Antonini
Regent Robert DeMattia
Regent Rosalind Griffin
Regent Michael Morris
Regent William Stephens

The Board member who was absent was:

Regent Jan Brandon

Members of the Administration present were:

President Samuel Kirkpatrick
Vice President Ronald Collins
Vice President Patrick Doyle
Vice President Courtney McAnuff
Vice President Juanita Reid
Interim Vice President Jim Vick

COMMUNICATIONS

Secretary Aymond announced there was one request to address the Board, and, abiding by the Board guidelines, 30 minutes would be allowed for the speaker

Ms. Kylie Crawford, President of the Student Body, spoke of the changes and events that had happened during the past year; the arrival of the new president, funding for certain student services, the faculty strike, increased work hours for students in on-campus jobs, the Porter Building, and Boone Hall. She also described the changes in Student Government with the addition of a First Year Council and a House of Representatives.

She described the issues presently before the student government and questioned the amount of money being directed to the athletic programs.

The Communications portion of the agenda concluded at 12:16 p.m.

The Board recessed for lunch.

The Regular Meeting of the Eastern Michigan University Board of Regents was reconvened at 1:33 p.m. and an attendance roll call was taken.

The Board members present were:

Chair Philip Incarnati
Regent Joseph Antonini
Regent Robert DeMattia
Regent Rosalind Griffin
Regent Michael Morris
Regent William Stephens

The Board member absent was:

Regent Jan Brandon

.5751M **MINUTES OF THE NOVEMBER 14, 2000, REGULAR
BOARD MEETING**

Regent DeMattia moved and Regent Stephens seconded to approve the minutes of the November 14, 2000, Regular Meeting of the Board of Regents.

Motion Carried.

PRESIDENT'S REPORT

Eastern Michigan University is in full swing for the new winter semester with more students and a robust set of activities planned for the next several months. Enrollment is up slightly from last winter and we anticipate about a one percent increase in student credit hours; more than last year, but slightly below our forecasted budget. We see evidence that our freshmen and transfer retention initiatives are making progress, with 30 percent fewer FTIAC students and 60 percent fewer transfer students dismissed at the end of the last semester compared to a year ago.

For those students facing financial difficulties, I am pleased to report that we are making excellent progress on an agreement with Sallie Mae Corporation to infuse an additional \$2.4 million annually to several new student loan programs under development, including signature private loans for students with past due obligations, career training loans for continuing education students, an opportunity loan program for students ineligible for other aid programs, loans for international students, and savings to EMU borrowers who make on-time payments.

Our students, working together with the faculty and staff on the Martin Luther King Day Planning Committee, did an excellent job developing and implementing more than 50 campus-wide events over several days, culminating in a rich learning experience during our official student holiday yesterday in memory of Dr. Martin Luther King and his ideals. I am also pleased to report that two new endowed scholarships focused on historically under-represented students recently have been established by Paul Tucker and Ernie and Jeanne Merlanti. This type of private support for students will help fulfill EMU's commitment to access and opportunity.

Expanded services to students are available this semester, as noted by our new full-time professional Greek advisor, Jeremiah Shinn, who is now on board, and as recognized by The Chronicle of Higher Education, our Access Services website has been listed as one of the best in the country for students with disabilities. Special recognition also goes to the EMU Hockey Club which is number one in the country, and to the 22 EMU students who participated in community service activities at a public elementary school in New Orleans as part of Alternative Winter Break.

This year, winter came earlier and in more severe ways than I was led to believe. Special kudos go to the Physical Plant staff who have worked hard to keep campus parking lots and walkways accessible. Our largest new capital project, the expansion of on-campus student housing, continues to be on schedule and under budget despite the weather, and students are now able to learn in an enhanced instructional environment in the two Porter Building "smart classrooms" which are now completed.

We have new opportunities for administrators, faculty and staff to "get smarter" about the environment, opportunities and trends in higher education that have special meaning for our strategic planning process. The Presidential Speaker Series has benefited from sessions on demographic change with Paul Tate, director of the Southeastern Michigan Council of Governments, and on economic development with Doug Rothwell, head of the Michigan Economic Development Corporation. Over the next few weeks, we will spend time with Dr. Jim Votruba, president of Northern Kentucky University and chair of a national taskforce on public engagement by universities, and with professor Vincent Tinto of Syracuse University, who will lead multiple sessions on best practices for student retention, transfer and success.

Our senior leader search activities for a Provost and Vice President for Academic Affairs and a Vice President for Student Affairs are on schedule as the search committees review candidate credentials. You will recall that we conducted a successful search for a new Dean of the College of Technology in record time last fall, and I am pleased to report that Dr. John Dugger has now made the transition from Iowa State University. We also have initiated a search for a Vice President of Advancement and Executive Director of the EMU Foundation to provide new cabinet-level leadership for an organization that will focus on fundraising and alumni affairs on behalf of EMU and will be distinct from the management of our assets and conferencing activities at Eagle Crest. Both University leaders and Foundation trustees share a belief that new approaches are necessary if we are to achieve a higher level of private and public support. To that end, there is a Board agenda item today that authorizes collaborative discussions to develop a joint operating agreement relevant to Eagle Crest Management Corporation and a separate one relevant to the Foundation.

We soon will be engaged in a more robust set of activities in government relations as we enter the state appropriations season. I am pleased to report that alumni will be playing a larger role in our public support initiatives through our new Alumni Legislative Connection Program, which will provide alumni an opportunity to assist the University with legislative issues and ensure that their legislators are informed about EMU and its needs. A cohort of 25 alumni forms the initial class, some of whom received their orientation last week. I have been meeting with regional alumni groups as well, primarily to enhance their knowledge of EMU as we know it today and to strengthen their ties to their alma matter.

We also are reaching out to the immediate community to forge new collaborative arrangements with the city of Ypsilanti. Although University representatives have met periodically over the years with city officials, we will soon take that to a new level by jointly forming several task forces to address topics of mutual concern and to seek new ways of cooperating in such areas as student life, outreach programs, community development, master planning, applied research and signage. The property action item on the agenda today involving the sale of a house the University owns on Cross Street, which will return it to beneficial usage to both EMU students and the city, is just one step in the direction of closer town-gown relations.

I want to note that we have passed an important milestone in EMU's support of the state's program for public charter schools. Gaudior Academy in Inkster, the first charter school authorized by the Board of Regents in 1996 and ranked as one of the most innovative and successful public school academies in Michigan, is the first school to have successfully undergone a comprehensive review to qualify for charter school renewal. The Board previously authorized a five-year contract renewal and I now have finalized that agreement.

Finally, in the philanthropic spirit we know is so essential for our success, I encourage you to mark your calendars and join us for the Beaux Arts Ball on Saturday, February 3, 2001, at the Marriott in support of students and programs in the College of Arts and Sciences.

This new year is off to an excellent start and I appreciate the dedication of the Board and our faculty, staff and students who have made this possible.

.5752M TREASURER'S REPORT

Section 1

Regent DeMattia moved and Regent Griffin seconded that the Treasurer's Report for the month of November 2000, be received and placed on file.

Motion Carried.

.5753M INTERNAL AUDIT

Section 2

Regent DeMattia moved and Regent Griffin seconded that the Internal Audit report for October 200 through December 2000 be received and placed on file.

Motion Carried.

.5754M GRANTS/CONTRACTS

Section 3

Regent DeMattia moved and Regent Griffin seconded that 49 grants and contracts totaling \$3,088,706 for the period 11/01/00 through 12/31/00 be accepted.

Motion Carried.

.5755M CONSTRUCTION PROJECTS PROGRESS

Section 4

Regent DeMattia moved and Regent Griffin seconded that the Board receive and place on file the Construction Projects Progress Report for the period ending January 3, 2001.

Motion Carried.

.5756M

ACCOUNTS RECEIVABLE

Section 5

Regent DeMattia moved and Regent Griffin seconded that the Student Accounts Receivables Ratio Analysis, the Student Accounts Receivable Reports, and the Collection Agency Inventory as of November 30, 2000 be received and placed on file.

Motion Carried.

.5757M

**2000-01 GENERAL FUND BUDGET STATUS
REPORT**

Section 6

Regent DeMattia moved and Regent Griffin seconded that the 2000-01 General Fund Budget Status Report for November 30, 2000, be accepted and placed on file.

Motion Carried.

.5758M

STAFF APPOINTMENTS

Section 7

Regent DeMattia moved and Regent Griffin seconded that Board approve the 41 appointments for the months and dates shown on the following listings.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CLASS RANK</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>	<u>% APPT</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON</u>
Dugger, John C.	College of Technology, Dean	AP-14A	Academic Dean	12/01/00	\$118,000	100	W	M	New Hire
Patalan, Susan	Employment & Recruiting	AP-10	Director Employment & Recruiting	12/04/00	\$49,000	100	W	F	New Hire
Smith, Erica	Director, Risk Management	AP-08	Manager, Risk Management and Worker's Compensation	09/24/00	\$36,504	100	W	F	New Hire
Goodridge, John	Intercollegiate Athletics	AC-11	Assistant Coach Men's Track	01/05/01	\$29,000	100	W	M	New Hire
Lange, John	Intercollegiate Athletics	AC-11	Assistant Coach Wrestling	08/28/00	\$26,000	100	W	M	New Hire
Howell, Jerome	University Computing	PT-10	Platform Specialist Senior	12/18/00	\$55,557	100	W	M	New Hire
Gerding, Janet	Health Service Pharmacy	PT-09	Pharmacist	10/17/00	\$27,140	50	W	F	New Hire
Johnson, Susan	University Computing Network & Web Services	PT-09	Web Analyst Programmer II	11/06/00	\$51,610	100	W	F	New Hire
Slisson, Heidi S.	Financial Aid	PT-09	Assistant Director Academic & Athletic Scholarships	11/16/00	\$46,000	100	W	F	New Hire

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CLASS RANK</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>	<u>% APPT</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON</u>
Bishop, Robert	University Computing	PT-08	Infrastructure Specialist I	01/02/01	\$37,290	100	W	M	New Hire
Eschtruth, Anne	CEITA	PT-08	Research Associate II	12/06/00	\$38,000	100	W	F	New Hire
Gillis, Thomas	Center For Management & Leadership	PT-08	Workplace Education Specialist	10/30/00	\$34,500	100	W	M	New Hire
Kapelanski, Donna	Center For Management & Leadership	PT-08	Workplace Education Specialist	10/23/00	\$39,500	100	W	F	New Hire
Shinn, Jeremiah	Dean of Students	PT-08	Student Services Associate (Greek Affairs)	01/02/01	\$35,000	100	W	M	New Hire
Stokes, Judith	College Of Health & Human Services	PT-08	Administrative Associate II	11/20/00	\$36,500	100	W	F	New Hire
Tocco, Vincent	University Computing	PT-08	Infrastructure Specialist I	10/09/00	\$38,358	100	W	M	New Hire
McFaul, Holly	Children's Institute	PT-07	Program Coordinator Children's Institute	01/02/01	\$30,450	100	W	F	New Hire
Brescol, Joseph	LR&T-Library	PT-06	User Consultant I	11/20/00	\$26,300	100	W	M	New Hire

DATE: January 16, 2001
 BOARD REPORT FOR: 1/16/01
 ALPHABETICAL LISTING WITHIN
 CLASSIFICATION LEVEL WITHIN
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
 STAFF APPOINTMENTS

AGE 3
 APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CLASS RANK</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>	<u>% APPT</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON</u>
Hirshman, Amy	Children's Institute	PT-06	Pre-school Teacher	12/04/00	\$26,300	100	W	F	New Hire
Knight Jr., David	Physical Plant	PT-06	Area Foreperson	11/06/00	\$31,551	100	W	M	New Hire
Vaughn, Karyn	Children's Institute	PT-06	Pre-school Teacher	11/02/00	\$26,500	100	W	F	New Hire
Wellwood, Jessica	Oregon Foster Homes Review	PT-06	Research Assistant II	12/17/00	\$26,300	100	W	F	New Hire
Niles, Judy	Social Work	CS-05	Senior Secretary	10/26/00	\$24,147	100	W	F	New Hire
Raghu, Usha	LR&T-Library	CS-05	Library Assistant III	11/27/00	\$24,147	100	A	F	New Hire
Dorr, Frances	Records & Registration	CS-04	Senior Clerk	12/11/00	\$21,369	100	W	F	New Hire
Lay, Debra	College of Arts & Sciences	CS-04	Secretary II	10/26/00	\$21,369	100	W	F	New Hire
Moody, Tia	Biology	CS-04	Secretary II	10/23/00	\$21,369	100	W	F	New Hire

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CLASS RANK</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>	<u>% APPT</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON</u>
Perkins, Tewsda	McKenny Union & Campus Life	CS-04	Secretary II	12/04/00	\$10,685	50	B	F	New Hire
Seldl, Stacey	Children's Institute	CS-04	Secretary II	12/18/00	\$10,685	50	W	F	New Hire
Cejmer, Scott	Physical Plant	FM-21	Motor Vehicle & Equipment Mechanic	12/18/00	\$42,141	100	W	M	New Hire
Enciso, Randy	Physical Plant	FM-21	Carpenter	01/08/01	\$42,141	100	H	M	New Hire
Kohne, Michael	Physical Plant	FM-21	Plumber/Maintenance	11/27/00	\$42,141	100	W	M	New Hire
Douglas, Anthony	Dining Services	FM-10	Cook/Stockkeeper	12/19/00	\$17,826	100	W	M	New Hire
Cannon, Sharie	Dining Services	FM-06	Cook	11/20/00	\$27,602	100	W	F	New Hire
Forester, Thea	Physical Plant	FM-06	Custodian	11/05/00	\$16,806	100	W	F	New Hire
Green, Geraldine	McKenny-Custodial Services	FM-06	Custodian	10/27/00	\$16,806	100	B	F	New Hire

DATE: ary 16, 2001
BOARD REPORT FOR: 1/16/01
ALPHABETICAL LISTING WITHIN
CLASSIFICATION LEVEL WITHIN
EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
STAFF APPOINTMENTS

AGE 5
APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CLASS RANK</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>	<u>% APPT</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON</u>
Lund, Daniel	Physical Plant	FM-06	Custodian	12/06/00	\$16,806	100	W	M	New Hire
Rice, Kenneth	McKenny-Custodial Services	FM-06	Custodian	11/01/00	\$16,806	100	W	M	New Hire
Runyon, Nadine	Physical Plant	FM-06	Custodian	12/11/00	\$16,806	100	W	F	New Hire
Woolridge, Robert	Dining Services	FM-06	Pot & Pan Utility	11/20/00	\$20,426	100	B	M	New Hire
White, Tiajuana	Eastern Eateries	FM-95	Fast Food Worker	11/20/00	\$10,400	62.5	B	F	New Hire

Motion Carried

.5759M

SEPARATIONS/RETIREMENTS

Section 8

Regent DeMattia moved and Regent Griffin seconded to approve the 24 separations and retirements for the months and dates shown on the following listings.

DATE: May 16, 2001
 BOARD REPORT FOR: 1/18/01
 ALPHABETICAL LISTING WITHIN
 CLASSIFICATION LEVEL WITHIN
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
 SEPARATIONS/ RETIREMENTS

AGE 1
 RETIREMENTS/
 SEPARATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CLASS RANK</u>	<u>JOB TITLE</u>	<u>HIRE DATE</u>	<u>SEPARATION DATE</u>	<u>BASE SALARY</u>	<u>% APPT</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON</u>
Angle, Jim	English Language & Literature	PROF	Professor	06/01/64	01/03/01	\$66,650	100	W	M	Retired
Beginin, Igor	Fine Arts	PROF	Professor	02/02/68	01/11/01	\$68,869	100	W	M	Retired
Crowner, Robert	Management	PROF	Professor	08/30/76	01/03/01	\$78,222	100	W	M	Retired
Haynam, George	Computer Science	PROF	Professor	07/01/86	01/06/01	\$83,208	100	W	M	Retired
Loree, John	Fine Arts	PROF	Professor	09/01/62	01/11/01	\$80,267	100	W	M	Retired
Wisniewski, Lech	Special Education	ASSC	Associate Professor	08/28/91	01/02/01	\$47,647	100	W	M	Other Job
Grow, Wade	Biology	ASST	Assistant Professor	08/26/98	01/01/01	\$43,972	100	W	M	Other Job
Parks, Robert Chester	Intercollegiate Athletics	AC-16	Head Coach Men's Track & Field	12/18/66	01/06/01	\$57,794	100	W	M	Retired
Lombardi, Anthony	Intercollegiate Athletics	AC-12	Assistant Coach Men's Football	12/16/96	12/01/00	\$55,000	100	W	M	Other Job

DATE: July 16, 2001
 BOARD REPORT FOR: 1/16/01
 ALPHABETICAL LISTING WITHIN
 CLASSIFICATION LEVEL WITHIN
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
 SEPARATIONS, RETIREMENTS

PAGE 2
 RETIREMENTS/
 SEPARATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CLASS RANK</u>	<u>JOB TITLE</u>	<u>HIRE DATE</u>	<u>SEPARATION DATE</u>	<u>BASE SALARY</u>	<u>% APPT</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON</u>
Bartz, Curtis	Continuing Education-Monroe	PT-07	Regional Manager Continuing Education	04/03/98	01/01/01	\$31,864	100	W	M	Other Job
Rocha, Sarah	Financial Aid Office	PT-07	Financial Aid Advisor	01/13/97	11/28/00	\$31,151	100	H	F	Other Job
Sanborn, Karen	Public Information	PT-06	Writer I	05/30/00	11/11/00	\$15,038	50	W	F	Other Job
Seiber, Sharon	Assistant VP Marketing & Student Affairs	CS-06	Administrative Secretary	07/28/58	01/01/01	\$37,343	100	W	F	Retired
Chapman, Zepherine	Intercollegiate Athletics	CS-05	Senior Secretary	11/10/86	11/16/00	\$24,237	100	W	F	Retired
Lambo, Dylan	Military Science	CS-05	Senior Secretary	10/30/85	11/05/00	\$25,785	100	B	F	Other Job
Richardson, Lynette	Financial Aid Office	CS-05	Financial Aid Processor	02/20/89	11/28/00	\$24,740	100	B	F	Other Job
Lay, Debra	College of Arts & Sciences	CS-04	Secretary II	10/26/00	11/04/00	\$21,369	100	W	F	Personal
Miller, Donna	Associated Health Professions	CS-04	Secretary II	07/21/97	10/28/00	\$21,369	100	W	F	Leaving Area

DATE: July 16, 2001
 BOARD REPORT FOR: 1/16/01
 ALPHABETICAL LISTING WITHIN
 CLASSIFICATION LEVEL WITHIN
 EMPLOYEE GROUP

EASTERN MICHIGAN UNIVERSITY
 SEPARATIONS/ RETIREMENTS

AGE 3
 RETIREMENTS/
 SEPARATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CLASS RANK</u>	<u>JOB TITLE</u>	<u>HIRE DATE</u>	<u>SEPARATION DATE</u>	<u>BASE SALARY</u>	<u>% APPT</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON</u>
Cicillini, Vincent	Academic Advising	CS-03	Clerk	07/20/98	09/27/00	\$19,247	100	W	M	Other Job
Hansen, John	Grounds, Walks & Roadways	FM-21	Motor Vehicle & Equipment Mechanic	08/25/97	09/30/00	\$20,103	50	W	M	Other Job
Pepin, Gerald	Physical Plant	FM-21	Electrician	10/30/00	11/23/00	\$42,141	100	W	M	Other Job
Johnson, Ron	McKenny Union Custodial Services	FM-10	Custodian/Housekeeper, Group Leader	11/09/81	12/02/00	\$28,683	100	B	M	Deceased
Brenes, Jose	Physical Plant	FM-06	Custodian	08/06/00	11/07/00	\$16,806	100	H	M	Other Job
Lazuka, Raymond	Dining Services	FM-06	Pot & Pan Utility	10/02/00	10/24/00	\$16,806	100	W	M	Quit With Out Notice

.5760M

EMERITUS FACULTY STATUS

Section 9

Regent DeMattia moved and Regent Griffin seconded to grant Emeritus Faculty Status to:

JERRY R. WILLIAMSON

Associate Professor, Department of Chemistry from 1967 – 2000
(33 years)

Ph.D. University of Iowa

M.S. University of Iowa

B.A. University of Illinois

Motion Carried.

.5761M

STUDENT AFFAIRS COMMITTEE

Section 10

Regent Stephens moved and Regent Griffin seconded that the Board accept the Student Affairs Committee agenda for January 16, 2001, and the Minutes of November 16, 2000.

Motion Carried.

.5762M

FINANCE COMMITTEE

Section 11

Regent DeMattia moved and Regent Morris seconded that the agenda for January 16, 2001, and the Minutes of November 16, 2000 be received and placed on file.

Motion Carried.

.5763M

**SALE OF PROPERTY – 605 W. CROSS STREET
YPSILANTI, MI**

Section 12

Regent DeMattia moved and Regent Antonini seconded that the Board approve the sale of property located at 605 West Cross Street, Ypsilanti, MI for a purchase price of \$192,000.

Motion Carried.

.5764M

**AUTHORIZATION TO PROCEED – RENEGOTIATION
OF THE JOINT OPERATING AGREEMENTS BETWEEN
EMU, THE EMU FOUNDATION AND THE EAGLE
CREST MANAGEMENT CORPORATION**

Section 13

Regent DeMattia moved and Regent Morris seconded to authorize the University to proceed with the negotiation of the Joint Operating Agreements between Eastern Michigan University, the Eastern Michigan University Foundation and Eagle Crest Management Corporation.

Motion Carried.

.5765M

EDUCATIONAL POLICIES COMMITTEE

Section 14

Regent Antonini moved and Regent Griffin seconded that the Educational Policies Committee agenda for January 16, 2001, and the Minutes of the November 14, 2000, meeting be received and placed on file.

Motion Carried.

.5766M

POLICY REVISION: ALCOHOL AND DRUG POLICY

Section 15

Regent Antonini moved and Regent Griffin seconded the recommendation to the Board to amend the alcohol and drug policy to include a title modification, to add a statement related to Parental Notification, to clarify the purpose and responsibility for the Biennial Review, and to add a statement related to alcohol marketing on campus.

Motion Carried.

.5767M

FACULTY AFFAIRS COMMITTEE

Section 16

Regent Griffin moved and Regent DeMattia seconded that the Faculty Affairs Committee agenda for January 16, 2001, and the Minutes of the November 14, 2000, meeting be received and placed on file.

Motion Carried.

.5768M

ELECTION OF BOARD OFFICERS

Section 17

ELECTION OF CHAIR

Regent DeMattia moved and Regent Griffin seconded that in accordance with the Board of Regents Bylaws, Article IV, Section 4.01, that the Board of Regents elect Regent Philip A. Incarnati as Chair of the Board of Regents.

Motion Carried.

.5769M ELECTION OF VICE CHAIR

Regent Stephens moved and Regent Morris seconded that in accordance with the Board of Regents Bylaws, Article IV, Section 4.02, the Board of Regents Elect Regent Rosalind E. Griffin as Vice Chair of the Board of Regents.

Motion Carried.

.5770M APPOINTMENT OF BOARD TREASURER

Regent Stephens moved and Regent Morris seconded that in accordance with the Board of Regents Bylaws, Article IV, Section 4.07, the Board of Regents appoint Patrick Doyle as Treasurer to the Board of Regents.

Motion Carried.

.5771M APPOINTMENT OF THE SECRETARY OF THE BOARD

Regent DeMattia moved and Regent Griffin seconded that in accordance with the Board of Regents Bylaws, Article IV, Section 4.05, the Board of Regents appoint Dana Aymond as Secretary to the Board of Regents.

Motion Carried.

.5772M APPOINTMENT OF THE INTERNAL AUDITOR

Regent Incarnati moved and Regent DeMattia seconded that in accordance with the Board of Regents Bylaws, Article IV, Section 4.12, the Board of Regents appoint the firm of Andrews, Hooper & Pavlik as Internal Auditors.

Motion Carried.

Chairman Philip Incarnati announced the official Board of Regents meetings dates for the year 2001 as:

January 16, 2001
April 3, 2001
June 19, 2001
September 25, 2001
November 13, 2001

.5773M MEETING ADJOURNED

Regent Incarnati moved and Regent DeMattia seconded that the Regular Meeting of the Board of Regents be adjourned at 1:56 p.m. the next meeting of the Board of Regents will be April 3, 2001 in Room 201, Welch Hall.

Motion Carried.

Respectfully submitted,


Dana _____
Secretary to the Board of Regents