

2000

Board of Regents Meeting Materials, October 20, 2000

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

The official minutes of the October 20, 2000, Special Board of Regents Meeting.

The Special Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Incarnati at 9:04 a.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

Chairman Incarnati asked Secretary Aymond for an attendance call.

The Board Members present were:

Chairman Philip Incarnati
Vice Chair William Stephens
Regent Joseph Antonini
Regent Jan Brandon
Regent Robert DeMattia
Regent Michael Morris

The Board Member absent was:

Regent Rosalind Griffin

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 were no requests to address the Board.

**.5718M COLLECTIVE BARGAINING AGREEMENT BETWEEN
 EASTERN MICHIGAN UNIVERSITY AND THE EASTERN
 MICHIGAN UNIVERSITY CHAPTER OF THE AMERICAN
 ASSOCIATION OF UNIVERSITY PROFESSORS**

Section 1

Regent DeMattia moved and Regent Stephens seconded that the Bargaining Agreement between EMU and the AAUP be approved and that the President and the Bargaining Committee execute the Agreement on behalf of the Board of Regents.

Motion Carried.

.5719M MEETING ADJOURNED

Regent Incarnati adjourned the Special Board of Regents Meeting at 9:06 a.m. The next regularly scheduled Board of Regents Meeting is November 14, 2000 in Room 201, Welch Hall.

Respectfully Submitted,

Dana C. Aymond
Secretary to the Board of Regents