

1999

Board of Regents Meeting Materials, May 12, 1999

Eastern Michigan University

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EASTERN MICHIGAN UNIVERSITY

Special Board of Regents' Meeting

The official minutes of the May 12, 1999, Special Board of Regents' Meeting.

The Special Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Incarnati at 8:30 a.m. in the Northfield Hilton, 5500 Crooks Road, Troy, Michigan.

Chairman Incarnati asked Secretary Aymond for an attendance roll call.

The Board members present were:

Chairman Philip Incarnati
Vice Chair Carl Pursell
Regent Joseph Antonini
Regent Rosalind Griffin
Regent Donna Milhouse
Regent Michael Morris
Regent William Stephens

The Regent absent was:

Regent Robert DeMattia

President Shelton was the member of the administration present.

Chairman Incarnati welcomed Regent Donna Milhouse to the Eastern Board of Regents and thanked her for being present.

COMMUNICATIONS

Secretary Aymond announced there were no requests to address the Board.

President Shelton introduced Dr. James L. Fisher and then left Dr. Fisher to address the Board.

Dr. Fisher is the most published writer on leadership and organization in higher education today. He is the author of eight books including, The Board and the President, The Power of the Presidency, and, Presidential Leadership: Making a Difference. A registered psychologist with a Ph.D. from Northwestern University, Dr. Fisher is President Emeritus of the Council for Advancement & Support of Education and President Emeritus of Towson State University. He is professor of Leadership Studies at the Union Institute and a consultant to boards and presidents. He has taught at Northwestern, Illinois State, Johns Hopkins, Harvard and the University of Georgia. Dr. Fisher has been a trustee at ten private colleges and universities and two preparatory schools. He has been awarded eleven honorary degrees.

Dr. Fisher spoke to the Board about the qualities necessary for a university president and described a timetable for accomplishing a search.

The Board adjourned for lunch at 12:10 p.m.

The Special Meeting of the Eastern Michigan Board of Regents was reconvened at 1:20 p.m. and an attendance roll call was taken.

The Board members present were:

Chair Philip Incarnati
Vice Chair Carl Pursell
Regent Joseph Antonini
Regent Rosalind Griffin
Regent Donna Milhouse
Regent Michael Morris
Regent William Stephens

The Board member absent was:

Regent Robert DeMattia

Dr. Fisher continued his lecture on how to search for a university president. Questions from the Board were entertained.

It was suggested that Dr. Fisher continue his relation with the Board as a consultant during the process of a presidential search.

Regent Morris moved and Regent Pursell seconded that Chair Incarnati serve as Chair of the Search Committee. The vote was unanimous.

The Special Meeting of the Eastern Michigan Board of Regents was adjourned at 2:45 p.m.

There will be a Special Board Meeting on June 1, 1999, at 8:30 a.m. in Room 201 Welch Hall.

Respectfully Submitted

~~Dana Raymond~~
Secretary to the Board of Regents