

1999

# Board of Regents Meeting Materials, June 1, 1999

Eastern Michigan University

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**BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY**

Index of the Special Meeting of the Board of Regents, June 1, 1999.

Page No.

<b>.5500M</b>	Approval of the Search Committee.....	1
<b>.5501M</b>	Meeting adjourned.....	2

# EASTERN MICHIGAN UNIVERSITY

## Special Board of Regents' Meeting

The official minutes of the June 1, 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 Room 201, Welch Hall.

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 Donna Milhouse  
Regent William Stephens

The Regents absent were:

Regent Robert DeMattia  
Regent Rosalind Griffin  
Regent Michael Morris

The member of the administration absent was Vice President Doyle.

### COMMUNICATIONS

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

.5500M

### APPROVAL OF THE SEARCH COMMITTEE

#### Section 1

Chair Incarnati moved and Regent Antonini seconded that the Board approve the members of the Search Committee. They are: Chair, Philip Incarnati; Board members, Joseph Antonini, Robert DeMattia, Rosalind Griffin; Student Representative, Tracy Sturdivant; Faculty Representative, Sally McCracken; Staff Representative, Jim Vick; Community Representative, Anthony Snoddy; Alumni Representative, David Artley; Heidrick & Struggles Representative, William Bowen.

Regent Stephens was appointed an alternative for any Board representative unable to serve.

**Motion Carried.**

.5501M

**MEETING ADJOURNED**

Chair Incarnati moved and Regent Antonini seconded to adjourn the Special Board of Regents' Meeting.

**Motion Carried.**

The next Board of Regents Meeting is Monday, June 21, 1999, in Room 201, Welch Hall.

Respectfully submitted,

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Dana C. Aymond  
Secretary to the Board of Regents

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