

1997

## Board of Regents Meeting Materials, July 29, 1997

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**

Official minutes of July 29, 1997, Board of Regents Special meeting.

The Special Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Incarnati at 5:00 p.m. at the Eagle Crest Conference Center, 1275 South Huron, Ypsilanti, Michigan.

Chairman Incarnati asked Secretary Aymond for an attendance roll call.

The Board members present were:

Chair Philip Incarnati  
Vice Chair Gayle Thomas  
Regent Joseph Antonini  
Regent Rosalind Griffin  
Regent Michael Morris  
Regent Carl Pursell  
Regent William Stephens

The Board member absent was:

Regent Robert DeMattia

Members of the Administration present were:

President William Shelton  
Vice President Ronald Collins  
Vice President Patrick Doyle  
Vice President Courtney McAnuff  
Vice President Juanita Reid

The member of the Administration absent was:

Vice Present Laurence Smith

## **COMMUNICATIONS**

### **Section 1**

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

**.5255M            AUTHORIZATION OF CHARTER SCHOOL - Cornerstone Academy of Tecumseh**

**Section 2**

Regent Pursell moved and Regent Griffin seconded that the Board of Regents recognize the Corner Stone Academy of Tecumseh as a public school academy under the auspices of Eastern Michigan University, subject to the execution of a contract with the Corner Stone Academy of Tecumseh; appoint a five-member Board of Directors of Corner Stone Academy of Tecumseh; and authorize the President to negotiate and execute a contract with Corner Stone Academy of Tecumseh for the 1998-99 school year.

Motion carried.

**.5256M            COLLECTIVE BARGAINING AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND THE INTERNATIONAL UNION, UNITED AUTOMOBILE, AEROSPACE AND AGRICULTURAL IMPLEMENT WORKERS OF AMERICA LOCAL 1975**

**Section 3**

Regent Morris moved and Regent Pursell seconded that the Board of Regents approve the Collective Bargaining agreement between EMU and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America Local 1975 and that the President and the University's Bargaining Committee be authorized to execute the Agreement on behalf of the Board of Regents.

Motion carried.

President Shelton introduced Vice President Doyle who gave a presentation describing the reassignment of office space due to the demolition of Goodison Hall in 1998.

**.5257M MEETING ADJOURNED**

Regent Morris moved and Regent Pursell seconded that the Special Board of Regents Meeting be adjourned.

Motion carried.

The next regularly scheduled Board of Regents Meeting will be held on September 16, 1997, in 201 Welch Hall on the campus of Eastern Michigan University.

Respectfully submitted,

Dana C. Aymond  
Secretary to the Board of Regents