

1989

Board of Regents Meeting Materials, March 10, 1989

Eastern Michigan University

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EASTERN MICHIGAN UNIVERSITY

Board of Regents

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EASTERN MICHIGAN UNIVERSITY

Board of Regents

Official minutes of special meeting of March 10, 1989.

The Board meeting was called to order by Chairman Burton at 7:07 p.m.

Chairman Burton asked Secretary Colaianne for an attendance roll call.

The Board members present were:

John Burton, Chairman
James Clifton, Anthony A. Derezinski, Richard Robb,
Donald E. Shelton, William Simmons and Geneva Titsworth
Absent: Thomas Guastello

Administration Present:

Executive Vice President, Roy Wilbanks
Vice President, Laurence N. Smith
Secretary to the Board, Melonie B. Colaianne
Absent: Vice President Janet Pichette and
Provost Ronald Collins

Chairman Burton stated that the Special Meeting was called for the purpose of selecting a president for Eastern Michigan University. He stated that he would like to take the opportunity to commend the search committee and the process followed. Chairman Burton stated that the search committee and all others involved in the search should be congratulated for their efforts. He further stated that the special meeting was an open meeting under the Open Meeting Act. Chairman Burton asked the Board their pleasure.

.3963M

Regent Robb moved and Regent Titsworth seconded that the name of William E. Shelton be placed in nomination for the president of Eastern Michigan University.

Chairman Burton asked Secretary Colaianne for a roll call vote. She stated there were seven Yeas and zero Nays.

Motion carried.

Chairman Burton stated that Regent Robb and Regent Shelton would be handling the compensation package for the president. Chairman Burton asked Regent Robb and Regent Shelton to notify Dr. Shelton and the other candidates of the selection.

Regent Derezinski stated that Don Shelton, Richard Robb and the members of the Board should be commended for their effort and time spent during the search process. He stated that there were over 100 applicants for the position. Regent Derezinski stated that the process was open and very carefully handled. He further stated that all five candidates were highly qualified for the position of President. Regent Derezinski stated that he would again like to commend everybody that was involved in the presidential search process.

.3964M

Regent Robb moved and Regent Derezinski seconded that the meeting be adjourned.

Chairman Burton adjourned the meeting at 7:20 p.m.

Respectfully submitted: