

To: Faculty Senate  
From: Pam Schlomann  
Date: September 1, 2006  
Re: Regent's Report

The Board of Regents met June 12, 2006. This was preceded by meetings of various Board committees. The meeting began with the swearing in of a new member, Teresa Banks of Frankfort, who replaces Penny Greer. A number of additional new members will be sworn in at the September meeting:

Steve Fulkerson replacing David Williams, staff regent  
Doc Fifer, replacing Kyle Moon, student regent  
Craig Turner, of Lexington, replacing J.T. Gilbert

At the various meetings, reports were presented about the capital campaign and advancement endeavors, construction projects, SACS reaffirmation process, Strategic Plan, President Glasser's evaluation and other items. The Executive Commission, which was responsible for conducting President Glasser's evaluation, issued a statement at the end of its meeting. A copy of it is attached.

The action agenda of the Board included personnel items, requested curriculum changes, the Academic Integrity policy, the smoke-free zone policy, and the 2006-2007 budget. All agenda items were approved.

The next meeting of the Board is on September 9. The day will also include committee meetings, the grand opening of the Business and Technology Center, and the Eastern-Western football game. The action agenda of the Board meeting includes the items passed by the Faculty-at-Large at the Fall, 2006 Convocation. Some changes in parking regulations (including increased fines for parking lanes and handicapped spots; use of wheel boots; changes in the Parking Appeals Committee structure) will also be considered.

Later in September, members of the Board will attend the state-wide Fall Trustee Conference.

Please feel free to contact me for further information about any of these items or to discuss topics of concern to you!

Respectfully submitted,

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**Statement released on May 12, 2006 by the Executive Committee regarding President Glasser's evaluation:**

The Eastern Kentucky University Board of Regents, in the spring of 2006, announced to the campus community its intention to conduct a regularly-scheduled professional development review of President Joanne K. Glasser. In accordance with the by-laws of the ECU Board of Regents, the Board has approved an evaluation process in accordance with the recommendations of the Association of Governing Boards and the American Association of State Colleges and Universities.

This process, conducted during the 2006 spring semester, provided for an opportunity for constructive feedback from representatives of many constituent groups. After careful assessment, it is the judgment of the Executive and Academic Affairs Committee of the Board of Regents that President Glasser has proven herself to be a dynamic and effective chief executive officer, who has successfully enhanced the university's overall performance and public standing.

The Board of Regents and the President, working collaboratively, will determine and articulate a new set of goals and priorities for continued improvement in the development of the University, strengthening of academic leadership and internal administration, continuing progress on securing private and public financial support, and further enhancing the University's public image and distinctiveness.

The Executive and Academic Affairs Committee is most appreciative of President Glasser's service to the University, and wishes to convey its continuing confidence in and support of her leadership.

We also would like to thank all those who freely offered their time and feedback for this comprehensive professional development evaluation.