

Agendum
Oakland University
Board of Trustees Formal Session
August 12, 2014

RESOLUTION HONORING MONICA E. EMERSON

1. **Division and Department:** President's Division.
2. **Introduction:** Trustee Monica E. Emerson's tenure on the Oakland University Board of Trustees concludes on August 11, 2014. The following resolution is being presented to formally recognize Trustee Emerson's contributions to Oakland University.
3. **Previous Board Action:** None.
4. **Budget Implications:** None.
5. **Educational Implications:** None.
6. **Personnel Implications:** None.
7. **University Reviews/Approvals:** This Resolution was approved by the President.
8. **Recommendation:** It is recommended that the Board of Trustees adopt the following resolution:

WHEREAS, Trustee Monica E. Emerson was appointed to the Oakland University Board of Trustees on May 15, 2007 by Governor Jennifer Granholm; and

WHEREAS, Trustee Emerson's tenure as a Trustee concludes on August 11, 2014, and the Board of Trustees wishes to formally recognize her contributions to Oakland University; and

WHEREAS, Trustee Emerson served the Board as a member of the Finance, Audit and Investment Committee; Nominations Committee; Audit Committee; Governance Committee; Ad-Hoc Academic Program Enhancement Committee; Ad-Hoc Presidential Search Committee, and numerous other ad hoc committees of the Board contributing her knowledge and insight and expending much time on the responsibilities associated with all of those duties; and

**Resolution Honoring Monica E. Emerson
Oakland University
Board of Trustees Formal Session
August 12, 2014
Page 2**

WHEREAS, Trustee Emerson's leadership and support assisted in implementing major capital improvements to the University and in keeping tuition and fee increases as low as possible during a time of dramatic economic change, while maintaining fiscal commitment to the integrity of Oakland University's core educational experience; and

WHEREAS, Trustee Emerson continually shared her unique professional expertise in diversity and inclusive performance solutions to help enhance diversity in all facets of the University; and

WHEREAS, Trustee Emerson spent countless hours attending and addressing numerous University and student functions; and

WHEREAS, Trustee Emerson has generously contributed to the fiscal and academic wellbeing of Oakland University; and

WHEREAS, Trustee Emerson has provided valuable assistance in Oakland University's relationship with the Governor, the Legislature and other governmental entities; now, therefore, be it

RESOLVED, that the Board of Trustees, the President, and the entire Oakland University community publicly express their deep appreciation and gratitude to Trustee Monica E. Emerson for her dedicated service and wise counsel; and, be it further

RESOLVED, that Trustee Emerson be designated as Trustee Emeritus with all of the attendant rights and privileges of the position; and, be it further

RESOLVED, that a copy of this resolution be provided to Trustee Emerson to convey the esteem in which she is held by the Board of Trustees, the President, and the University community; and, be it further

RESOLVED, that the Board of Trustees extends to Trustee Emerson its best wishes for happiness and the hope that she will continue her association with Oakland University.

Resolution Honoring Monica E. Emerson
Oakland University
Board of Trustees Formal Session
August 12, 2014
Page 3

9. Attachments: None.

Recommended on August 6, 2014,
to the Board for Approval by


Betty J. Youngblood
Interim President