

Agendum
Oakland University
Board of Trustees Formal Session
August 6, 2012

**2012-2013 OAKLAND UNIVERSITY
BOARD OF TRUSTEES REGULAR FORMAL SESSION DATES**

1. **Division and Department:** President's Division; Board of Trustees Office.
2. **Introduction:** The proposed 2012-2013 Oakland University Board of Trustees (Board) regular formal session dates are based upon anticipated Trustee availability to assure that a quorum will be present for the transaction of business. All Board regular formal sessions will be open to the public.
3. **Previous Board Action:** The Board approves the fiscal year regular formal session dates schedule on an annual basis.
4. **Budget Implications:** None.
5. **Educational Implications:** None.
6. **Personnel Implications:** None.
7. **University Reviews/Approvals:** Board regular formal session dates are proposed by the Secretary to the Board to assure that a quorum will be present for the transaction of business.
8. **Recommendation:**

RESOLVED, that the Board of Trustees (Board) approves the following dates for the Board's regular formal sessions for the Oakland University fiscal year 2012-2013; and, be it further

RESOLVED, that Board regular formal sessions will be held at the locations, at the times and on the dates indicated; and, be it further

RESOLVED, that Board regular formal sessions may be cancelled or postponed, and the location and times of such regular formal sessions may be changed by the Board Chair. Special formal sessions may also be called by the Board Chair.

Board Regular Formal Sessions

<u>Date and Time</u>	<u>Location</u>
Monday, <u>August 6, 2012</u> , at 2:00 p.m.	Elliott Hall Auditorium
Thursday, <u>October 4, 2012</u> , at 2:00 p.m.	TBD
Monday, <u>December 3, 2012</u> , at 2:00 p.m.	Elliott Hall Auditorium
Monday, <u>February 4, 2013</u> , at 2:00 p.m.	Elliott Hall Auditorium
Monday, <u>April 15, 2013</u> , at 2:00 p.m.	TBD
Monday, <u>June 17, 2013</u> , at 2:00 p.m.	Elliott Hall Auditorium


9. Attachments: None.

Submitted to the President
on 8/3, 2012 by



Victor A. Zambardi
Vice President for Legal Affairs,
General Counsel and
Secretary to the Board of Trustees

Recommended on 8/3, 2012
to the Board for Approval by



Gary D. Russi
President