

**Minutes of the Special Formal Session  
of the  
Oakland University Board of Trustees  
October 30, 2008**

**Present:** Chair Jacqueline S. Long; Vice Chair Henry Baskin; and Trustees Monica E. Emerson, Michael R. Kramer, Ann V. Nicholson, Dennis K. Pawley, and Ganesh V. Reddy

**Absent:** Trustee Richard A. Flynn

**Also Present:** President Gary D. Russi; Senior Vice President Virinder K. Moudgil; Vice Presidents John W. Beaghan, Susan Davies Goepf, and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Samir R. Hanna and Tawnee S. Milko

**A. Call to Order**

Chair Jacqueline S. Long called the meeting to order at 2:05 p.m. in the Auditorium of Elliott Hall of Business and Information Technology.

**B. Roll Call**

Mr. Victor A. Zambardi, Vice President for Legal Affairs, General Counsel and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present except Trustee Richard A. Flynn. Trustees Henry Baskin and Ganesh V. Reddy were present via teleconference.

**C. New Items for Consideration/Action**

**Treasurer's Report**

Mr. John W. Beaghan, Vice President for Finance and Administration, presented the Treasurer's Report as set forth in the agenda item.

**Golf and Learning Center Operating Budget for Fiscal Year Ending December 31, 2009**

Mr. William M. Rogers, Director of Golf & Learning Center, presented the Golf and Learning Center Operating Budget for Fiscal Year Ending December 31, 2009 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the Oakland University Golf & Learning Center Budget for the fiscal year ending December 31, 2009, with budgeted operating expenditures of \$3,096,927 and capital improvement expenditures and transfers of \$1,168,550; and, now, be it further

RESOLVED, that any expenditure level in excess of the approved amount that is not funded by a direct revenue increase must have the prior approval of the President or his designee and those amounts shall be reported on a periodic basis to the Board of Trustees.

After discussion, Trustee Henry Baskin, seconded by Michael R. Kramer, moved approval of the recommendation, and the motion was unanimously approved by those present.

**Lowry Center for Early Childhood Education Operating Budget for Fiscal Year Ending June 30, 2009**

Dr. Virinder K. Moudgil, Senior Vice President for Academic Affairs and Provost, called on Dr. William G. Keane, Dean, School of Education and Human Services, who presented the Lowry Center for Early Childhood Education Operating Budget for Fiscal Year Ending June 30, 2009 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approve the budget for Lowry Center for Early Childhood Education for the year ending June 30, 2009, with expenditures and transfers not to exceed \$860,045; and, be it further

RESOLVED, that any expenditure level in excess of the approved amount that is not funded by a direct revenue increase must have the prior approval of the President or his designee and those amounts shall be reported on a periodic basis to the Board of Trustees; and, be it further

RESOLVED, that the Lowry Center for Early Childhood Education Operating Budget shall be reported twice annually to the Finance, Audit and Investment Committee.

After discussion, Trustee Dennis K. Pawley, seconded by Trustee Ann V. Nicholson, moved approval of the recommendation, and the motion was unanimously approved by those present.

**Meadow Brook Theatre Operating Budget for Fiscal Year Ending June 30, 2009**

Ms. Patricia Rottenberk Wells, Assistant to the Vice President for Finance and Administration, presented the Meadow Brook Theatre Operating Budget for Fiscal Year Ending June 30, 2009 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the Meadow Brook Theatre Budget for the fiscal year ending June 30, 2009, with budgeted operating expenditures of \$57,600; and, now, be it further

RESOLVED, that any expenditure level in excess of the approved amount that is not funded by a direct revenue increase must have the prior approval of the President or his designee and those amounts shall be reported on a periodic basis to the Board of trustees.

After discussion, Trustee Baskin, seconded by Trustee Nicholson, moved approval of the recommendation, and the motion was unanimously approved by those present.

**Meadow Brook Hall Operating Budget for Calendar Year Ending December 31, 2009**

Mr. Geoffrey C. Upward, Director, University Communications and Marketing and Executive Director of Meadow Brook Hall, presented the Meadow Brook Hall Operating Budget for Calendar Year Ending December 31, 2009 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the Meadow Brook Hall Budget for the calendar year ending December 31, 2009, with budgeted operating expenditures of \$2,541,332; and, now, be it further

RESOLVED, that any expenditure level in excess of the approved amount that is not funded by a direct revenue increase must have the prior approval of the President or his designee and those amounts shall be reported on a periodic basis to the Board of trustees.

After discussion, Trustee Kramer, seconded by Trustee Monica E. Emerson, moved approval of the recommendation, and the motion was unanimously approved by those present.

**School of Medicine Temporary Space Renovations – O’Dowd Hall, Kresge Library and Dodge Hall**

Mr. Beaghan presented the School of Medicine Temporary Space Renovations – O’Dowd Hall, Kresge Library and Dodge Hall recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approve the School of Medicine Temporary Space Renovations – O’Dowd Hall, Kresge Library and Dodge Hall at a not-to-exceed cost of \$1.8 million, funded by SOM gifts.

After discussion, Trustee Nicholson, seconded by Trustee Emerson, moved approval of the recommendation, and the motion was unanimously approved by those present.

**Academic Laboratory Project – Expanded Scope**

Dr. Moudgil presented the Academic Laboratory Project – Expanded Scope recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approve the expanded scope of the academic laboratory project and increased funding of \$734,994 from the deferred plant renewal budget.

After discussion, Trustee Emerson, seconded by Trustee Nicholson, moved approval of the recommendation, and the motion was unanimously approved by those present.

**Fiscal Year 2010 Five-Year Capital Outlay Plan and Fiscal Year 2010 Capital Outlay Project Request; and Fiscal Year 2010 Operating Budget Request for Submission to the State of Michigan, Office of the State Budget**

Mr. Beaghan presented the Fiscal Year 2010 Five-Year Capital Outlay Plan and Fiscal Year 2010 Capital Outlay Project Request; and the Fiscal Year 2010 Operating Budget Request for Submission to the State of Michigan, Office of the State Budget recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approve the submission of the attached Fiscal Year 2010 Five-Year Capital Outlay Plan and Fiscal Year 2010 Capital Outlay Project Request to the State of Michigan, Office of the State Budget, as representative of Oakland University's capital budget needs.

After discussion, Trustee Baskin, seconded by Trustee Nicholson, moved approval of the recommendation, and the motion was unanimously approved by those present.

RESOLVED, that the Board of Trustees approve the submission of the attached Fiscal Year 2010 Operating Budget Request to the State of Michigan, Office of the State Budget, as representative of Oakland University's operating budget needs.

After discussion, Trustee Pawley, seconded by Trustee Emerson, moved approval of the recommendation, and the motion was unanimously approved by those present.

(Copies of the Fiscal Year 2010 Five-Year Capital Outlay Plan, Fiscal Year 2010 Capital Outlay Project Request to the State of Michigan, Office of the State Budget, and Fiscal Year 2010 Operating Budget Request to the State of Michigan, Office of the State Budget, are on file in the Board of Trustees Office).

**Reappointment of an Independent Public Accounting Firm**

Mr. Beaghan presented the Reappointment of an Independent Public Accounting Firm recommendation as set forth in the agenda item.

RESOLVED, that Andrews Hooper & Pavlik, P.L.C. be reappointed by the Board of Trustees as Oakland University's independent public accounting firm for FY 2009; and, be it further

RESOLVED, that Andrews Hooper & Pavlik, P.L.C. will report the results of its annual examination of Oakland University's financial statements to the Board of Trustees and its committees as requested; and, be it further

RESOLVED, that the engagement letter be reviewed and approved by the Office of Legal Affairs prior to execution, and be in compliance with the law and University policies and regulations and conform to the legal standards and requirements of the University's General Counsel.

After discussion, Trustee Nicholson, seconded by Trustee Emerson, moved approval of the recommendation, and the motion was unanimously approved by those present.

#### **Human Health Building Reimbursement Resolution**

Mr. Beaghan presented the Human Health Building Reimbursement Resolution recommendation as set forth in the agenda item.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Oakland University as follows:

The Board declares that it reasonably expects to reimburse itself, from debt to be incurred by the University on or after this date, for expenditures for the design, acquisition, construction and equipping of a new Human Health Building on the main campus of the University.

The maximum principal amount of debt which is expected to be issued for the above-described expenditures is \$25,000,000.

This resolution is intended to meet the requirements of Treasury Regulation 1.150-2.

After discussion, Trustee Reddy, seconded by Trustee Nicholson, moved approval of the recommendation, and the motion was unanimously approved by those present.

#### **Real Estate Lease Agreement – School of Nursing – St. John Macomb Oakland Hospital (Riverview Campus)**

Dr. Moudgil called on Linda Thompson Adams, Dean, School of Nursing, who presented the Real Estate Lease Agreement – School of Nursing – St. John Macomb Oakland Hospital (Riverview Campus) recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorize the President or his designee to execute the lease with St. John Macomb Oakland Hospital for the Accelerated Second Degree Bachelor of Science Program.

After discussion, Trustee Baskin, seconded by Trustee Emerson, moved approval of the recommendation, and the motion was unanimously approved by those present.

**D. Other Items for Consideration/Action that May Come Before the Board**

**E. Adjournment**

Chair Long adjourned the meeting at 4:26 p.m.

Submitted,

Approved,

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Victor A. Zambardi  
Secretary to the Board of Trustees

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Jacqueline S. Long  
Chair, Board of Trustees

**Minutes of the Formal Session  
of the  
Oakland University Board of Trustees  
November 5, 2008**

**Present:** Chair Jacqueline S. Long; Vice Chair Henry Baskin; and Trustees Monica E. Emerson, Richard A. Flynn, Michael R. Kramer, Ann V. Nicholson, Dennis K. Pawley, and Ganesh V. Reddy

**Also Present:** President Gary D. Russi; Senior Vice President Virinder K. Moudgil; Vice Presidents John W. Beaghan, Rochelle A. Black, Susan Davies Goepf, Mary L. Otto, and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Samir R. Hanna and Tawnee S. Milko

**A. Call to Order**

Chair Jacqueline S. Long called the meeting to order at 2:00 p.m. in the Auditorium of Elliott Hall of Business and Information Technology.

**B. Roll Call**

Mr. Victor A. Zambardi, Vice President for Legal Affairs, General Counsel and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present .

**C. Consent Agenda for Consideration/Action**

**Consent Agenda**

**Minutes of the Board of Trustees Formal Session of September 17, 2008**

**University Personnel Actions**

RESOLVED, that the Board of Trustees approve the personnel actions below.

**I. New Appointments, effective August 15, 2008 (see Attachment A)**

Chopin, Edith I. B., Assistant Professor of Chemistry (\$60,000.00) (New appointment filling a vacant authorized position).

Siddiqui, Nushina, Assistant Professor of Social Work (\$60,000.00) (New appointment filling a newly authorized position).

Woodson, Rosalind, Special Instructor in Nursing (\$60,612.30) (New appointment filling a newly authorized position).

**II. Administrative Appointments**

Giblin, Frank J., Director, Eye Research Institute, and Professor of Biomedical Sciences with tenure, effective May 1, 2008 pursuant to the Employment Agreement between Frank J. Giblin and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and requirements of the University General Counsel.

Gillum, Linda H., Associate Dean of Academic Affairs and Faculty Development, Oakland University William Beaumont School of Medicine, and Clinical Associate Professor of Biomedical Sciences, effective October 15, 2008 pursuant to the Employment Agreement between Linda H. Gillum and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and requirements of the University General Counsel.

Lepkowski, Frank J., Associate Dean, University Library, and Associate Professor, University Library, with tenure, effective July 1, 2008 pursuant to the Employment Agreement between Frank J. Lepkowski and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and requirements of the University General Counsel.

Department Chairs

<u>Department</u>	<u>Chair</u>	<u>Term</u>
Computer Science & Engineering	Ishwar Sethi	August 15, 2008- August 14, 2011 (4 <sup>th</sup> term)

**III. Change of Status**

Becker, Patricia Anne, from Special Instructor in Rhetoric, Communication & Journalism to Special Instructor in Communication, effective July 1, 2008.

Corso, John J., Instructor in Art History to Assistant Professor of Art History, effective August 15, 2008.

Nielsen, Kuniko, Instructor in Linguistics to Assistant Professor of Linguistics, effective August 15, 2008.

Packard, Sandra P., from Professor of Education to Professor of Education and Acting Chair, Department of Educational Leadership, effective June 1, 2008.



#### **IV. Faculty Reappointment**

Assistant Professor eligible for reemployment to final two-year probationary terms as assistant professor, effective August 15, 2009, through August 14, 2011.

Hanna, Darrin M.                      Electrical & Computer Engineering                      Reemploy

(A copy of Attachment A is on file in the Board of Trustees Office.)

#### **Acceptance of Gifts and Pledges to Oakland University for the Period of August 1 through September 30, 2008**

RESOLVED, that the Board of Trustees accept the gifts and pledges to Oakland University identified in the Gifts and Pledges Report, Attachment A, for the period of August 1 through September 30, 2008.

(A copy of Attachment A is on file in the Board of Trustees Office.)

#### **Acceptance of Grants and Contracts to Oakland University for the Period of August 1 through September 30, 2008**

RESOLVED, that the Board of Trustees accept the grants and contracts to Oakland University identified in the Grants and Contracts Report, Attachment A, for the period of August 1 through September 30, 2008.

(A copy of Attachment A is on file in the Board of Trustees Office.)

#### **Final Undergraduate School and Graduate School Reports – Summer I – June 25, 2008 & Summer II – August 23, 2008**

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Undergraduate School Report and the Final Graduate School Report, each dated June 25, 2008, and August 23, 2008.

(A copy of the Final Undergraduate School Report and the Final Graduate School Report, each dated June 25, 2008, and August 23, 2008, is on file in the Board of Trustees Office.)

#### **Resolution Honoring Penny M. Crissman**

RESOLVED, that the Board of Trustees publicly expresses its deep appreciation and gratitude to Trustee Penny M. Crissman; and, be it further

RESOLVED, that Trustee Crissman be designated as Trustee Emerita 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 Crissman to convey the esteem in which she is held by the Board of Trustees, the President, and the Oakland University community; and, be it further

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

**Resolution Honoring David T. Fischer**

RESOLVED, that the Board of Trustees publicly expresses its deep appreciation and gratitude to Trustee David T. Fischer; and, be it further

RESOLVED, that Trustee Fischer 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 Fischer to convey the esteem in which he is held by the Board of Trustees, the President, and the Oakland University community; and, be it further

RESOLVED, that the Board of Trustees extends to Trustee Fischer its best wishes and the hope that he will continue his association with Oakland University.

Trustee Ganesh V. Reddy, seconded by Trustee Richard A. Flynn, moved approval of the Consent Agenda, and the motion was unanimously approved by those present.

**D. Other Items for Consideration/Action that May Come Before the Board**

The following individuals addressed the Board on behalf of Micah Fialka-Feldman and his request to change the University's housing policy so that he can reside in the University residence halls:

Mr. Micah Fialka-Feldman  
Ms. Janice Fialka  
Mr. Rick Feldman  
Ms. Judith Snow  
Mr. Alex Cherup  
Dr. Michael Peterson  
Ms. Kim Dembrosky  
Ms. Kristin Dayag  
Mr. Andrew Bashi  
Mr. Robert Wachler  
Mr. Anthony Lewis  
Mr. Blair Mellow  
Mr. Jereme Goodman  
Mr. Steve Clark  
Mr. Daniel Evola

Mr. Roger McCarville  
Mr. Scott Heinzman  
Mr. Jonah Geller  
Dr. Shea Howell  
Mr. Chris Davis  
Ms. Anahita Lord on behalf of Deputy Director Andy Levin

Dr. Mary Beth Snyder, Vice President for Student Affairs and Enrollment Management, presented an overview of the OPTIONS program and the rationale for her decision and position.

**E. Adjournment**

Chair Long adjourned the meeting at 3:15 p.m.

Submitted,

Approved,

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Victor A. Zambardi  
Secretary to the Board of Trustees

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Jacqueline S. Long  
Chair, Board of Trustees