Agendum
Oakland University
Board of Trustees
Formal Meeting
July 20, 2010

APPROVAL OF RESOLUTION HONORING JACQUELINE S. LONG

- 1. <u>Division and Department:</u> Office of the President
- **2.** <u>Introduction:</u> Trustee Jacqueline S. Long's term as Chair of the Oakland University Board of Trustees concluded at the June 29, 2010 meeting. The resolution set forth below commending Trustee Long for her service is submitted for the Board's consideration and approval.
- 3. Previous Board Action: None.
- 4. Budget Implications: None.
- 5. Educational Implications: None.
- 6. Personnel Implications: None.
- **7.** <u>University Reviews/Approvals:</u> This Resolution was approved by the President.
- 8. Recommendation:

It is recommended that the Board of Trustees adopt the following resolution:

WHEREAS, Trustee Jacqueline S. Long's term as Chair of the Oakland University Board of Trustees concluded at the June 29, 2010 meeting of the Board of Trustees; and

WHEREAS, Trustee Long has served two terms as Chair of the Board of Trustees, from July 31, 2008 to June 29, 2010; and

WHEREAS, Trustee Long has also served as a member of the President's Campaign Planning Committee, and as Board Liaison on the Human Health Building Committee, Student Residence Planning Committee, and Bio-Energy Center Committee, contributing her knowledge and insight and expending much time on the responsibilities associated with all of those duties; and

WHEREAS, Trustee Long has spent countless hours coordinating the Board's activities, promoting trustee to trustee communication at Board meetings, and attending and addressing numerous student functions; and

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WHEREAS, Trustee Long's leadership as Chair of the Board resulted in Board approval of the Oakland University William Beaumont School of Medicine; the Human Health Building; new bachelor level degree programs in Cinema Studies, Actuarial Science, and Liberal Studies; new master level degree programs in Clinical Nurse Leadership, Communication, and Mechatronics; and a new doctoral level degree program in Medicine; and

WHEREAS, Trustee Long's leadership and support also aided in keeping tuition and fee increases as low as possible during a time of dramatic economic change, while maintaining a firm commitment to the integrity of Oakland University's core educational experience; and

WHEREAS, Trustee Long has generously contributed to the fiscal and academic wellbeing of Oakland University; now, therefore, be it

RESOLVED, that the Board of Trustees, President Gary D. Russi, and the entire Oakland University community publicly express their deep appreciation and gratitude to Trustee Jacqueline S. Long for the dedicated service she has rendered as Chair of the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees wishes to recognize Trustee Long's outstanding service as Chair and as a Board member through the adoption of this resolution; and, be it further

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

9. Attachments: None.

Gary D. Russi

President