

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

RESOLUTION HONORING ANN V. NICHOLSON

1. **Division and Department:** President's Division.
2. **Introduction:** Trustee Ann V. Nicholson's tenure on the Oakland University Board of Trustees concludes on August 11, 2010. The following resolution is being presented to formally recognize Trustee Nicholson'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 Ann V. Nicholson was appointed to the Oakland University Board of Trustees on September 2, 1994, and reappointed on September 3, 2002, by Governor John Engler; and

WHEREAS, Trustee Nicholson's tenure as a Trustee concludes on August 11, 2010, and the Board of Trustees wishes to formally recognize her contributions to Oakland University; and

WHEREAS, Trustee Nicholson served as vice chair and chair of the Board of Trustees, where her leadership and support resulted in major capital improvements to the University and aided 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 Nicholson also served the Board as a member and chair of the Finance and Personnel Advisory Committee and the Investment Advisory Committee, as a member of the University Affairs Advisory Committee, as a member of the Finance, Audit and Investment Advisory Committee, as a Board Liaison to the

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Student Apartments Design-Build Committee, as a member of the President's Campaign Council, as a co-chair of the "Innovation and Opportunity – The Campaign for Oakland University", and as a member of numerous 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

WHEREAS, Trustee Nicholson expended countless hours sharing her unique professional experiences in efforts to conserve Oakland University's financial resources and promote its academic mission philanthropically throughout her tenure; and

WHEREAS, Trustee Nicholson has greatly supported the fiscal well-being of Oakland University through her outstanding contributions to the Honors College and through the establishment of the Ann V. Nicholson Endowment for Oakland University William Beaumont School of Medicine Student Scholarships; and

WHEREAS, that the Board of Trustees, President Gary D. Russi, and the entire university community are grateful to Trustee Nicholson for her devoted service and wise counsel; now, therefore, be it

RESOLVED, that the Board of Trustees publicly expresses its deep appreciation and gratitude to Trustee Ann V. Nicholson; and, be it further

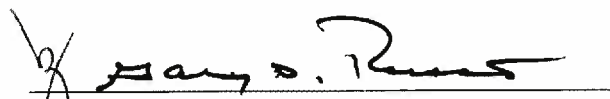
RESOLVED, that Trustee Nicholson be designated as Trustee Emeritus with all of the attendant rights and privileges of the position; and, be it further

RESOLVED, that a copy of this resolution be provided to Trustee Nicholson 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 Nicholson its best wishes for happiness and the hope that she will continue her association with Oakland University.

9. **Attachments:** None.

Recommended on July 16, 2010, to
the Board for Approval by



Gary D. Russi
President