

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
April 7, 2010**

Present: Chair Jacqueline S. Long; Vice Chair Henry Baskin; and Trustees Richard A. Flynn, Michael R. Kramer, Ann V. Nicholson, Dennis K. Pawley and Jayprakash B. Shah

Absent: Trustee Monica E. Emerson

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 Tawnee S. Milko and Corey J. Schmidt

A. Call to Order

Chair Jacqueline S. Long called the meeting to order at 2:07 p.m. in the Auditorium of Elliott Hall of Business and Information Technology.

Chair Long welcomed Trustee Jayprakash B. Shah to the Board of Trustees

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 for Trustee Monica E. Emerson.

C. Reports

Meadow Brook Theatre Ensemble Status Report

Dr. Virinder K. Moudgil, Senior Vice President for Academic Affairs and Provost, called on Dr. Ronald A. Sudol, Dean, College of Arts and Sciences, to present the Meadow Brook Theatre Ensemble Status Report as set forth in the agenda item.

D. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of March 2, 2010

University Personnel Actions

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

I. Administrative Appointments

Mili, Fatma, Interim Associate Dean, School of Engineering and Computer Science, and Professor of Engineering with tenure, effective January 1, 2010 pursuant to the Employment Agreement between Fatma Mili 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 policies of the Vice President for Legal Affairs and General Counsel.

Rajagopalan, Balaji, Associate Dean, School of Business Administration and Associate Professor of Management Information Systems with tenure, effective February 1, 2010 pursuant to the Employment Agreement between Balaji Rajagopalan 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 policies of the Vice President for Legal Affairs and General Counsel.

Department Chairs

<u>Chair</u>	<u>Department</u>	<u>Term</u>
Cheng, Eddie	Mathematics & Statistics	May 1, 2010 – April 30, 2013 (1 st term)

II. Academic Appointments

Schanzer, Bella M., Assistant Professor of Behavioral Sciences without tenure, effective February 1, 2010.

III. Change of Status

Cipielewski, James F., from Associate Professor of Education and Chair, Department of Reading and Language Arts to Associate Professor of Education, effective March 1, 2010 through April 12, 2010.

McEneaney, John, from Associate Professor of Education to Associate Professor of Education and Acting Chair, Department of Reading and Language Arts, effective March 1, 2010 through April 12, 2010.

Nachman, Louis J., from Professor of Mathematics and Chair, Department of Mathematics and Statistics to Professor of Mathematics, effective May 1, 2010.

Acceptance of Gifts and Pledges to Oakland University for the Period of February 1 through March 31, 2010

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 February 1 through March 31, 2010.

(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 March 1, 2010 through March 31, 2010

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 March 1, 2010 through March 31, 2010.

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

Final Undergraduate School and Graduate School Reports Fall 2009 – December 12, 2009

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 December 12, 2009.

(A copy of the Final Undergraduate School and Graduate School Reports Fall 2009 – December 12, 2009 is on file in the Board of Trustees Office.)

Amendment to School of Education and Human Services Constitution

RESOLVED, that notwithstanding any provision of the proposed, amended, Constitution of the Oakland University School of Education & Human Services, the Board of Trustees reconfirms its legal authority to grant, modify and rescind internal constitutions when the Board of Trustees determines such action to be in the interest of the institution or required to comply with its legal obligations; and, be it further

RESOLVED, that the Board of Trustees, under the conditions set forth above, approves the amended Constitution of the Oakland University School of Education & Human Services, attached hereto, effective April 7, 2010.

(A copy of the amended Constitution of the Oakland University School of Education & Human Services is on file in the Board of Trustees Office.)

Ancillary Activities Operating Budgets for the Fiscal Year Ending June 30, 2011

RESOLVED, that the Board of Trustees approves the FY2011 budgets for Campus Recreation, Graham Health Center, Lowry Early Childhood Center, Meadow Brook Music Festival, Meadow Brook Theatre, Oakland Center and University Housing with expenditures and transfers not to exceed the expense total for each unit as reflected in the attached budgets, except as next set forth; and, be it further

RESOLVED, that all expenditures and transfers beyond the approved expense total must have the prior approval of the President or his designee and these amounts will be reported on a periodic basis to the Board of Trustees.

(A copy of each Ancillary Activities Operating Budget for the Fiscal Year Ending June 30, 2001 is on file in the Board of Trustees Office.)

Endowment Management and Investment Policy

RESOLVED, that the Board of Trustees adopt the Endowment Management and Investment Policy, as presented in Attachment A.

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

Reappointment of an Independent Public Accounting Firm

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 2010 at a cost not-to-exceed \$85,625, plus out-of-pocket expenses not-to-exceed \$4,000; 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; and, be it further

RESOLVED, that independent public accounting services for FY2011 be competitively bid and presented to the FAIC for consideration.

Trustee Michael R. Kramer, seconded by Trustee Ann V. Nicholson, moved approval of the Consent Agenda, and the motion was unanimously approved by those present.

E. New Items for Consideration/Action

Master of Science in Nursing in Clinical Nursing Leadership (CNL)

Dr. Moudgil presented the Master of Science in Nursing in Clinical Nurse Leadership (CNL) recommendation as set forth in the agendum item.

RESOLVED, that the Board of Trustees authorizes the School of Nursing to offer a Master of Science in Nursing in Clinical Nurse Leadership (CNL); and, be it further

RESOLVED, that the Senior Vice President for Academic Affairs and Provost will complete annual reviews of the Master of Science in Nursing in Clinical Nurse Leadership (CNL) to evaluate academic quality and fiscal viability to determine whether the program should be continued.

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

Commendation of Alfred G. and Matilda R. Wilson Awards and Human Relations Award

Dr. Mary Beth Snyder, Vice President for Student Affairs and Enrollment Management, presented the Commendation of Alfred G. and Matilda R. Wilson Awards and Human Relations Award recommendation as set forth in the agendum item.

Commendation of Alfred G. Wilson Award to Mr. Waseem Samaan

RESOLVED, that the Board of Trustees expresses its appreciation to Mr. Waseem Samaan for his unwavering commitment to campus life at Oakland University; and, be it further

RESOLVED, that the Board of Trustees commends Mr. Waseem Samaan for the quality of his leadership and extends to him its best wishes for continued success in all of his future endeavors.

Commendation of Matilda R. Wilson Award to Ms. Tawnee Serena Milko

RESOLVED, that the Oakland University Board of Trustees expresses its appreciation to Ms. Tawnee Serena Milko for her unwavering commitment to campus life at Oakland University; and, be it further

RESOLVED, that the Board of Trustees commends Ms. Tawnee Serena Milko for the quality of her leadership and extends to her its best wishes for continued success in all of her future endeavors.

Commendation of Human Relations Award to Mr. Norris Nathaniel Chase

RESOLVED, that the Board of Trustees expresses its appreciation to Mr. Norris Nathaniel Chase for his unwavering commitment to campus life at Oakland University; and, be it further

RESOLVED that the Board of Trustees commends Mr. Norris Nathaniel Chase for the quality of his leadership and extends to him its best wishes for continued success in all of his future endeavors.

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

Authorization to Contract for Parking Expansion

Mr. John W. Beaghan, Vice President for Finance and Administration, presented the Authorization to Contract for Parking Expansion recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorize the Vice President for Finance and Administration to negotiate and execute contracts to add approximately 468 new parking spaces, as generally described in Attachment B, throughout campus; and, be it further

RESOLVED, that the project cost is not to exceed \$1,915,540, funded from the Parking Improvement Fund; and, be it further

RESOLVED, that the contract 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 policies of the Vice President for Legal Affairs and General Counsel.

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

Temporary Easement – Rose Township Property

Mr. Beaghan called on Mr. Terry Stollsteimer, Associate Vice President for Facilities Management, to present the Temporary Easement – Rose Township Property recommendation as set forth in the agenda item.

RESOLVED, that the Vice President for Finance and Administration be authorized to execute the Agreement Regarding Easement on the University's behalf.

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

Authorization to Contract for North Loop Infrastructure

Mr. Beaghan called on Mr. Stollsteimer to present the Authorization to Contract for North Loop Infrastructure recommendation as set forth in the agenda item.

RESOLVED, that the Vice President for Finance and Administration be authorized to execute a contract with Aristeo Construction Inc. for general contracting services to complete the North Loop Infrastructure project; and, be it further

RESOLVED that the total cost for general contracting services for the North Loop Infrastructure project will not exceed \$4,840,000, funded by 2009 Bond Proceeds; and, be it further

RESOLVED, that the contract with Aristeo Construction Inc. be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and University policies and regulations, and conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

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

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

Ranna Abro, Multicultural Affairs Director, Oakland University Student Congress, addressed the Board to discuss an OUSC resolution for full inclusion. A copy of Ms. Abro's comments are on file in the Board of Trustees Office.

Kristin Dayag, Student Body President, addressed the Board with farewell comments as her OUSC term had concluded. A copy of Ms. Dayag's comments are on file in the Board of Trustees Office.

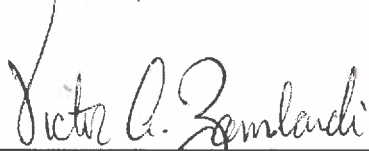
Saman Waquad, Student Body Vice President, addressed the Board with farewell comments as her OUSC term had concluded. A copy of Ms. Waquad's comments are on file in the Board of Trustees Office.

G. Adjournment

Chair Long adjourned the meeting at 3:05 p.m.

Submitted,

Approved,



Victor A. Zambardi
Secretary to the Board of Trustees

Jacqueline S. Long
Chair, Board of Trustees