

**Minutes of the Formal Session  
of the  
Oakland University Board of Trustees  
December 9, 2010**

**Present:** Chair Henry Baskin; Vice Chair Michael R. Kramer; and Trustees Richard A. Flynn, Jacqueline S. Long, Ronald E. Robinson, Mark E. Schlusel and Jay B. Shah

**Absent:** Trustee Monica E. Emerson

**Also Present:** President Gary D. Russi; Vice Presidents John W. Beaghan, Susan Davies, Rochelle A. Black and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Marta L. Bauer and Emily R. Tissot

**A. Call to Order**

Chair Henry Baskin called the meeting to order at 2:06 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 for Trustee Monica E. Emerson.

**C. Reports**

**Meadow Brook Hall Status Report**

Mr. Geoffrey C. Upward, Executive Director, Meadow Brook Hall, presented the Meadow Brook Hall 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 September 28, 2010**

**University Personnel Actions**

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

**I. Administrative Appointments**

Schott-Baer, F. Darlene, Interim Associate Dean of the School of Nursing and Professor of Nursing with tenure, effective September 7, 2010 pursuant to the Employment Agreement between F. Darlene Schott-Baer 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.

Stein, Mary T., Associate Dean of the School of Education and Human Services and Professor of Education with tenure, effective September 3, 2010 pursuant to the Employment Agreement between Mary T. Stein 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.

**II. Change of Status**

Chang, Hsiang-Hua, from Instructor in Chinese to Assistant Professor of Chinese, Department of Modern Languages & Literatures, effective August 1, 2010.

Jonutz, Thayer P., from Instructor in Dance to Assistant Professor of Dance, Department of Music, Theatre & Dance, effective September 1, 2010.

**III. Oakland University William Beaumont School of Medicine  
Standard Appointments, effective December 30, 2010**

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on December 30, 2010, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain active status on the staff of Beaumont Hospital, meet all applicable School of Medicine participation requirements, and maintain the continued support of their Department Chairs, who are responsible for assessing their performance. Appointees' standard appointments may also be terminated at any time, upon the recommendation of their Department Chair or, for reasons that are at the exclusive discretion of the Dean of the School of Medicine:

Abbas, Amr, E., Associate Professor, Internal Medicine  
Abbo, Marisa, R., Assistant Professor, Family Medicine  
Abboud, Rami, Assistant Professor, Internal Medicine  
Abiragi, Marie, F., Assistant Professor, Family Medicine  
Abramson, Richard, P., Assistant Professor, Urology  
Adelson, Irwin, Assistant Professor, Psychiatry  
Agnone, Eugene, Associate Professor, Internal Medicine  
Ahmed, Abdirizak, Assistant Professor, Internal Medicine

Ajemian, Nancy, A., Assistant Professor, Family Medicine  
Ajluni, Sam, Assistant Professor, Psychiatry  
Ajluni, Steven, C., Assistant Professor, Internal Medicine  
Akervall, Jan, A., Professor, Biomedical Research & Associate Professor, Otolaryngology  
Akhtar, Adil, J., Associate Professor, Internal Medicine  
Akkashian, Michael, B., Assistant Professor, Emergency Medicine  
Al-Hakim, Mazen, L., Assistant Professor, Neurology  
Allen, Samuel, Abraham, Assistant Professor, Internal Medicine  
Alling-Jones, Lynn, Assistant Professor, Pediatrics  
Almany, Steven, L., Associate Professor, Internal Medicine  
Almquist, Andrew, M., Assistant Professor, Emergency Medicine  
Alpert, Edward, Assistant Professor, Internal Medicine  
Alpiner, Neal, M., Assistant Professor, Physical Medicine & Rehabilitation  
Altshuler, Jeffrey, M., Assistant Professor, Surgery  
Alvarez, Julian, A., Assistant Professor, Anesthesiology  
Amanullah, Adoor, Assistant Professor, Pediatrics  
Amin, Mitual, B., Professor, Pathology  
Anar, Momtaz, Assistant Professor, Family Medicine & Internal Medicine  
Anderson, Kyle, Associate Professor, Surgery  
Anderson, Maureen, McKenna, Assistant Professor, Emergency Medicine  
Anderson, Todd, R., Assistant Professor, Emergency Medicine  
Anderson, William, T., Associate Professor, Emergency Medicine  
Ankerson, Elizabeth, N., Assistant Professor, Surgery  
Antonucci, J. Vito, Assistant Professor, Radiation Oncology  
Arens, Marc, Assistant Professor, Pediatrics  
Armin, Ali-Reza, Professor, Pathology  
Aslam, Naveed, Assistant Professor, Internal Medicine  
Aslani, Kaveh, Assistant Professor, Anesthesiology  
Aughton, David, J., Professor, Pediatrics  
Aurand, Dennis, J., Assistant Professor, Radiology  
Aviles, Alberto, Assistant Professor, Surgery  
Ayas, Mouhib, Assistant Professor, Pediatrics  
Babu, Seilesh, C., Associate Professor, Otolaryngology  
Bahl, Amit, Assistant Professor, Emergency Medicine  
Bahrainwala, Abdul, Assistant Professor, Pediatrics  
Baker, Erin, A., Associate Professor, Surgery  
Baker, Kevin, C., Associate Professor, Surgery  
Balaraman, Savitha, Assistant Professor, Internal Medicine  
Ballouz, Samer, Assistant Professor, Internal Medicine  
Baloga, Marie, Assistant Professor, Family Medicine  
Balon, Helena, R., Professor, Nuclear Medicine  
Band, Jeffrey, D., Professor, Internal Medicine  
Barbieri, Thomas, Assistant Professor, Radiology  
Barish, Patrice, A., Assistant Professor, Emergency Medicine  
Barkel, Donald, C., Associate Professor, Surgery  
Barnes, Michael, Associate Professor, Internal Medicine  
Barry, Kathleen, A., Assistant Professor, Radiology

Basmaji, Craig, N., Assistant Professor, Radiology  
Bastani, Aveh, Professor, Emergency Medicine  
Batke, Jason, R., Assistant Professor, Internal Medicine  
Battiata, Ronald, Assistant Professor, Family Medicine  
Baver-Neff, Beth, S., Assistant Professor, Pediatrics  
Baxter, Seymour, Associate Professor, Psychiatry  
Beeai, Muna, Assistant Professor, Family Medicine  
Begle, Robert, L., Assistant Professor, Internal Medicine  
Belkin, Howard, Assistant Professor, Psychiatry  
Belkin, Martin, Assistant Professor, Internal Medicine  
Bellefleur, Jeffrey, Assistant Professor, Anesthesiology  
Bellisario, Ronald, Assistant Professor, Family Medicine  
Bennett, Richard, C., Assistant Professor, Urology  
Berger, Brian, D., Assistant Professor, Radiology  
Berghea, Ramona, Assistant Professor, Internal Medicine  
Bergsman, Christopher, Assistant Professor, Pediatrics  
Bering, Thomas, W., Assistant Professor, Pediatrics  
Berkovic, Michael, Assistant Professor, Internal Medicine  
Berman, Aaron, D., Associate Professor, Internal Medicine  
Bernacki, Edward, G., Professor, Pathology  
Berry, Stanley, Professor, Obstetrics & Gynecology  
Bestul, Daniel, J., Assistant Professor, Biomedical Research  
Bhardwaj, Vijay, Assistant Professor, Pediatrics  
Bis, Kostaki, G., Professor, Radiology  
Bischoff, Michael, R., Assistant Professor, Radiology  
Bishop, Kenneth, S., Assistant Professor, Emergency Medicine  
Black, Evan, H., Associate Professor, Ophthalmology  
Blenc, Ann Marie, Associate Professor, Pathology  
Blinkhorn, David, M., Assistant Professor, Radiology  
Bloom, David, A., Associate Professor, Radiology  
Bloom, William, Professor, Surgery  
Blum, Robert, M., Assistant Professor, Pediatrics  
Blunden, Elizabeth, G., Assistant Professor, Family Medicine & Obstetrics & Gynecology  
Bojrab, Dennis, I., Professor, Otolaryngology  
Bongers, Shannon, Assistant Professor, Surgery  
Bork, Susan, Assistant Professor, Emergency Medicine  
Boura, Judith, A., Assistant Professor, Biomedical Research  
Bournias, Nicholas, Assistant Professor, Surgery  
Bove, Paul, G., Associate Professor, Surgery  
Bowers, Terry, R., Assistant Professor, Internal Medicine  
Boxwala, Iqbal, Assistant Professor, Internal Medicine  
Boyanton, Bobby, L., Associate Professor, Pathology  
Brabbins, Donald, Associate Professor, Radiation Oncology  
Brill, David, A., Assistant Professor, Internal Medicine  
Brisson, Louis, J., Assistant Professor, Radiology  
Brodsky, Marc, S., Assistant Professor, Internal Medicine  
Bronsteen, Richard, A., Associate Professor, Obstetrics & Gynecology

Brooks, James, S., Associate Professor, Otolaryngology  
Brown, Eric, A., Assistant Professor, Surgery  
Brown, Lane, Assistant Professor, Surgery  
Brown, Lanying, Assistant Professor, Emergency Medicine  
Brown, William, Professor, Surgery  
Bryzik, Colleen, Assistant Professor, Pediatrics  
Bubash, Lori, A., Assistant Professor, Radiology  
Buchanan, Joel, Assistant Professor, Family Medicine  
Bukovec, Florian, A., Assistant Professor, Internal Medicine  
Burch, Kristie, Assistant Professor, Emergency Medicine  
Butcher, David, B., Assistant Professor, Internal Medicine  
Byrne, Annetta, Assistant Professor, Family Medicine  
Calcut, Terry, M., Assistant Professor, Family Medicine  
Calton, David, W., Assistant Professor, Family Medicine  
Campbell, Janice, M., Professor, Nuclear Medicine  
Campbell, Todd, C., Assistant Professor, Urology  
Cannon, Michael, E., Associate Professor, Internal Medicine  
Cao, Jingyang, Assistant Professor, Internal Medicine  
Capone, Jr., Antonio, Professor, Ophthalmology  
Cappell, Mitchell, Professor, Internal Medicine  
Cardozo, Maria, Y., Assistant Professor, Pediatrics  
Carlson, Dale, J., Assistant Professor, Biomedical Research  
Carpenter, Christopher, F., Associate Professor, Internal Medicine  
Carrillo, Antonio, P., Associate Professor, Internal Medicine  
Castro, Jennifer, G., Assistant Professor, Pediatrics  
Catto, James, Associate Professor, Surgery  
Cerasani, Chiara, Assistant Professor, Emergency Medicine  
Chamberlain, Christine, C., Assistant Professor, Physical Medicine & Rehabilitation  
Chan, Eleanor, Y., Associate Professor, Otolaryngology  
Chancellor, Michael, B., Professor, Urology  
Chapman, Roxana, Assistant Professor, Internal Medicine  
Chen, LeiLei, Associate Professor, Pathology  
Chen, Peter, Professor, Radiation Oncology  
Chen, Xia, Associate Professor, Pathology  
Chengelis, David, L., Assistant Professor, Surgery  
Cheslin, William, Assistant Professor, Surgery  
Chinnaiyan, Kavitha, M., Associate Professor, Internal Medicine  
Chittick, Paul, Assistant Professor, Internal Medicine  
Chmielewski, Angela, Assistant Professor, Internal Medicine  
Chmielewski, Gary, W., Associate Professor, Surgery  
Chow, Christopher, Y. C., Professor, Ophthalmology  
Christensen, Matthew, Assistant Professor, Emergency Medicine  
Chu, Betty, S., Associate Professor, Obstetrics & Gynecology  
Chung, William, J., Assistant Professor, Pediatrics  
Chunta, John, Assistant Professor, Radiation Oncology  
Cieszkowski, John, H., Assistant Professor, Internal Medicine  
Cingel, Barbara, J., Associate Professor, Internal Medicine

Citron, Matthew, E., Assistant Professor, Ophthalmology  
Clark, Carol, L., Professor, Emergency Medicine  
Clark, Glen, Assistant Professor, Emergency Medicine  
Clark, Laura, C., Assistant Professor, Pediatrics  
Clay, William, E., Assistant Professor, Anesthesiology  
Clemans, Rebecca, Rallo, Assistant Professor, Anesthesiology  
Clingenpeel-Ptaszkiewicz, Michele, L., Assistant Professor, Family Medicine  
Clune, Sarah, Assistant Professor, Pediatrics  
Coello, Michael, C., Assistant Professor, Surgery  
Coello, Monica, Assistant Professor, Emergency Medicine  
Cohen, David, J., Assistant Professor, Anesthesiology  
Cohen, Susan, F., Assistant Professor, Pediatrics  
Cohn, Steven, Assistant Professor, Surgery  
Collier, Phillip, J., Associate Professor, Anesthesiology  
Collon, David, J., Associate Professor, Surgery  
Colombo, Charles, Assistant Professor, Ophthalmology  
Comstock, Christine, H., Professor, Obstetrics & Gynecology  
Condevaux, Carole, F., Assistant Professor, Obstetrics & Gynecology  
Connolly, Brian, Assistant Professor, Psychiatry  
Conroy, Sean, M., Assistant Professor, Anesthesiology  
Cooke, Richard, R., Assistant Professor, Family Medicine  
Copeland, Jonathan, D., Assistant Professor, Family Medicine  
Corby, Rodney, Assistant Professor, Radiology  
Cosgrove, William, J., Assistant Professor, Anesthesiology  
Cotant, Matthew, B., Assistant Professor, Internal Medicine  
Courtney, James, Assistant Professor, Surgery  
Cox, Linda, Assistant Professor, Emergency Medicine  
Cragg, David, R., Associate Professor, Internal Medicine  
Cretu, Ecaterina, Assistant Professor, Internal Medicine  
Crisan, Domnita, Professor, Pathology  
Cushing, Ralph, D., Assistant Professor, Family Medicine & Associate Professor Internal  
Medicine  
Cutler, Nancy, Goldman, Assistant Professor, Pediatrics  
Cyrilin, Marshall, N., Professor, Ophthalmology  
Czako, Peter, F., Associate Professor, Surgery  
D'Errico, Anthony, Assistant Professor, Internal Medicine  
Dalbec, Dean, L., Assistant Professor, Emergency Medicine  
Dalen, Kenneth, Assistant Professor, Radiology  
Dancik, Jerry, A., Assistant Professor, Internal Medicine  
Davis, Bradley, F., Assistant Professor, Emergency Medicine  
Davis, Charles, A., Assistant Professor, Internal Medicine  
De Los Santos-Mac, Ernestina, Assistant Professor, Pediatrics  
DeFlon, Cassius, Assistant Professor, Psychiatry  
Degnan, Bernard, M., Assistant Professor, Pediatrics  
DeJong, Adam, Todd, Assistant Professor, Biomedical Research  
Dekelbab, Bassem, Assistant Professor, Pediatrics  
Dekhne, Nayana, S., Assistant Professor, Surgery

Demers, Michael, Assistant Professor, Surgery  
Dennis, Blaine, Assistant Professor, Emergency Medicine  
Deprez, Mark, F., Assistant Professor, Pediatrics  
DeSantis, Nancy, M., Assistant Professor, Physical Medicine & Rehabilitation  
Deshmukh, Ganesh, Assistant Professor, Surgery  
Devarahally, Sharada, S., Assistant Professor, Pediatrics  
Devlin, William, H., Assistant Professor, Internal Medicine  
Dewitte, David, B., Associate Professor, Pediatrics  
Dhillon, Sundeep, Assistant Professor, Internal Medicine  
Diaz, Fernando, G., Professor, Neurosurgery  
DiLorenzo, A., Luisa, Professor, Ophthalmology  
Dimsdale, Steven, Assistant Professor, Emergency Medicine  
Diokno, Ananias, C., Professor, Urology  
Dionne, Michael, J., Assistant Professor, Family Medicine & Internal Medicine  
Ditkoff, Jeffrey, S., Assistant Professor, Emergency Medicine  
Ditkoff, Thomas, J., Assistant Professor, Surgery  
Dixit, Purushottam, K., Assistant Professor, Radiology  
Dixon, Simon, R., Professor, Internal Medicine  
Dodge, Lowell, L., Assistant Professor, Pediatrics  
Donaldson, David, M., Assistant Professor, Emergency Medicine  
Donev, Kliment, Associate Professor, Pathology  
Donovan, Kent, R., Assistant Professor, Radiology  
Dorsey, John, Associate Professor, Pediatrics  
Doshi, Devang, R., Assistant Professor, Pediatrics  
Doshi, Shashin, K., Assistant Professor, Radiology  
Dotson, Trace, Assistant Professor, Emergency Medicine  
Douglas-Nikitin, Vonda, K., Associate Professor, Pathology  
Doyle, Kalli, Jo, Associate Professor, Pediatrics  
Drenser, Kimberly, A., Professor, Ophthalmology  
Duffy, Michael, Associate Professor, Internal Medicine  
Duggan, Patricia, M., Assistant Professor, Radiology  
Dulai, Mohanpal, Singh, Associate Professor, Pathology  
Dumlao, Manuel, Assistant Professor, Psychiatry  
Dumler, Francis, Professor, Internal Medicine  
Dunn, Marc, M., Assistant Professor, Internal Medicine  
Dunn, Amy, Assistant Professor, Pediatrics  
Dunn, Steven, P., Professor, Ophthalmology  
Dutcheshen, Nicholas, T., Assistant Professor, Surgery  
Dzebo, Ruzica, Assistant Professor, Family Medicine  
Eagle, Christine, Assistant Professor, Biomedical Research  
Eastman, Jay, Assistant Professor, Pediatrics  
Eberhardt, Brandy, Assistant Professor, Family Medicine  
Eckel, Margaret, A., Assistant Professor, Family Medicine  
Eckleberry-Hunt, Jodie, Associate Professor, Family Medicine  
Edelson, Gary, W., Professor, Internal Medicine  
Eilender, Lawrence, M., Assistant Professor, Internal Medicine  
Einhorn, Derek, A., Assistant Professor, Pediatrics

Elliott, Luke, A., Assistant Professor, Family Medicine  
Ellis, Burton, I., Associate Professor, Radiology  
Elton, Rhonda, M., Assistant Professor, Pediatrics  
Emerson, Scott, Assistant Professor, Radiology  
Emmer, Anthony, A., Assistant Professor, Internal Medicine  
Engel, Brian, T., Assistant Professor, Pediatrics  
Espinosa, R., Martin, Assistant Professor, Pediatrics  
Faber, Seth, Assistant Professor, Pediatrics  
Farah, Michael, C., Assistant Professor, Radiology  
Farhat, Ali, Y., Assistant Professor, Internal Medicine  
Farrow, Michael, D., Assistant Professor, Emergency Medicine  
Fatima, Ayesha, Assistant Professor, Pediatrics  
Faulkner, Michael, J., Assistant Professor, Anesthesiology  
Fawaz, Samuel, T., Assistant Professor, Internal Medicine  
Fayne, Randy, Assistant Professor, Anesthesiology  
Feber, Kevin, M., Associate Professor, Urology  
Fellows, Jonathan, Assistant Professor, Internal Medicine  
Felten, David, L., Professor, Biomedical Research  
Feng, Jining, Associate Professor, Pathology  
Field, Jayson, B., Assistant Professor, Obstetrics & Gynecology  
Fields, Warren, B., Assistant Professor, Internal Medicine  
Fiksman, Irina, Assistant Professor, Psychiatry  
Filips, Kurt, W., Assistant Professor, Emergency Medicine & Pediatrics  
Fink-Bennett, Darlene, Professor, Nuclear Medicine  
Fischer, Melissa, C., Assistant Professor, Urology  
Fischgrund, Jeffrey, S., Professor, Surgery  
Fisher, Cynthia, L., Associate Professor, Family Medicine  
Fisher, Jay, Ethan, Assistant Professor, Obstetrics & Gynecology  
Fisher, Laurie, Assistant Professor, Pediatrics  
Fishman, Jeffrey, Associate Professor, Surgery  
Fitzgerald, Gregory, Assistant Professor, Ophthalmology  
Flanders, Samuel, J., Associate Professor, Pediatrics  
Flemming, Marc, C., Assistant Professor, Radiology  
Folbe, Jack, S., Assistant Professor, Anesthesiology  
Folcik-Gerken, Jenny, L., Assistant Professor, Pediatrics  
Foley, Jennifer, L., Assistant Professor, Obstetrics & Gynecology  
Fontanesi, James, Professor, Radiation Oncology  
Forman, Seth, H., Assistant Professor, Pediatrics  
Forst, David, H., Associate Professor, Internal Medicine  
Forsyth, Lisa, Lynn, Assistant Professor, Biomedical Research  
Forte, Robert, Assistant Professor, Surgery  
Fortin, Paul, T., Assistant Professor, Surgery  
Foster, Michelle, D., Assistant Professor, Pediatrics  
Franklin, Barry, A., Professor, Biomedical Research & Internal Medicine  
Frauenheim, John, G., Associate Professor, Pediatrics  
Freij, Bishara, J., Professor, Pediatrics  
Friedman, Phillip, Assistant Professor, Neurosurgery



Frikker, Lynn, Assistant Professor, Emergency Medicine  
Frikker, Mark, J., Associate Professor, Surgery  
Fringer, Ryan, C., Professor, Emergency Medicine  
Gallagher, Michael, J., Associate Professor, Internal Medicine  
Gangadharan, Vellappillil, Assistant Professor, Internal Medicine  
Garretson, Bruce, R., Professor, Ophthalmology  
Gebara, Bassam, M., Associate Professor, Pediatrics  
Gebara, Souheil, Assistant Professor, Pediatrics  
Gehani, Suresh, K., Associate Professor, Pathology  
Geimer, Sharon, Assistant Professor, Pediatrics  
Geiszt, Gabriella, Assistant Professor, Psychiatry  
Gendelman, Brian, Assistant Professor, Pediatrics  
George, Valal, K., Assistant Professor, Urology  
Gerrits, Peter, M., Associate Professor, Pediatrics  
Getzinger, Jim, P., Assistant Professor, Emergency Medicine  
Getzinger, Kimberly, Assistant Professor, Emergency Medicine  
Ghafar, Georges, B., Assistant Professor, Internal Medicine  
Ghilezan, Michel, Associate Professor, Radiation Oncology  
Gibson, Donald, P., Assistant Professor, Radiology  
Gibson-Fountain, Cheryl, Assistant Professor, Family Medicine  
Gilbert, Neil, J., Assistant Professor, Internal Medicine  
Gilleran, Jason, P., Assistant Professor, Urology  
Gilmer, Holly, S., Associate Professor, Neurosurgery  
Gladstone, Geoffrey, J., Professor, Ophthalmology  
Glickfield, Steven, B., Assistant Professor, Pediatrics  
Goldman, Kenneth, A., Assistant Professor, Urology  
Goldstein, James, A., Professor, Internal Medicine  
Golusin, Millard, R., Assistant Professor, Obstetrics & Gynecology  
Gomez, Ginette, Assistant Professor, Family Medicine & Internal Medicine  
Gonzalez, Jose, A., Assistant Professor, Urology  
Goodman, Paul, A., Associate Professor, Pathology  
Govindaswamy, Sunitha, Associate Professor, Anesthesiology  
Gowda, Mune, Assistant Professor, Surgery  
Gowda, Sachi, U., Assistant Professor, Internal Medicine  
Gowda, Shaila, Assistant Professor, Internal Medicine  
Goymrac, Patricia, L., Assistant Professor, Family Medicine  
Granadier, Robert, J., Professor, Ophthalmology  
Grant, James, D., Professor, Anesthesiology  
Grant, Kevin, D., Assistant Professor, Surgery  
Grant, Lisa, B., Assistant Professor, Physical Medicine & Rehabilitation  
Greenberger, Marc, J., Assistant Professor, Internal Medicine  
Greene, Perry, Associate Professor, Surgery  
Gregory, Nancy, E., Associate Professor, Radiology  
Grey, David, S., Assistant Professor, Ophthalmology  
Grills, Inga, Associate Professor, Radiation Oncology  
Grines, Cindy, L., Professor, Internal Medicine  
Grosinger, Les, D., Assistant Professor, Ophthalmology

Gross, Martin, L., Assistant Professor, Radiology  
Grossman, David, M., Associate Professor, Pathology  
Gruber, Amber, Assistant Professor, Family Medicine  
Gudziak, Marko, R., Assistant Professor, Urology  
Guettler, Joseph, H., Assistant Professor, Surgery  
Gugneja, Monika, Assistant Professor, Emergency Medicine  
Gupta, Tarun, Assistant Professor, Radiology  
Gustafson, Gary, Associate Professor, Radiation Oncology  
Gustafson, Gregory, Assistant Professor, Radiation Oncology  
Habra, Ghiyath, Assistant Professor, Radiology  
Hafron, Jason, M., Associate Professor, Urology  
Hain, Jon, Assistant Professor, Surgery  
Haines, David, E., Professor, Internal Medicine  
Halalau, Alexandra, I., Assistant Professor, Internal Medicine  
Halalau, Bogdan, Assistant Professor, Internal Medicine  
Hall, Bradley, T., Assistant Professor, Neurosurgery  
Hall, Levi, M., Assistant Professor, Biomedical Research  
Haller, Jeffrey, D., Associate Professor, Internal Medicine & Pediatrics  
Hamlin, Angela, Assistant Professor, Internal Medicine  
Hammel, Mark, L., Assistant Professor, Urology  
Hammond, Robert, Associate Professor, Surgery  
Han, Richard, E., Associate Professor, Anesthesiology  
Handel, Jeremy, D., Assistant Professor, Radiology  
Handler, Lawrence, Assistant Professor, Ophthalmology  
Hang, Bophal, Assistant Professor, Emergency Medicine  
Hanna, Waffa, S., Assistant Professor, Family Medicine  
Hanna, Youssef, M., Assistant Professor, Internal Medicine  
Hannish, Majda, Assistant Professor, Pediatrics  
Hanson, Eric, C., Assistant Professor, Surgery  
Hanzel, George, S., Associate Professor, Internal Medicine  
Harding, Amanda, Assistant Professor, Pediatrics  
Harding, John, R., Assistant Professor, Urology  
Harimoto, Deane, Y., Assistant Professor, Anesthesiology  
Harnadek, David, S., Assistant Professor, Radiology  
Haroutunian, Michael, Assistant Professor, Internal Medicine  
Harris, Paul, Assistant Professor, Radiology  
Hart, Jr., John, C., Professor, Ophthalmology  
Hartrick, Craig, T., Professor, Anesthesiology  
Hartzell, Charlotte, L., Assistant Professor, Ophthalmology  
Hasaba, Hasan, Assistant Professor, Pediatrics  
Hass, Daniel, L., Assistant Professor, Anesthesiology  
Hassan, Tarek, S., Professor, Ophthalmology  
Hauser, Andrew, M., Associate Professor, Internal Medicine  
Hawasli, Abdelkader, Assistant Professor, Surgery  
Heath, John, S., Assistant Professor, Internal Medicine  
Heidemann, David, G., Professor, Ophthalmology  
Henry, Jerald, W., Assistant Professor, Radiology

Herkowitz, Harry, N., Professor, Surgery  
Herman, Eugene, K., Assistant Professor, Family Medicine & Internal Medicine  
Herman, Ruth, A., Assistant Professor, Family Medicine  
Heth, Charles, E., Assistant Professor, Family Medicine  
Hickman, Leaden, Assistant Professor, Biomedical Research  
Hildebrand, Joseph, Assistant Professor, Surgery  
Hines, Stefani, J., Assistant Professor, Pediatrics  
Hoban, Donna, M., Assistant Professor, Family Medicine  
Hodge, David, D., Assistant Professor, Family Medicine & Obstetrics & Gynecology  
Hoelzer, Marion, F., Assistant Professor, Emergency Medicine  
Hoerler, Stephen, D., Assistant Professor, Family Medicine & Internal Medicine  
Holland-Davis, Isabel, Assistant Professor, Pediatrics  
Hollander, Jay, B., Professor, Urology  
Hollander, Mitch, B., Assistant Professor, Urology  
Holtrop, Paul, C., Assistant Professor, Pediatrics  
Hope, Jaime, L., Assistant Professor, Emergency Medicine  
Howard, George, Assistant Professor, Internal Medicine  
Howard, Robert, Assistant Professor, Surgery  
Howells, Greg, A., Associate Professor, Surgery  
Howlett, Chris, Assistant Professor, Psychiatry  
Hsieh, Ming Lin, Assistant Professor, Radiology  
Huang, James, Z., Associate Professor, Pathology  
Huben, Marianne, T., Assistant Professor, Internal Medicine  
Hug, David, Assistant Professor, Pediatrics  
Hunstad, David, L., Assistant Professor, Anesthesiology  
Hurwitz, Martin, E., Assistant Professor, Pediatrics  
Hutchings, Jill, Rae, Assistant Professor, Family Medicine  
Hutchinson, Christopher, Assistant Professor, Emergency Medicine  
Hutton, Lenny, J., Assistant Professor, Obstetrics & Gynecology  
Hyde, Kristina, L., Assistant Professor, Internal Medicine  
Hyduk, Rodney, Assistant Professor, Surgery  
Hysell, Christopher, Associate Professor, Pathology  
Ibrahim, Chadi, M., Assistant Professor, Internal Medicine  
Ibrahim, Mohammed, Assistant Professor, Internal Medicine  
Ignatius, Renjitha, Assistant Professor, Internal Medicine  
Imam, Khaled, Associate Professor, Internal Medicine  
Indenbaum-Wasvary, Rebecca, E., Assistant Professor, Pediatrics  
Ionsacu, Daniel, Assistant Professor, Radiation Oncology  
Ivascu, Felicia, A., Assistant Professor, Surgery  
Iyer, Rajesh, V., Assistant Professor, Physical Medicine & Rehabilitation  
Jackson, Heather, M., Assistant Professor, Family Medicine  
Jackson, Raymond, E., Professor, Emergency Medicine  
Jackson, Richard, Associate Professor, Psychiatry  
Jacobs, David, M., Assistant Professor, Family Medicine & Internal Medicine  
Jaffer, Aliraza, G., Assistant Professor, Anesthesiology  
Jafri, Syed, Z.H., Professor, Radiology  
Jafry, Sheala, Assistant Professor, Family Medicine

Jaiyesimi, Ishmael, Professor, Internal Medicine  
James, Joseph, Assistant Professor, Internal Medicine  
Jamil, Samir, K., Assistant Professor, Pediatrics  
Janczyk, Randy, J., Assistant Professor, Surgery  
Jaroszewski, Kristie, Assistant Professor, Emergency Medicine  
Jason, Robin, R., Assistant Professor, Radiology  
Jaweesh, Fadel, Assistant Professor, Internal Medicine  
Jelonek, Edward, Assistant Professor, Emergency Medicine  
Jeon, Hye-Ran, Helen, Associate Professor, Pathology  
John-Rosman, Sarine, Assistant Professor, Internal Medicine  
Johnson, Janice, Assistant Professor, Pediatrics  
Jones, Shanna, C., Assistant Professor, Emergency Medicine  
Jordan, Mary, Assistant Professor, Obstetrics & Gynecology  
Joseph, K., C., Assistant Professor, Psychiatry  
Jung, Dawn, C., Assistant Professor, Emergency Medicine  
Junn (Kim), Fredrick, Song , Assistant Professor, Neurosurgery  
Jurist, Kenneth, A., Assistant Professor, Surgery  
Jury, Robert, P., Associate Professor, Surgery  
Kable, Michael, S., Assistant Professor, Emergency Medicine  
Kadro, Omar, Assistant Professor, Surgery  
Kakish, Edward, Assistant Professor, Emergency Medicine  
Kalkanis, Steven, N., Professor, Neurosurgery  
Kaplan, Lige, Assistant Professor, Surgery  
Karaca, Ahmet, Assistant Professor, Surgery  
Karamchandani, Varsha, S., Assistant Professor, Internal Medicine  
Kartush, Jack, M., Professor, Otolaryngology  
Kass, Evan, J., Professor, Urology  
Kastl, Stacey, R., Assistant Professor, Family Medicine  
Kazmierczak, Chris, D., Assistant Professor, Radiology  
Kearney, David, J., Assistant Professor, Urology  
Keena, Daniel, T., Assistant Professor, Internal Medicine  
Keidan, Richard, D., Associate Professor, Surgery  
Kelly, Maureen, A., Assistant Professor, Pediatrics  
Kendall, Ada, L., Assistant Professor, Pediatrics  
Keoleian, Charles, M., Assistant Professor, Urology  
Kerges, Dana, G., Assistant Professor, Family Medicine  
Kernen, Kenneth, M., Associate Professor, Urology  
Kerner, Nathan, J., Assistant Professor, Internal Medicine  
Kerr, Hugh, H., Associate Professor, Radiology  
Kestin, Larry, Professor, Radiation Oncology  
Kezlarian, Jeffrey, Assistant Professor, Psychiatry  
Khan, Abdul-Majid, Assistant Professor, Radiology  
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Villalba, Mario, R., Professor, Surgery  
Viola, Sherry, L., Assistant Professor, Physical Medicine & Rehabilitation  
Vlachos, Theodoros, Assistant Professor, Obstetrics & Gynecology  
Vlad, Cristina, Assistant Professor, Internal Medicine  
Voci, Matthew, J., Associate Professor, Neurology  
Voytas, John, Associate Professor, Internal Medicine  
Wade, Christine, T., Assistant Professor, Obstetrics & Gynecology

Waleke, James, Assistant Professor, Emergency Medicine  
Walker, William, M., Assistant Professor, Anesthesiology  
Wallace, Elise, F., Assistant Professor, Family Medicine  
Walters, Bradford, L., Associate Professor, Emergency Medicine  
Walton, Edward, A., Professor, Emergency Medicine & Pediatrics  
Wang, Ay-Ming, Professor, Radiology  
Wang, Jennifer, H. F., Assistant Professor, Family Medicine & Internal Medicine  
Wang, Ping, Assistant Professor, Family Medicine  
Wang, Steven, K., Assistant Professor, Radiology  
Wasvary, Harry, J., Associate Professor, Surgery  
Watts, John, C., Professor, Pathology  
Weber, John, R., Assistant Professor, Internal Medicine  
Wegner, Rebecca, K., Assistant Professor, Pediatrics  
Weiner, Asher, Professor, Ophthalmology  
Weiner, Sheldon, A., Associate Professor, Obstetrics & Gynecology  
Weinfeld, Robert, M., Assistant Professor, Radiology  
Weinhouse, Elliott, Associate Professor, Pediatrics  
Weinstein, David, M., Assistant Professor, Internal Medicine  
Weir, Susan, K., Assistant Professor, Physical Medicine & Rehabilitation  
Welsh, Robert, J., Associate Professor, Surgery  
Westveer, Douglas, C., Associate Professor, Internal Medicine  
Wiater, Bridget, C., Assistant Professor, Radiology  
Wiater, Jerome, P., Associate Professor, Surgery  
Wiater, Patrick, J., Assistant Professor, Surgery  
Wietrzykowski, Matthew, Assistant Professor, Pediatrics  
Wilkinson, Todd, S., Assistant Professor, Internal Medicine  
Wille, Richard, Assistant Professor, Internal Medicine  
Williams, George, Professor, Ophthalmology  
Williamson, Brian, D., Associate Professor, Internal Medicine  
Wilner, Jeffrey, Assistant Professor, Anesthesiology  
Wilseck, Jeffrey, M., Assistant Professor, Radiology  
Wilson, George, D., Professor, Biomedical Research & Radiation Oncology  
Wilson, John, Associate Professor, Pathology  
Wimmer, Curt, Assistant Professor, Emergency Medicine  
Winegardner, Jim, Assistant Professor, Biomedical Research  
Wolf, Lynda, J., Associate Professor, Obstetrics & Gynecology  
Wolfe, Jeremy, D., Assistant Professor, Ophthalmology  
Wolfe, Thomas, P., Assistant Professor, Obstetrics & Gynecology  
Wong, Ching-Yee, Oliver, Professor, Nuclear Medicine & Radiology  
Wong, Jeffrey, H., Assistant Professor, Radiology  
Wong, Wai, S., Assistant Professor, Internal Medicine  
Wu, Dafang, Professor, Nuclear Medicine  
Wu, David, M., Assistant Professor, Internal Medicine  
Wyte, Collette, M., Professor, Emergency Medicine  
Xie, Ming, Associate Professor, Pathology  
Yadavalli, Sailaja, Assistant Professor, Radiology  
Yakan, Adli, Assistant Professor, Internal Medicine



Yan, Di, Professor, Radiation Oncology  
Yapa, Jeevaka, Assistant Professor, Surgery  
Yashinsky, Gary, S., Assistant Professor, Family Medicine & Internal Medicine  
Yeamans, Jeffrey, C., Assistant Professor, Urology  
Yedavally-Yellayi, Srikala, Assistant Professor, Family Medicine  
Yenchick, Mary, M., Assistant Professor, Family Medicine  
Yestrepsey, Mark, B., Assistant Professor, Anesthesiology  
Young, Michelle, Associate Professor, Pathology  
Zade, Ralph, Associate Professor, Pathology  
Zajdel, Grazyna, Assistant Professor, Obstetrics & Gynecology  
Zakalik, Dana, Professor, Internal Medicine  
Zakalik, Karol, Assistant Professor, Neurosurgery  
Zakaria, Alan, A., Assistant Professor, Internal Medicine & Pediatrics  
Zalesin, Kerstyn, C., Assistant Professor, Internal Medicine  
Zaltz, Ira, Associate Professor, Surgery  
Zamorano, Lucia, J., Professor, Neurosurgery  
Zappia, John, J., Associate Professor, Otolaryngology  
Zekman, Richard, P., Assistant Professor, Internal Medicine  
Zhang, Ping, L., Professor, Pathology  
Zhang, Tiezhi, Associate Professor, Radiation Oncology  
Zhou, Jun, Assistant Professor, Radiation Oncology  
Ziadeh, James, M., Assistant Professor, Emergency Medicine  
Zinkel, John, Assistant Professor, Neurosurgery  
Zolo, Shoshan, Assistant Professor, Family Medicine

**Acceptance of Gifts and Pledges to Oakland University for the Period of September 1 through November 30, 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 September 1 through November 30, 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 August 1, 2010 through September 30, 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 August 1, 2010 through September 30, 2010.

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

**Final Undergraduate School and Graduate School Reports – Summer II, 2010 – August 21, 2010**

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 August 21, 2010.

(A copy of the Final Undergraduate School and Graduate School Reports - Summer II, 2010 – August 21, 2010 is on file in the Board of Trustees Office.)

**Fiscal Year 2012 Operating Budget Request for Submission to the State of Michigan, Office of the State Budget**

RESOLVED, that the Board of Trustees approves the submission of the attached Fiscal Year 2012 Operating Budget Request for Submission to the State of Michigan.

(A copy of the Fiscal Year 2012 Operating Budget Request for Submission to the State of Michigan is on file in the Board of Trustees Office.)

**Fiscal Year 2012 Five-Year Capital Outlay Plan and Fiscal Year 2012 Capital Outlay Project Request**

RESOLVED, that the Board of Trustees approve the submission of the attached Fiscal Year 2012 Five-Year Capital Outlay Plan and Fiscal Year 2012 Capital Outlay Project Request to the State of Michigan, Office of the State Budget, as representative of Oakland University's capital budget needs.

(A copy of the Fiscal Year 2012 Five-Year Capital Outlay Plan and Fiscal Year 2012 Capital Outlay Project Request to the State of Michigan, Office of the State Budget is on file in the Board of Trustees Office.)

**Golf and Learning Center Operating Budget for Fiscal Year Ending December 31, 2011**

RESOLVED, that the Board of Trustees approves the Oakland University Golf & Learning Center Budget for the fiscal year ending December 31, 2011, with budgeted operating expenditures of \$2,646,236 and capital improvement expenditures of \$208,000; 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.

**Amendment to the Board of Trustees Gift Policy**

RESOLVED, that the Board of Trustees approves an amendment to the Board of Trustees Gift Policy, reducing the minimum amount for an endowed

Scholarship for the Oakland University William Beaumont School of Medicine from \$250,000 to \$100,000.

**Access Agreement – Rose Township Property**

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

**Amendments to Agreement between Oakland University and the Oakland University Chapter of the American Association of University Professors**

RESOLVED, that the Board of Trustees approves the (1) 2009-2012 Faculty Agreement Clerical Revision between Oakland University and the Oakland University Chapter of the American Association of University Professors dated April 7, 2010 as attached hereto as Attachment 1; and (2) Letter of Agreement between Oakland University and the Oakland University Chapter, American Association of University Professors, Amendment 1 to the 2009-2012 Collective Bargaining Agreement dated April 26, 2010 as attached hereto as Attachment 2, both effective immediately.

(A copy of Attachment 1 and Attachment 2 is on file in the Board of Trustees Office.)

**Meadow Brook Hall Operating Budget for Calendar Year Ending December 31, 2011**

RESOLVED, that the Board of Trustees approve the Calendar 2011 Budget for Meadow Brook Hall.

**Amendment to the Oakland University William Beaumont School of Medicine Constitution**

RESOLVED, that notwithstanding any provision of the proposed, amended, Oakland University William Beaumont School of Medicine Constitution, 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 Oakland University William Beaumont School of Medicine Constitution, attached hereto, effective December 9, 2010.

(A copy of the amended Oakland University William Beaumont School of Medicine Constitution is on file in the Board of Trustees Office.)

Trustee Richard A. Flynn, seconded by Trustee Jacqueline S. Long, moved approval of the Consent Agenda, and the motion was unanimously approved by those present.

Trustee Michael R. Kramer arrived at 2:13 p.m.

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

**Approval to Name the University Student Apartments**

Dr. Gary D. Russi, President, presented the Approval to Name the University Student Apartments recommendation as set forth in the agenda item.

RESOLVED, that to recognize Ann V. Nicholson's contributions to Oakland University, the University Student Apartments will be renamed the *Ann V. Nicholson Student Apartments*.

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

**Revision of Board of Trustees Policy on Intercollegiate Athletics**

Dr. Russi and Mr. Zambardi presented the Revision of Board of Trustees Policy on Intercollegiate Athletics recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the revisions to the Board of Trustees Policy on Intercollegiate Athletics attached to this recommendation as Attachment A.

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

After discussion, Trustee Jay B. Shah, seconded by Trustee Ronald E. Robinson, moved approval of the recommendation, and the motion was unanimously approved by those present.

**Adoption of the 2011 Employee Severance Plan™**

Mr. Ronald P. Watson, Assistant Vice President, University Human Resources, presented the Adoption of the 2011 Employee Severance Plan™ recommendation as set forth in the agenda item.

After a thorough discussion regarding Trustee concerns over the exodus of experienced individuals and the quality of potential replacements, Trustees Robinson and Schluskel offered amendments regarding administrative reporting. Chair Baskin then moved for approval of the following amended resolution:

RESOLVED, that the proposed 2011 Employee Severance Plan™ (Plan™), as attached, is hereby adopted; and, be it further

RESOLVED, that Educators Preferred Corporation (EPC) be recognized as the Agent and Consultant of Record to implement the Plan™ as described in the Letter of Agreement between EPC and Oakland University; and, be it further

RESOLVED, that the President and the President's designees are authorized to sign any documents relating to the Plan™ necessary and/or appropriate to implement, maintain and administer the Plan™; and, be it further

RESOLVED, that the Vice President for Finance and Administration shall regularly report to the Board, for the next two (2) calendar years, as to the number of Plan participants, the number of positions left vacant and the number of positions filled by replacement.

(A copy of the proposed 2011 Employee Severance Plan™ is on file in the Board of Trustees Office.)

The recommendation, as amended, was approved with six positive votes and one opposing vote by Trustee Shah.

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

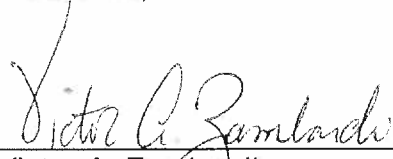
David Garfinkle, Professor of Physics and President of the Oakland University Chapter of the American Association of University Professors (AAUP), who was present during the entire meeting, addressed the Board to discuss shared governance. A copy of the materials Professor Garfinkle presented to the Board are on file in the Board of Trustees Office.

Paul Glantz, Emagine Ent., Rochester Hills, addressed the Board regarding a special pricing offer for OU students.

**G. Adjournment**

Chair Baskin adjourned the meeting at 3:08 p.m.

Submitted,



\_\_\_\_\_  
Victor A. Zambardi  
Secretary to the Board of Trustees

Approved,

\_\_\_\_\_  
Henry Baskin  
Chair, Board of Trustees