

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
August 2, 2011**

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

Absent: Trustee Monica E. Emerson

Also Present: President Gary D. Russi; Senior Vice President Virinder K. Moudgil; Vice Presidents Eric D. Barritt, John W. Beaghan, Rochelle A. Black, and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Emily R. Tissot and Maxwell M. VanRaaphorst

A. Call to Order

Chair Henry Baskin 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, except for Trustee Monica E. Emerson.

C. Reports

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.

D. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of June 8, 2011

University Personnel Actions

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

I. Administrative Appointments

Cipielewski, James F., Associate Dean, School of Education and Human Services, and Associate Professor of Education, with tenure. Effective May 1, 2011 pursuant to the Employment Agreement between James F. Cipielewski 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.

Seo, Minhee, Director of Student Assessment and Assistant Professor of Biomedical Sciences without tenure, effective June 1, 2011 pursuant to the Employment Agreement between Minhee Seo 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>
Dadashzadeh, Mohammad	Decision & Information Sciences	August 15, 2011 – August 14, 2014 (1 st term)
Dvir, Arik	Biological Sciences	August 15, 2011 – August 14, 2014 (3 rd term)
Reygaert, Wanda C.	Biomedical Sciences	July 1, 2011 – June 30, 2013 (1 st term)
Wiggins, Jacqueline H.	Music, Theatre & Dance	August 15, 2011 – August 14, 2014 (3 rd term)

II. Academic Appointments

Harriott, Melphine, Assistant Professor of Biomedical Sciences without tenure (\$87,000), (New appointment filling a vacant authorized position), effective July 15, 2011.

Mi, Fangqiong, Associate Professor, Information Literacy and eLearning Librarian, without tenure (\$75,000), (New appointment filling a vacant authorized position), effective July 1, 2011.

Swanberg, Stephanie M., Assistant Professor , Information Literacy and eLearning Librarian, without tenure (\$55,000), (New appointment filling a vacant authorized position), effective June 15, 2011.

Thomas, David, Assistant Professor of Biomedical Sciences without tenure (\$96,500), (New appointment filling a vacant authorized position), effective July 1, 2011.

Yoskowitz, Rachel, Assistant Professor of Biomedical Sciences without tenure (\$65,000), (New appointment filling a vacant authorized position), effective July 1, 2011.

III. Oakland University William Beaumont School of Medicine Standard Appointments, effective August 2, 2011.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on August 2, 2011, 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:

Abduljabar, Ahmad, A., Adjunct Assistant Professor, Radiology
Abdulrazzak, Ameer, Assistant Professor, Internal Medicine
Ajluni, Roger, Assistant Professor, Internal Medicine
Almasaddi, Malaz, Assistant Professor, Neurology
Arnkoff, Brett, M., Adjunct Assistant Professor, Radiology
Benitez, Pamela, Assistant Professor, Surgery
Bhavnagri, Sharukh, J., Assistant Professor, Radiology
Billings, Robin, L., Assistant Professor, Pediatrics
Boudouris, William, A., Assistant Professor, Internal Medicine
Bozyk, Paul, Assistant Professor, Internal Medicine
Byrne, John, J., Assistant Professor, Pediatrics
Carpenter, Christopher, Assistant Professor, Internal Medicine
Cash, Elizabeth, Assistant Professor, Family Medicine
Ciacci, Joseph, A., Assistant Professor, Radiology
DiPonio, Frank, Assistant Professor, Family Medicine
Diwan, Pamila, Assistant Professor, Obstetrics & Gynecology
Drelichman, Vilma, Professor, Internal Medicine
Ernstoff, Raina, S., Assistant Professor, Internal Medicine
Fecko, Alice, M., Assistant Professor, Ophthalmology
Fields, Janice, Assistant Professor, Internal Medicine
Freidman, Harold, Associate Professor, Internal Medicine

Gallardo, Lori Joy, F., Adjunct Assistant Professor, Radiology
Grant, Allan, Assistant Professor, Surgery
Grullon, Kevin, Assistant Professor, Internal Medicine
Hernandez-Troya, Andrea, Carolina, Assistant Professor, Pediatrics
Hillenberg, J., Bruce, Assistant Professor, Anesthesiology
Hussain, Asima, Syed, Assistant Professor, Family Medicine
Jaddou, Neil, D, Assistant Professor, Family Medicine
Kakarla, Rajesh, K, Assistant Professor, Radiology
Khayyata, Said, H., Associate Professor, Pathology
Koss, Marcus, E, Assistant Professor, Family Medicine
Kuisle, Erin, Assistant Professor, Internal Medicine
Leleszi, Jimmie, P, Associate Professor, Psychiatry
Liang, Jian, Assistant Professor, Radiation Oncology
Lingam, Deepthi, Assistant Professor, Obstetrics & Gynecology
Marijanovich, Nicole, Assistant Professor, Internal Medicine
Marin, Maria, Assistant Professor, Internal Medicine
May, Allen, M., Assistant Professor, Radiology
Mersol-Barg, Michael, S., Associate Professor, Obstetrics & Gynecology
Nojkov, Borko, Assistant Professor, Internal Medicine
Ospina, Luis, F., Professor, Internal Medicine
Patel, Runa, Assistant Professor, Internal Medicine
Pokharel, Rajesh, Assistant Professor, Internal Medicine
Roarty, John, D., Professor, Ophthalmology
Rodriguez, Jacquelyn, N., Assistant Professor, Obstetrics & Gynecology
Rosenbaum, Lewis, H, Associate Professor, Internal Medicine
Sawah, Ahmed, Assistant Professor, Internal Medicine
Schechter, Steven, Assistant Professor, Neurology
Shepherd, Steven, Assistant Professor, Family Medicine
Surhigh, Julie, M., Assistant Professor, Pediatrics
Sygiel, Brian, Assistant Professor, Ophthalmology
Taku, Kanako, Assistant Professor, Family Medicine
Tenzer, Michael, A., Adjunct Assistant Professor, Radiology
Thalla, Radhika, Assistant Professor, Internal Medicine
Turner, Paula, D, Assistant Professor, Internal Medicine
Vartanian, Stephen, Andrew, Assistant Professor, Radiology
Vashist, Praveen, Assistant Professor, Internal Medicine
White, David, Assistant Professor, Internal Medicine
Wiater, Jerome, Michael, Associate Professor, Surgery

IV. Emeritus Appointments

Mittelstaedt, Mary E., Professor Emerita of Nursing, effective August 2, 2011.

V. Change of Status

Gillum, Linda H., from Associate Dean of Academic Affairs and Faculty Development and Diversity to Associate Dean for Academic and Faculty Affairs, Oakland University William Beaumont School of Medicine, effective July 1, 2011.

Hawkins, Susan E., from Associate Professor of English and Chair, Department of English to Associate Professor of English and Acting Chair, effective August 15, 2011 to August 14, 2012.

Lauer, Thomas W., from Professor of Management Information Systems and Chair, Department of Decision and Information Sciences to Professor of Management Information Systems, effective August 15, 2011.

VI. Faculty Reappointments

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by August 15, 2011. The following recommendations are made by the President. Standard review processes were followed.

A. Reappointments (with Tenure)

1. Assistant Professors eligible for promotion to the rank of associate professor, effective August 15, 2011.

Cayanus, Jacob L.	Communication & Journalism	Reemploy & Promote
Evans, Susan E.	Art & Art History	Reemploy & Promote
Finke, John M.	Chemistry	Do Not Reemploy
Gooren, Henri P.P.	Sociology & Anthropology	Reemploy & Promote
LaRock, Eric, F.	Philosophy	Reemploy & Promote
Leibert, Todd W.	Counseling	Reemploy & Promote
Love Jr., Fred A.	Music, Theatre & Dance	Reemploy & Promote
Maxfield, Charles R.	Educational Leadership	Reemploy & Promote
Patel, Nilesh V.	Computer Science & Engineering	Reemploy & Promote
Taber, Brian J.	Counseling	Reemploy & Promote
Townsend, Janelle D.	Management & Marketing	Reemploy & Promote
Walters, Julie K.	Political Science	Reemploy & Promote
Wang, Xia	Mechanical Engineering	Reemploy & Promote
Wells, Caryn M.	Educational Leadership	Reemploy & Promote
Zhu, Xie	Economics	Reemploy & Promote

2. Assistant Professors considered for optional granting of tenure with promotion, effective August 15, 2011.

Blair, Deborah V.	Music, Theatre & Dance	Reemploy & Promote
Martin, Craig E.	History	Reemploy & Promote

3. Associate Professor eligible for promotion to associate professor with tenure, effective August 15, 2011.

Allen, Karen N.	Sociology & Anthropology	Do Not Reemploy
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B. Reappointments (with Job Security)

1. Special Instructors eligible for reappointment with job security, effective August 15, 2011.

Tyson, Linda K.	Teacher Development & Educational Studies	Reemploy
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C. Reappointments (Probationary)

1. Instructors eligible for reemployment to second, two-year probationary terms as assistant professor, effective August 15, 2012 through August 14, 2014.

Black, Ruth E.	Health Sciences	Reemploy
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2. Assistant Professors eligible for reemployment to second, two-year probationary terms as assistant professor, effective August 15, 2012, through August 14, 2014.

Allan, Elizabeth G.	Writing & Rhetoric	Reemploy
Burgess-Proctor, Amanda K.	Sociology & Anthropology	Reemploy
Chang, Hsiang-Hua	Modern Languages & Literatures	Reemploy
Chapman, Jeffrey S.	English	Reemploy
Chaudhuri, Ranadeb	Accounting & Finance	Reemploy
Dallo, Florence J.	Health Sciences	Reemploy
Daniel, Dominique R.	Library	Reemploy
Dantzler, Drake M.	Music, Theatre & Dance	Reemploy
Doherty, Deborah J.	Health Sciences	Reemploy
Driscoll, Dana L.	Writing & Rhetoric	Reemploy
Fails, Matthew D.	Political Science	Reemploy
Farrugia, Rebekah L.	Communication & Journalism	Reemploy
Felton, Greg A.N.	Chemistry	Reemploy
Ferrari, Marisa A.	Nursing	Reemploy
Fu, Liang	Accounting & Finance	Reemploy
Govind, Chhabi	Biological Sciences	Reemploy

Harlow, Luke E.	History	Reemploy
Hartson, Mary T.	Modern Languages & Literatures	Reemploy
Jiang, Lan	Biological Sciences	Reemploy
Jonutz, Thayer P.	Music, Theatre & Dance	Reemploy
Layton, Andrew M.	Music, Theatre & Dance	Reemploy
Lucarelli, Jennifer F.	Health Sciences	Reemploy
Purdie, Michele R.	Psychology	Reemploy
Rong, Libin	Mathematics & Statistics	Reemploy
Schall, James D.	Mechanical Engineering	Reemploy
Schneeweis, Adina A.	Communication & Journalism	Reemploy
Smith, Scott J.	Sociology & Anthropology	Reemploy
Vanderkaay, Cody J.	Art & Art History	Reemploy
Weiss, Michael K.	Teacher Development & Educational Studies	Reemploy
Yugo, Jennifer E.	Management & Marketing	Reemploy

3. Assistant Professors eligible for reemployment to final two-year probationary terms as assistant professor, effective August 15, 2012, through August 14, 2014.

Carr, Douglas A.	Political Science	Reemploy
Cassano, Graham S.	Sociology & Anthropology	Reemploy
Cho, Seong Y.	Accounting & Finance	Reemploy
Christ, Tanya M.	Reading & Language Arts	Reemploy
Hoag, Melissa E.	Music, Theatre & Dance	Reemploy
Khain, Evgeniy	Physics	Reemploy
Knutson, Andrea L.	English	Reemploy
Kozak, Andrea T.	Psychology	Reemploy
Leigh, Scarlett R.	Reading & Language Arts	Reemploy
Levinson, Lisa B.	Linguistics	Reemploy
Liu, Zijuan	Biological Sciences	Reemploy
McDonald, Fritz J.	Philosophy	Reemploy
Pittiglio, Laura I.	Nursing	Reemploy
Qu, Guangzhi	Computer Science & Engineering	Reemploy
Rawashdeh, Osamah A.	Electrical & Computer Engineering	Reemploy
Seymour, Ruth A.	Communication & Journalism	Do Not Reemploy
Siadat, Mohammad R.	Computer Science & Engineering	Reemploy
Suvas, Susmit	Biological Sciences	Reemploy
Towner, Terri L.	Political Science	Reemploy
Zheng, Yin	Music, Theatre & Dance	Do Not Reemploy

4. Special Instructors eligible for reemployment to final, two-year probationary terms as special instructor, effective August 15, 2012, through August 14, 2014.

Vallie, Stephanie L.

Nursing

Reemploy

Acceptance of Gifts and Pledges to Oakland University for the Period of June 1 through June 30, 2011

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 June 1 through June 30, 2011.

(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 May 1, 2011 through June 30, 2011

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 May 1, 2011 through June 30, 2011.

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

Final Undergraduate School and Graduate School Reports – Winter 2011 – April 26, 2011

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 April 26, 2011.

(A copy of the Final Undergraduate School and Graduate School Reports - Winter 2011 – April 26, 2011 is on file in the Board of Trustees Office.)

Trustee Richard A. Flynn, seconded by Trustee Jay B. Shah, moved approval of the Consent Agenda, and the motion was unanimously approved by those present.

E. New Items for Consideration/Action

Appointment of the Dean of the Oakland University Kresge Library

Dr. Virnder K. Moudgil, Senior Vice President for Academic Affairs and Provost, presented the Appointment of the Dean of the Oakland University Kresge Library recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees appoints Ms. Adriene Lim to the position of Dean of the Kresge Library, in accordance with and subject to the terms and conditions of the Employment Agreement between Ms. Adriene Lim and Oakland University.

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

Construction Manager for O'Dowd Hall Curtain Wall Project

Mr. Beaghan and Mr. Terry Stollsteimer, Associate Vice President for Facilities Management, presented the Construction Manager for O'Dowd Hall Curtain Wall Project recommendation as set forth in the agenda item.

Trustee Long suggested two alternatives for the building design be shown because there are some people who like the reflective aspects of O'Dowd as it is now because they use it as a landmark. She strongly concurs that Alternative 2 is much more striking, is more cohesive and looks like the rest of the campus and will bring a new vision to the campus. She stated this is the reason she asked Alternative 1 be presented to give a contrast.

Trustee Mark E. Schlüssel asked for more detail regarding differences in efficiencies in Alternatives 1 and 2 in terms of design and why Alternative 2 was selected over Alternative 1.

Maxwell M. VanRaaphorst, Student Liaison, commented that Alternative 1 adds a nice contrast and provides a good focal point for lost parents and students to point them in the right direction.

After discussion, Mr. Beaghan added an additional resolved clause as reflected in the following resolution.

RESOLVED, that the Board of Trustees authorizes the Vice President for Finance and Administration to negotiate and execute contracts with DeMaria Building Company for construction management for the O'Dowd Hall Curtain Wall project; and, be it further

RESOLVED that the total cost for all construction management, architectural and engineering services, construction, and contingencies for the O'Dowd Hall Curtain Wall project will not exceed \$4,997,640; and, be it further

RESOLVED, that the contract 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 legal standards and policies of the Vice President for Legal Affairs and General Counsel; and, be it further

RESOLVED, that the Board approves the O'Dowd building design change as represented by Alternative 2 in Attachment B to the Agendum item.

Trustee Long, seconded by Trustee Flynn, moved approval of the amended recommendation, and the recommendation, as amended, was unanimously approved by those present.

Board Leadership Ad Hoc Committee Report

Committee Chair Jacqueline S. Long presented the Board Leadership Ad Hoc Committee Report.

RESOLVED, that the Board of Trustees Ad Hoc Nominating Committee recommends approval of the appointment of Trustee Henry Baskin to a second one-year term as Chair of the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees Ad Hoc Nominating Committee recommends approval of the appointment of Trustee Michael R. Kramer to a second one-year term as Vice Chair of the Board of Trustees.

Chair Baskin thanked Trustee Long for her remarks.

After discussion, Trustee Long, seconded by Trustee Schlüssel, 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

Alexa Van Vliet, Resident Assistant, CMI Mentor, President of the Gay Straight Alliance, and Gender and Sexuality Center Volunteer, addressed the Board regarding the Coordinator for the Gender and Sexuality Center. A copy of Ms. Van Vliet's comments is on file in the Board of Trustees Office.

Chair Baskin and Trustee Kramer requested that Dr. Mary Beth Snyder, Vice President for Student Affairs and Enrollment Management, form a recommendation regarding the request. Trustee Flynn expressed his support, and Trustee Long requested a budget for current costs and expansion of the program. She supports a fully staffed center.

Trustee Robinson asked if there would be specific program requirements after the grant money is received for the Anton/Frankel Center.

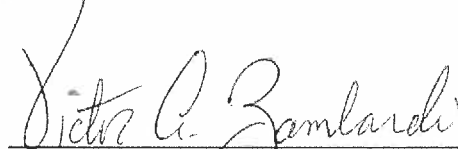
Dr. Russi stated that in receiving the grants to cover the costs of refurbishment of the Center came with a commitment to deliver programs. He then called on Dr. Betty Youngblood, Associate Vice President for Outreach and Executive Director of OU-Macomb, to go into more detail.

Dr. Youngblood stated that 50 courses will be offered at the Anton/Frankel Center for the fall and she is working with Dr. Susan Awbrey, Senior Associate Provost and Professor of Education, to achieve accreditation for the location and then will work on programs and will announce in the next several months the various programs that will be delivered.

G. Adjournment

Chair Baskin adjourned the meeting at 2:47 p.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Henry Baskin
Chair, Board of Trustees

**Minutes of the Special Formal Session
of the
Oakland University Board of Trustees
October 7, 2011**

Present: Chair Henry Baskin; Vice Chair Michael R. Kramer; and Trustees Monica E. Emerson, Jacqueline S. Long, Ronald E. Robinson, Mark E. Schluskel and Jay B. Shah

Absent: Trustee Richard A. Flynn

Also Present: President Gary D. Russi; Senior Vice President Virinder K. Moudgil; Vice Presidents Eric D. Barritt, John W. Beaghan, Rochelle A. Black, and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Emily R. Tissot and Maxwell M. VanRaaphorst

A. Call to Order

Chair Henry Baskin called the meeting to order at 10:00 a.m. in the Oakland Room of the Oakland Center.

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. Trustees Mark E. Schluskel and Jay B. Shah were present via teleconference.

C. New Items for Consideration/Action

**Acceptance of Naming Gift and Approval of Schematic Design for
The Stephan Sharf Clubhouse**

Mr. William M. Rogers, Director of Golf Learning Center, addressed the Board and gave some background and his involvement with the Sharf Golf Course and his relationship with Mr. Stephan Sharf. Mr. Sharf has been a longtime supporter of Oakland University as a member of the Board of Trustees, University Foundation Board of Directors, on numerous committees and donor of the R & S Sharf Golf Course. He has supported many academic initiatives as well as having a passion for golf. His efforts have focused on encouraging community involvement in support of the University campus and mission. His involvement with Oakland University has developed over time with a visionary cohesiveness that blends nicely with the vision of another former Trustee,

Mr. Marvin Katke, who is the primary donor of the Katke-Cousins Golf Course. The golf facilities have long needed a central gathering place to complete the property and assist in the vision of a premier University focal point attracting even more support for the University by and through the immediate community. This indeed has been the case since 1977 with growth and community collaborations that have impacted Oakland's outreach and business associations. The golf operations will expand due to this project by having more ability to potentially attract professional tournament events requiring the use of a clubhouse and will assist in activity relating to University exposure. He also stated the anticipation of customer growth and the ability to maintain and enhance the current business plan and the ability to grow the supporting funds expected to approach \$1 million as an endowed amount to offset any department's incremental costs for operation.

Mr. Eric D. Barritt, Vice President for Community Engagement, and Mr. John W. Beaghan, Vice President for Finance and Administration, presented the Acceptance of Naming Gift and Approval of Schematic Design for The Stephan Sharf Clubhouse.

Mr. Barritt stated Mr. Sharf has been involved with the University since 1973. He has given substantial gifts to many academic units on campus. In addition to Mr. Sharf's current \$4 million gift, he has confirmed and restated several testamentary bequests for several academic priorities at OU including the Oakland University William Beaumont School of Medicine and the School of Engineering and Computer Science. Mr. Barritt also stated Mr. Sharf is one of the most generous benefactors to the University and with this new gift he will be the most generous benefactor to the University outside of the Matilda Wilson gift to the University. Mr. Barritt extends his sincere appreciation for Mr. Sharf's extreme generosity.

Dr. Gary D. Russi, President, commented that this gift has been a stimulus to others to come in and support this project and one individual has committed \$250,000 to help with this project and others are interested.

Mr. Barritt commented he has been working to develop a list of others who have already identified themselves as benefactors to this project as well as to the operations of this clubhouse and the golf course. This is another opportunity to raise a significant amount of funds and attract new donors to the University. He also stated that there is no cost to the University for this project and this is one of the most spectacular gifts he has ever been involved with.

Mr. Beaghan addressed Trustee Jacqueline S. Long's question regarding completion and concerns regarding schematics. He stated with approval he anticipates an early November groundbreaking and completion in spring 2012. The building will be three levels (10,000 sq. ft.) and reflect from different directions on east campus. From the south, the building looks similar to John Dodge House and from the north, the building ties very nicely to Meadow Brook Hall. Mr. Rogers' office and staff will remain in the existing building. The Pro Shop and locker room will move to the new building.

Mr. Beaghan addressed Trustee Ronald E. Robinson's question that local government approval is not required.

Trustee Jay B. Shah asked if there should be a Board member on the planning committee to update the Board on the progress of the project. Chair Baskin stated while the Board can review the plans, since this is a gift and does not involve University funds, there should be no interference concerning the construction. Trustee Shah agrees and stated as far as getting back to the Board regarding the progress and with Trustee Long's concerns, he thought it would be appropriate to have a Board member sit on the committee. Chair Baskin appointed Trustee Long as a liaison to the Board to bring progress from time to time. Trustee Mark E. Schlussel commented that we do have an interest in relationship to the aesthetics of the building as it blends in with the campus and facilities irrespective of the fact that this is a gift, it should enhance the facilities. He agrees that Trustee Long should participate to some extent.

Mr. Beaghan addressed Trustee Shah's question regarding cash flow between now and April and if University funds will be used at all. He stated the University will receive \$1 million upon Board approval and then bill Mr. Sharf monthly throughout the project for up to \$2 million and \$1 million upon completion. There could be a week or two of cash flow, but not significant.

RESOLVED, that the Board of Trustees hereby accepts the *Stephen Sharf Clubhouse Gift Agreement for Oakland University's Golf and Learning Center* dated September 21, 2011; and, be it further

RESOLVED, that the Board of Trustees approves the schematic design of The Stephan Sharf Clubhouse (Attachment A, as may be immaterially amended during continuing design and construction phases of the project); and, be it further

RESOLVED that the Board of Trustees authorizes the Vice President for Finance and Administration to negotiate and execute all contracts necessary to complete the design and construction of The Stephan Sharf Clubhouse, consistent with the project scope and schematic design, at a not to exceed cost of \$3,500,000; and, be it further

RESOLVED, that all contracts 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 legal standards and policies of the Vice President for Legal Affairs and General Counsel.

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

Trustee Long thanked Mr. Sharf for his generosity. Dr. Russi thanked the Board for their support on this project and he and Mr. Rogers will call to thank Mr. Sharf immediately.

A groundbreaking ceremony with Mr. Sharf will be scheduled.

Emily R. Tissot, Student Liaison, expressed thanks from the student body to Mr. Sharf.

Dr. Russi commented that Mr. Sharf's impact is far beyond this and has really impacted the students.

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

There were no other items for consideration/action presented to the Board.

E. Adjournment

Chair Baskin adjourned the meeting at 10:23 a.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Henry Baskin
Chair, Board of Trustees