

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
July 20, 2010**

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

Also Present: President Gary D. Russi; Senior Vice President Virinder K. Moudgil; Vice Presidents John W. Beaghan, Rochelle A. Black, Susan Davies Goepp, Mary L. Otto, and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaison Marta L. Bauer

A. Call to Order

Chair Henry Baskin called the meeting to order at 2:03 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. Trustees Monica E. Emerson and Ann V. Nicholson were present via teleconference.

Dr. Gary D. Russi, President, called on Dr. Virinder K. Moudgil, Senior Vice President for Academic Affairs and Provost, to introduce Dr. Louis B. Gallien, Dean of the School of Education and Human Services.

C. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of June 29, 2010

University Personnel Actions

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

I. Administrative Appointments

Stewart, Robert B., Associate Dean of the College of Arts & Sciences and Professor of Psychology with tenure, effective May 17, 2010 pursuant to the Employment Agreement between Robert B. Stewart 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 requirements of the University General Counsel.

Department Chairs

<u>Chair</u>	<u>Department</u>	<u>Term</u>
Dulio, David A.	Political Science	August 15, 2010 – August 14, 2013 (1 st term)
Rosenthal, Samuel	Linguistics	August 15, 2010 – August 14, 2013 (2 nd term)

II. Change of Status

Bhatt, Bhushan L., from Associate Dean and Professor of Engineering, School of Engineering and Computer Science to Professor of Engineering, effective August 15, 2010.

Cipielewski, James F., from Associate Professor of Education to Associate Professor of Education and Chair, Department of Reading and Language Arts, effective August 23, 2010.

Kubicek, Paul, from Professor of Political Science and Chair, Department of Political Science to Professor of Political Science effective August 14, 2010.

Lewis, Mary B., from Associate Professor of Psychology and Interim Chair, Department of Psychology to Associate Professor of Psychology effective August 14, 2010.

Machmut-Jhashi, Tamara, from Associate Provost for Academic Affairs and Associate Professor of Art History to Associate Professor of Art History, effective August, 15, 2010.

McEaney, John E., from Professor of Education and Acting Chair, Department of Reading and Language Arts to Professor of Education, effective August, 23, 2010.

Norris, Diane M., from Assistant Professor & Associate Dean, to Assistant Professor & Acting Dean, School of Nursing, effective March 29, 2010.

Slavin, Andrei N., from Professor of Physics and Chair, Department of Physics to Professor of Physics, effective May 2, 2010 to July 31, 2010.

Srinivasan, Gopalan, from Distinguished Professor of Physics to Distinguished Professor of Physics and Acting Chair, Department of Physics, effective May 2, 2010 to July 31, 2010.

III. Administrative Reappointments

Spencer, David A., Interim Executive Director, Smartzone Development (OU INC)

IV. Faculty Reappointments

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by August 15. 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, 2010

Bekele, Getnet	History	Reemploy & Promote
Brown, Nancy M.	Teacher Development and Educational Studies	Reemploy & Promote
Chaney, Michael P.	Counseling	Reemploy & Promote
Creighton, Douglas S.	Health Sciences	Reemploy & Promote
Drouin, Jacqueline S.	Physical Therapy	Reemploy & Promote
Flumerfelt, Shannon R.	Educational Leadership	Reemploy & Promote
Harrison, Barbara E.	Nursing	Reemploy & Promote
Johnson, Eileen S.	Educational Leadership	Reemploy & Promote
Kim, Dae-Kyoo	Computer Science & Engineering	Reemploy & Promote
Kondratek, Melodie D.	Health Sciences	Reemploy & Promote
Larrabee, Timothy G.	Teacher Development & Educational Studies	Reemploy & Promote
Qu, Xianggui	Mathematics & Statistics	Reemploy & Promote
Schiele, Joseph	Decision & Information Science	Reemploy & Promote
Serocki, James S.	Accounting & Finance	Reemploy & Promote
Singhal, Rajeev	Accounting & Finance	Reemploy & Promote
Stoffan, George C.	Modern Languages & Literatures	Reemploy & Promote
Sullivan, Jennifer L.	Modern Languages & Literatures	Reemploy & Promote

2. Assistant Professors considered for optional granting of tenure with promotion, effective August 15, 2010.

Crabill, Scott L.	Communication & Journalism	Reemploy & Promote
Wren, Patricia A.	Health Sciences	Reemploy & Promote

B. Reappointments (with Job Security)

1. Special Instructors eligible for reappointment, effective August 15, 2010.

Bednarski, Mary A.	Biological Sciences	Reemploy
Gaydos, Rebecca	Linguistics	Reemploy
Talbert, Elizabeth	Communication & Journalism	Reemploy

C. Reappointments (Probationary)

1. Assistant Professors eligible for reemployment to second, two-year probationary terms as assistant professor, effective August 15, 2011, through August 14, 2013.

Banes-Berceli, Amy K.	Biological Sciences	Reemploy
Chopin, Edith	Chemistry	Reemploy
Corso, John J.	Art & Art History	Reemploy
Dalton, Lisa	Sociology & Anthropology	Reemploy
Day, Mary R.	Counseling	Reemploy
Gao, Xiaoli	Mathematics & Statistics	Reemploy
Jiang, Ruihua	Management & Marketing	Reemploy
McDaniel, Lisa A.	English	Reemploy
Milne, George E.	History	Reemploy
Navin, Mark C.	Philosophy	Reemploy
Nielsen Kuniko	Linguistics	Reemploy
Nugent, James D.	Writing & Rhetoric	Reemploy
Olson, Mark	Teacher Development & Educational Studies	Reemploy
Payette, Jessica L.	Music, Theatre & Dance	Reemploy
Rodriguez, Julia E.	Library	Reemploy
Saenz-Roby, Maria C.	Modern Languages & Literatures	Reemploy
Sanders, Harry G.	Sociology & Anthropology	Reemploy
Sidelinger, Robert J.	Communication & Journalism	Reemploy
Taku, Kanako	Psychology	Reemploy
Tiegs, Scott D.	Biological Sciences	Reemploy

2. Assistant Professors eligible for reemployment to final two-year probationary terms as assistant professor, effective August 15, 2011, through August 14, 2013.

Abele, Carrie L.	Nursing	Reemploy
Battles, Kathleen M.	Communication & Journalism	Reemploy
Blair, Deborah V.	Music, Theatre & Dance	Reemploy
Dinda, Sumit	Health Sciences	Reemploy
Drignei, Dorin	Mathematics & Statistics	Reemploy
Edwards, Kyle	English	Reemploy

Filler, Stephen	Modern Languages & Literatures	Reemploy
Giberson, Gregory A.	Writing & Rhetoric	Reemploy
Harris, Margaret A.	Nursing	Reemploy
Jumel, Caroline G.	Modern Languages & Literatures	Reemploy
Kerrigan, Nessian	Chemistry	Reemploy
Laam, Kevin	English	Reemploy
Landolt, Laura K.	Political Science	Reemploy
Liedka, Raymond	Sociology & Anthropology	Reemploy
Maher, Sara F.	Health Sciences	Reemploy
Ostergaard, Lori A.	Writing & Rhetoric	Reemploy
Qian, Hong	Accounting & Finance	Reemploy
Qu, Hongwei	Electrical & Computer Engineering	Reemploy
Raman, Lakshmi	Psychology	Reemploy
Shin, Sunwoo	Human Dev. & Child Study	Reemploy
Youngquist, Jeffrey	Communication & Journalism	Reemploy
Yu, Shuishan	Art & Art History	Reemploy
Zhu, Yun (Ellen)	Accounting & Finance	Reemploy

3. Special Instructors eligible for reemployment to second, two-year probationary terms as special instructor, effective August 15, 2011, through August 14, 2013.

Doman, Mark S	Human Resources Development	Reemploy
Woodson, Rosalind	Nursing	Reemploy

4. Special Instructors eligible for reemployment to final, two-year probationary terms as special instructor, effective August 15, 2011, through August 14, 2013.

Epstein, Alan D.	Political Science	Reemploy
Free, Donna K.	Accounting & Finance	Reemploy
Hoffman, Frederick G.	Management & Marketing	Reemploy
Stone, Mark A.	Music Theatre & Dance	Reemploy
Tardella, Sally S.	Art & Art History	Reemploy

Acceptance of Gifts and Pledges to Oakland University for the Period of June 1 through June 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 June 1 through June 30, 2010.

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

Final Undergraduate School and Graduate School Reports

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 27, 2010.

(A copy of the Final Undergraduate School and Graduate School Reports Winter 2010 – April 27, 2010 is on file in the Board of Trustees Office.)

Resolution Honoring Jacqueline S. Long

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.

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

D. New Items for Consideration/Action

General Fund Budget and Tuition Rates for FY2011

Mr. John W. Beaghan, Vice President for Finance and Administration, presented the General Fund Budget and Tuition Rates for FY2011 recommendation as set forth in the agenda item.

Marta L. Bauer, Student Liaison, addressed the Board regarding tuition increases. A copy of Ms. Bauer's comments is on file in the Board of Trustees Office.

Brandon Gustafson, Student Congress President, addressed the Board regarding tuition increases. A copy of Mr. Gustafson comments is on file in the Board of Trustees Office.

RESOLVED, that the Board of Trustees approves the FY2011 General Fund Budget at an expenditure level of \$191,862,813 (see Attachment B for detail) and approved encumbrances and carry-forwards from the June 30, 2010 fund balance; and, be it further

RESOLVED, that the Board of Trustees approves the Schedule of Tuition Rates Effective Fall Semester 2010 (see Attachment C for detail); and, be it further

RESOLVED, that one percent of net tuition revenues be reserved to address a potential mid-year appropriation reduction and/or to help limit a FY2012 tuition increase; and, be it further

RESOLVED, that any base appropriation received in FY2011 in excess of the budgeted \$50,583,700 be reserved to address a potential mid-year appropriation reduction and/or to help limit a FY2012 tuition increase; and, be it further

RESOLVED, that, dependent on the results of the final FY2011 State higher education budget, State revenue forecasts, and potential Executive Orders, the University may consider a mid-year and Summer budget adjustment and tuition increase; and, be it further

RESOLVED, that the Board of Trustees approves the spending of General Fund revenues generated from enrollment in excess of that budgeted to adequately cover the instructional, programmatic and operating expenditures necessary to support higher than budgeted enrollment levels.

(A copy of Attachments B and C is on file in the Board of Trustees Office).

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

Resolution Honoring Ann V. Nicholson

Chair Henry Baskin presented the Resolution Honoring Ann V. Nicholson recommendation as set forth in the agenda item.

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.

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

Resolution Honoring Dennis K. Pawley

Chair Baskin presented the Resolution Honoring Dennis K. Pawley recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees publicly expresses its deep appreciation and gratitude to Trustee Dennis K. Pawley; and, be it further

RESOLVED, that Trustee Pawley 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 Pawley to convey the esteem in which he 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 Pawley its best wishes for happiness and the hope that he will continue his association with Oakland University.

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

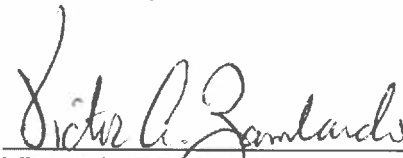
E. Other Items for Consideration/Action that May Come Before the Board

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

F. Adjournment

Chair Baskin adjourned the meeting at 2:45 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
September 13, 2010**

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

Absent: Trustees Monica E. Emerson and Mark E. Schlusel

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 Marta L. Bauer and Emily R. Tissot

A. Call to Order

Chair Henry Baskin called the meeting to order at 9:05 a.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 Trustees Monica E. Emerson and Mark E. Schlusel.

C. New Items for Consideration/Action

Acceptance of U.S. Department of Housing and Urban Development Grant

Dr. Virinder K. Moudgil, Senior Vice President for Academic Affairs and Provost, presented the Acceptance of U.S. Department of Housing and Urban Development Grant recommendation as set forth in the agenda item.

Dr. Moudgil called on Mr. John W. Beaghan, Vice President for Finance and Administration, to further discuss this item.

RESOLVED, that the Board of Trustees accepts the U.S. Department of Housing and Urban Development, Neighborhood Stabilization Program grant in the amount of \$1,583,750; and, be it further

RESOLVED, that the Board of Trustees authorizes the expenditure of \$504,000 University matching funds from the Strategic Plan Fund; and, be it further

RESOLVED, that the President and his designees are hereby severally authorized to perform all acts and deeds and execute and deliver all instruments and documents required by the U.S. Department of Housing and Urban Development and the County of Macomb that are necessary, expedient and proper in connection with the acceptance and ongoing administration of the Neighborhood Stabilization Program grant. All such instruments and documents shall be in form acceptable to the General Counsel.

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

Approval of Architectural and Engineering Firm and Construction Manager for the Renovation of the Oakland University Anton/Frankel Center

Mr. Beaghan presented the Approval of Architectural and Engineering Firm and Construction Manager for the Renovation of the Oakland University Anton/Frankel Center Resolution recommendation as set forth in the agenda item.

RESOLVED, that the Vice President for Finance and Administration be authorized to execute a contract with Hamilton Anderson to provide architectural and engineering services for the renovation of the Oakland University Anton/Frankel Center, at a not to exceed cost of \$85,033; and, be it further

RESOLVED, that the Vice President for Finance and Administration be authorized to execute a contract with Barton Malow for construction manager services for the renovation of the Oakland University Anton/Frankel Center at a not to exceed cost of \$1,900,000; and, be it further

RESOLVED, that the total project cost is not to exceed \$2,087,750.

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

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

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

F. Adjournment

Chair Baskin adjourned the meeting at 9:31 a.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Henry Baskin
Chair, Board of Trustees