

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
March 6, 2015**

Present: Chair Mark E. Schluskel; Vice Chair Richard L. DeVore; and Trustees Richard A. Flynn, Scott G. Kunselman, Ronald E. Robinson, Melissa Stolicker and W. David Tull

Absent: Trustee Michael R. Kramer

Also Present: President George W. Hynd; Senior Vice President James P. Lentini; Vice Presidents Eric D. Barritt, John W. Beaghan, Rochelle A. Black, John O. Young, Betty J. Youngblood, Interim Vice President Glenn McIntosh; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Walter B. Lashar and Scott A. Shermetaro

A. Call to Order

Chair Mark E. Schluskel called the meeting to order at 1:59 pm. 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 Michael R. Kramer.

C. 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.

Mr. Beaghan brought the Board up to date on the Governor's budget proposal which, for Oakland University, calls for a proposed appropriation increase of 3.4% or \$1.6M with a tuition restraint of 2.8%. He also indicated that the University's endowments reached a new record high of \$85.3M due to the generosity of many donors and investment income returns.

After discussion, Trustee W. David Tull, seconded by Trustee Scott G. Kunselman, moved approval of the Treasurer's Report and the motion was unanimously approved by those present.

D. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of December 1, 2014

University Personnel Actions

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

I. Oakland University William Beaumont School of Medicine Standard Appointments, effective March 6, 2015.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on March 6, 2015, 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:

Asbahi, Moumen	Assistant Professor	Anesthesiology
Glaeser, Aaron	Instructor	Anesthesiology
Price, Zachary	Assistant Professor	Anesthesiology
Sapeika, Daniel	Instructor	Anesthesiology
Schostak, Michael	Instructor	Anesthesiology
Young, Patrick	Instructor	Anesthesiology
Long, Patrick	Instructor	Emergency Medicine
Lerner, Sandra	Instructor	Family Medicine
Wudyka, Andrea	Instructor	Family Medicine
Zeman, Lori	Associate Professor	Family Medicine
Adam, Abdulgadir	Assistant Professor	Internal Medicine
Brar, Jyoti	Assistant Professor	Internal Medicine
Brennan, Michael	Assistant Professor	Internal Medicine
Dogra, Sanjay	Assistant Professor	Internal Medicine
Jandali, Mohamad	Instructor	Internal Medicine
Machek, Ovidiu	Instructor	Internal Medicine
Morariu, Ioana	Assistant Professor	Internal Medicine
Muraru, Mihai	Assistant Professor	Internal Medicine
Price, Julie	Assistant Professor	Internal Medicine
Rubin, Corey	Instructor	Internal Medicine
Siddique, Haamid	Assistant Professor	Internal Medicine
Grysiewicz, Rebecca	Assistant Professor	Neurology
Taylor, Danette	Assistant Professor	Neurology
Rotberg, Leemor	Assistant Professor	Ophthalmology

Cucchi, Anthony	Instructor	Orthopaedic Surgery
Alassi, Osama	Assistant Professor	Pathology
Delaney, Kathleen	Assistant Professor	Pediatrics
Fox, Ian	Assistant Professor	Pediatrics
Johnson, LaDonna	Assistant Professor	Pediatrics
Kitchen, Brenda	Associate Professor	Pediatrics
Kraft, Tristan	Instructor	Pediatrics
Nzoma, Alanna	Instructor	Pediatrics
O'Shea, Molly	Assistant Professor	Pediatrics
Reddy, Harini	Assistant Professor	Pediatrics
Dilworth, Joshua	Assistant Professor	Radiation Oncology
Guerrero, Thomas	Professor	Radiation Oncology
Nandalur, Sirisha	Assistant Professor	Radiation Oncology
Nagar, Sapna	Assistant Professor	Surgery
Ziegler, Kathryn	Assistant Professor	Surgery
Lamb, Laura	Assistant Professor	Urology

Standard Appointment – One Year

Jeffries, Edward	Instructor	Orthopaedic Surgery
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Standard Reappointments - Three Years

Iovan, Susan	Assistant Professor	Anesthesiology
Nurani, Shafeena	Assistant Professor	Anesthesiology
VanVleck, Mathew	Assistant Professor	Anesthesiology
Cogswell, Steven	Assistant Professor	Family Medicine
Costea, George	Assistant Professor	Family Medicine
Kotsonis, Steven	Assistant Professor	Family Medicine
Kyriacou, Manolis	Assistant Professor	Family Medicine
Matti, Bassam	Assistant Professor	Family Medicine
Tangalos, Theodore	Assistant Professor	Family Medicine
Al-Kassab, Abdul	Assistant Professor	Internal Medicine
Alexander, Thomas	Assistant Professor	Internal Medicine
Allen, Susan	Assistant Professor	Internal Medicine
Bielicka-Molenda, Danuta	Assistant Professor	Internal Medicine
Blank, Howard	Assistant Professor	Internal Medicine
Carron, Annette	Assistant Professor	Internal Medicine
Chernick, Allan	Assistant Professor	Internal Medicine
Crossley, Nancy	Assistant Professor	Internal Medicine
Cutler, Alan	Assistant Professor	Internal Medicine
DeGuia, Amapuri	Assistant Professor	Internal Medicine
Demetriou, Demetris	Assistant Professor	Internal Medicine
Doshi, Hina	Assistant Professor	Internal Medicine
Estupigan, Rolando	Assistant Professor	Internal Medicine
Farhy, Rodolfo	Assistant Professor	Internal Medicine
Franey, Laura	Assistant Professor	Internal Medicine

Gamarra, Roberto	Assistant Professor	Internal Medicine
Ghaith, Gehad	Assistant Professor	Internal Medicine
Goel, Anil	Assistant Professor	Internal Medicine
Goldberg, Mark	Assistant Professor	Internal Medicine
Goldmeier, Phillip	Assistant Professor	Internal Medicine
Grunberger, George	Professor	Internal Medicine
Hachigian, Todd	Assistant Professor	Internal Medicine
Hall, Lisa	Assistant Professor	Internal Medicine
Hanna, William	Assistant Professor	Internal Medicine
Haque, Farzana	Assistant Professor	Internal Medicine
Hukku, Pankaj	Assistant Professor	Internal Medicine
Igwe, Robert C.	Assistant Professor	Internal Medicine
Iskander, Josephine	Assistant Professor	Internal Medicine
Kaczander, Bruce	Assistant Professor	Internal Medicine
Ketels, Clarita	Assistant Professor	Internal Medicine
Khilanani, Urmilla	Assistant Professor	Internal Medicine
Krasnick, Jane	Assistant Professor	Internal Medicine
Kulesza, Gregory	Assistant Professor	Internal Medicine
Langnas, Gary	Assistant Professor	Internal Medicine
Lazarczyk, Dariusz	Assistant Professor	Internal Medicine
Little, Tania	Assistant Professor	Internal Medicine
Maas, Luis	Assistant Professor	Internal Medicine
Marchese, Robert	Assistant Professor	Internal Medicine
Millman, Bruce	Assistant Professor	Internal Medicine
Murskyj, Leo	Assistant Professor	Internal Medicine
Parker, Seth	Assistant Professor	Internal Medicine
Patel, Bharat	Assistant Professor	Internal Medicine
Pieh, Michael	Assistant Professor	Internal Medicine
Polidori, Gregg	Assistant Professor	Internal Medicine
Renard, Gary	Assistant Professor	Internal Medicine
Robertson, Robert	Associate Professor	Internal Medicine
Sakharova, Alla	Assistant Professor	Internal Medicine
Schmitt, John	Assistant Professor	Internal Medicine
Schock, Martin	Assistant Professor	Internal Medicine
Seid, Jerome	Assistant Professor	Internal Medicine
Shah, Niraj	Assistant Professor	Internal Medicine
Stecevic, Veslav	Assistant Professor	Internal Medicine
Sulich, Andrew	Assistant Professor	Internal Medicine
Swami, Abhishek	Assistant Professor	Internal Medicine
Yang, Sung	Assistant Professor	Internal Medicine
Younes, Wassim	Assistant Professor	Internal Medicine
Yousif, Edward	Assistant Professor	Internal Medicine
Zarouk, Sami	Assistant Professor	Internal Medicine
Ellenbogen, Aaron	Assistant Professor	Neurology
Newman, Steven	Associate Professor	Neurology
Samuel, Vijay	Assistant Professor	Neurology
Trosch, Richard	Associate Professor	Neurology

Abundis, Margot	Assistant Professor	OB/GYN
Blunden, Paul	Assistant Professor	OB/GYN
Chen, Benjamin	Assistant Professor	OB/GYN
Dean, Steven	Assistant Professor	OB/GYN
Ghuznavi, Jasmin	Assistant Professor	OB/GYN
Knapp, John	Assistant Professor	OB/GYN
Kowalczyk, Carole	Assistant Professor	OB/GYN
McCarren, Anne	Assistant Professor	OB/GYN
Nehra, Paul	Assistant Professor	OB/GYN
Torok, Brian	Assistant Professor	OB/GYN
Fecko, Paul	Assistant Professor	Ophthalmology
Bookout, James	Associate Professor	Orthopaedic Surgery
Al-Zouhayli, Kheir M.	Assistant Professor	Pediatrics
Alsahlani, Hannan	Assistant Professor	Pediatrics
Levy, Lili	Assistant Professor	Pediatrics
Patel, Sandhya	Assistant Professor	Pediatrics
Goffas, George	Assistant Professor	Surgery
Henein, Michael	Assistant Professor	Surgery
Rubin , Adam	Assistant Professor	Surgery
Weingarten, Jeffrey	Assistant Professor	Surgery
Eliya, Fadi	Assistant Professor	Urology
Maralani, Shiva	Assistant Professor	Urology

II. New Appointments

Effective January 1, 2015

Levenson, Helen N., Assistant Professor of University Library (\$60,000) (New appointment filling a vacant authorized position).

III. Administrative Appointments

Crabill, Scott L., Interim Associate Dean, School of Health Sciences, effective January 6, 2015, pursuant to the Employment Agreement between Scott L. Crabill 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.

Young, John O., Vice President for Communications and Marketing, Oakland University, effective January 1, 2015, pursuant to the Employment Agreement between Mr. John O. Young 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.

IV. Change of Status

Condron, Dennis, from Associate Professor of Sociology to Acting Chair, Department of Sociology & Anthropology, effective February 1, 2015.

Hranchook, Anne M., from Visiting Assistant Professor of Nursing to Assistant Professor of Nursing and Director in the School of Nursing, effective August 15, 2014.

MacDonald, Michael G., from Associate Professor of Education to Acting Chair, Department of Teacher Development & Educational Studies and Associate Professor of Education, effective January 6, 2015 through April 30, 2015.

Mitchell, Michael A., from Associate Professor of Music to Acting Chair, Department of Music, Theatre & Dance and Associate Professor of Music, effective January 6, 2015 through April 30, 2015.

Navin, Mark C., from Associate Professor of Philosophy to Acting Chair, Department of Philosophy and Associate Professor of Philosophy, effective January 6, 2015 through April 30, 2015.

V. Faculty Reappointments

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by March 1, 2015. The following recommendations are made by the President and Senior Vice President for Academic Affairs and Provost. Standard review processes were followed.

Assistant Professor eligible for reemployment to final two-year probationary term as Assistant Professor, effective August 15, 2015, through August 14, 2017:

Burrington, Lori A.	Sociology & Anthropology	Reemploy
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Acceptance of Gifts and Pledges to Oakland University for the Period of November 20, 2014 through March 2, 2015

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 November 20, 2014 through March 2, 2015.

(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 November 1 – December 31, 2014

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 November 1 – December 31, 2014.

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

Final Undergraduate School and Graduate School Reports – Fall 2014 – December 13, 2014

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 13, 2014.

(A copy of the Final Undergraduate School and Graduate School Reports Fall 2014 – December 13, 2014 is on file in the Board of Trustees Office.)

Conforming Resolution Ratifying Combined Heating and Power Co-Generation System New Financing Structure

RESOLVED, that the Board of Trustees hereby ratifies the New Project Finance Structure; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents that are necessary, expedient and proper in connection with the Project and the ongoing administration of the Project; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

Trustee Richard A. Flynn, seconded by Trustee Kunselman, moved approval of the Consent Agenda as amended and the motion was unanimously approved by those present.

E. New Items for Consideration/Action

Approval of Honorary Degree for Mary Fisher

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Humanities *Honoris Causa* to Mary Fisher.

After discussion, Trustee Richard L. DeVore, seconded by Trustee Tull, moved approval of the recommendation, and the motion was unanimously approved by those present.

Approval of Honorary Degree for Ann V. Nicholson

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Humanities *Honoris Causa* to Ann V. Nicholson.

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

Approval of Honorary Degree for Joseph Travolta

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Arts *Honoris Causa* to Joseph Travolta.

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

Master of Science in Nursing-Forensic Nursing Degree and Graduate Certificate in Forensic Nursing

Dr. James P. Lentini, Senior Vice President for Academic Affairs and Provost, called on Gary Moore, Interim Dean of Nursing, to present the Master of Science in Nursing-Forensic Nursing Degree and Graduate Certificate in Forensic Nursing recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the School of Nursing to offer a Master of Science in Nursing-Forensic Nursing Degree and Graduate Certificate in Forensic Nursing; 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-Forensic Nursing Degree and Graduate Certificate in Forensic Nursing to evaluate academic quality and fiscal viability to determine whether the program should be continued.

Dr. Moore explained the genesis of this program and that this forensic nursing track is to be added to the current MSN program that is available in the School of Nursing. This program would be the first program of its type in Michigan and one of the few universities in the nation to offer a formal academic forensic nursing preparation. The National Institute of Justice has called for forensic training to be delivered by a formal education and Oakland is complying with that request. The Master of Science in Nursing Forensic program is 38 credits in length. The plan of study can be completed in 28 months of continuous study. The post-baccalaureate graduate certificate (in forensic nursing) is 18 credits and the plan of study can be completed in 16 months. Oakland is expecting a total of 50 admits a year in years 3, 4 and 5 with 20 to start off and 40 in the second year. Benefits of this program for the University are school recognition as an innovator, a leader in forensic nursing education and care of vulnerable populations, increased visibility of other programs, and the graduates will have a comprehensive

education as they will be able to sit for certification and this will add credibility to forensic nursing practice as a subspecialty within nursing.

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

Approval of Amendments to Ellucian Banner Technical Currency and Related Agreements

Dr. Lentini presented the Approval of Amendments to Ellucian Banner Technical Currency and Related Agreements recommendation as set forth in the agenda item.

RESOLVED, that the Senior Vice President for Academic Affairs and Provost is authorized to negotiate and execute amendments to the renewal of extended license agreements not to exceed \$203,412 for BY16 in July 2015, then annual renewal fees in subsequent years equal to the amount of fees paid in the prior year plus an increase not to exceed seven percent and a commitment to renew through BY20.

RESOLVED, that the amendments shall be reviewed and approved by the Office of Legal Affairs prior to execution and shall be in compliance with the law and University policies and regulations and shall conform to the legal standards and policies of the Board of Trustees.

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

Reappointment of an Independent Public Accounting Firm

Trustee Ronald E. Robinson presented the Reappointment of an Independent Public Accounting Firm recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves AHP be reappointed as the Board of Trustees' independent public accounting firm to conduct the FY2015 Audit at a projected cost of \$80,745; and, be it further

RESOLVED, that AHP will report the results of its annual examination of Oakland University's financial statements in draft form to the Board of Trustees' Audit Committee and in final form to the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees recommends that Randy Morse continue as AHP's lead partner on the engagement through 2016; and, be it further

RESOLVED, that the Board of Trustees authorizes the Audit Committee Chair, the President, the Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the Audit and the ongoing administration of the Audit;

and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

Trustee Robinson explained that the Audit Committee met prior to this Board meeting and recommended to the Board that it appoint Andrews Hooper and Pavlik as Oakland's independent public accounting firm for the FY 2015 at a cost of \$80,740. The Audit Committee also recommends to the Board that Randy Morse continue as AHP's lead partner on the engagement through FY 2016.

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

Meadow Brook Road Culvert Project

Mr. Terry Stollsteimer, Associate Vice President for Facilities Management, presented the Meadow Brook Road Culvert Project recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves Angelo Iafate Construction Company as Contractor for the Meadow Brook Road Culvert Project (Project), at a not to exceed general construction cost of \$2,661,200, inclusive of reimbursables and contingencies, subject to confirmation from the Board's Facilities Committee; and, be it further

RESOLVED, that the Facilities Committee will convene promptly to consider a bridge as an alternative to the approved Project, and if the Facilities Committee does not confirm the approved Project, then an Emergency Board Meeting will be called to discuss the matter further; and, be it further

RESOLVED, that if the Project is confirmed by the Board's Facilities Committee, then the total Project cost will not exceed \$2,871,200 without further approval from the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the Project and the ongoing administration of the Project; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University

policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

Mr. Stollsteimer informed the Board of the necessity to repair a culvert on Meadow Brook road that was starting to cave in as it is over 50 years old. The project to replace the culvert with concrete will cost about \$2.8M. \$2.1M of which will come from other projects that were completed under budget.

In response to a question from Trustee Kunselman, Mr. Stollsteimer indicated that most of the work would be done during the summer and that traffic would be affected but the project was bid to minimize disruption.

Trustee Kunselman inquired as to whether a bridge had been considered instead of a culvert. Mr. Stollsteimer indicated that a bridge had been considered but due to the logistics of moving utilities, increased completion time, and that it cost a bit more to construct a bridge, the recommendation for the culvert was made. He estimated a bridge would cost about \$2.9M and would take about 9 months to complete.

As for the aesthetics of a bridge vs. a culvert, Mr. Stollsteimer, in response to a question from Chair Schlüssel, indicated that there would be few views of the side of the bridge so there is not much to be gained aesthetically from a bridge.

In response to a question from Trustee Kunselman, Mr. Stollsteimer indicated that the longevity of a bridge could be the same as the culvert but it is a difficult question as it depends on the type of bridge that is put up.

Trustee Kunselman indicated that a bridge could be safer than the culvert as a guardrail could separate pedestrians from vehicular traffic. Mr. Stollsteimer indicated that there are few safety concerns in that location as it is presently configured.

Trustee Kunselman suggested that the Board Facilities Committee convene to confirm the recommended Project, given the scope of the Project and discuss aesthetics, timeframe of completion and traffic flow and interruption to pedestrians that may be caused by constructing a bridge instead of the Project. Mr. Stollsteimer indicated that a delay in approval may push back the schedule 4 weeks and push the Project into the school year. A bridge would have to be bid and would not be done during the summer. He indicated that the planning and drawings are done for the culvert and that in the next 30 days shop drawings would be done and subcontractors would be lined up.

A motion to table was made and then withdrawn by Trustee Kunselman and, instead, an amendment was made to the original motion to approve the recommendation made by Trustee Tull by adding that the motion to approve be amended to allow a meeting of the Board's Facilities Committee to be called to confirm the decision of the Board. If the Facilities Committee does not confirm the decision, then an Emergency Board Meeting will be called to discuss the Project further.

After discussion, Trustee Kunselman, seconded by Trustee Devore, moved approval of the recommendation as amended, and the motion was unanimously approved by those present.

Engineering Center Contract Adjustments

Mr. Stollsteimer presented the Engineering Center Contract Adjustments recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves to increase the contract with SmithGroup JJR by \$120,000, to a not-to-exceed total of \$3,432,950; and, be it further

RESOLVED, that the contract with Walbridge be increased by \$118,133 to a not-to-exceed total of \$3,273,803; and, be it further

RESOLVED, that the contract with Motor City Electric be increased by \$118,000 to a not-to-exceed total of \$4,003,561; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the Engineering Center Contract Adjustments (Project) and the ongoing administration of the Project; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

Mr. Stollsteimer explained the need for the three contracts to best use remaining dollars from the engineering project to give value to the School of Engineering for the new building. This will allow the project to close out and any remaining monies to be returned to the state.

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

Office Supply Agreement

James L. Hargett, Assistant Vice President and Controller, presented the Office Supply Agreement recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the Detroit Pencil Company as the primary office supply vendor for the University and approves a five-year term for the agreement (Project); and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the Project and the ongoing administration of the Project; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

Mr. Hargett indicated to the Board that a Request for Proposals was done and three responses were received and Detroit Pencil Company was the lowest qualified bidder.

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

F. President's Report

President Hynd discussed his testimony before the Senate Appropriations Committee. He noted consistency in the issues presented to the Committee from the other university presidents. One consistency was the concern over the funding formula for the universities. Some universities noted correctly that allocation inequities are primarily driven by historical factors. Finally, there was concern over the tuition cap proposal from the Governor. The President's Council of the State Universities of Michigan met shortly thereafter and Governor Snyder attended and shared some of his initiatives with them. He was very enthusiastic about the first lady, Sue Snyder's, initiative about campus safety. Money has been set aside in the state budget for a conference on campus security and all of the universities will be invited to attend. Concerns about the tuition cap was also shared with the Governor from the university presidents.

President Hynd had the opportunity to visit with the School of Business leadership team, new faculty, and graduate and undergraduate students. He will be meeting with Health Sciences and Engineering next. He is also going to tour the facilities with the Provost, Terry Stollsteimer and John Beaghan. He has already toured North and South Foundation Hall and the Oakland Center. It's going to be a great opportunity to really highlight what kind of space needs Oakland has and what resources we have that potentially could be repurposed to meet Oakland's needs.

President Hynd has had another meeting with Pontiac Mayor Waterman and the School of Education's leadership about the collaboration with the Pontiac schools. He also met with the Palace of Auburn Hills leadership to explore additional opportunities including possible convocations. He also met with the president of General Dynamics who visited the School of Engineering and Computer Science.

A feasibility study for launching a fundraising campaign has been completed. The results of that broadly reveal that there's a great deal of enthusiasm for Oakland and Oakland is held in high esteem by its supporters.

There is a group on campus that is looking actively at various dashboards that Oakland might employ and he is anticipating receiving some recommendations. He has asked John Beaghan to start the process of developing some parameters for a campus master plan. A housing, traffic and a parking study has already occurred. Residential needs continues to be discussed.

President Hynd concluded by talking about the purposes of a strategic plan and how the plan evolved over the past year, what some of the near term goals and goals on the horizon may be, and the strategies to accomplish those goals.

It is hoped that Oakland University will be the first choice for undergraduates in the Detroit metropolitan area and be recognized as a community engaged university by the Carnegie Foundation. The 4-6 year graduation rate will consistently be greater than 50% and Oakland's retention rate will be greater than 80%. He believes that Oakland can increase the number of residential students by 25% in the years to come which will change the community's perception of Oakland from a commuter institution to a residential institution.

G. Oakland University Strategic Plan 2014-2019 Action Item

Dr. Hynd presented the Oakland University Strategic Plan 2014-2019 Action Item recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the Vice President for Strategic Planning and the President of the University to move forward in development of a full and formal strategic plan, structured around the mission statement and goals as presented.

Dr. Hynd began by thanking Dr. Betty Youngblood for starting the planning committee while she was Interim President. That planning committee morphed into the strategic planning committee. The committee had wide representation across the university including a Board member, students, staff, faculty and campus leadership.

Some of the committee's early work was presented to him in September and he challenged them to make the plan aspirational.

The plan has been endorsed by the University Senate. Oakland's mission statement has been simplified to "Oakland University is a preeminent metropolitan university that is recognized as a student-centered, doctoral research institution with a global perspective. We engage students in distinctive educational experiences that connect to the unique and diverse opportunities within and beyond our region. Through faculty-driven and student-engaged research, scholarship, and creative activity, Oakland University advances knowledge and art in a diverse and inclusive environment. Oakland University is an active community partner providing thriving civic, cultural, and recreational opportunities and valuable public service."

The strategic plan has 3 goals. A lot of work went into getting the goals to be succinct and to the point. The first goal is to "Foster student success through a robust teaching and learning environment and comprehensive student services." The second goal is "Be recognized as a strong research and scholarly environment focused on creative endeavors and on the discovery, dissemination and utilization of knowledge." The third goal is to "Become a leader in serving the needs and aspirations of our communities and region through expanded community relationships, institutional reputation and visibility, and engagement."

After discussion, Trustee Flynn, seconded by Trustee Devore, moved to amend the strategic plan to include a fourth goal to read: "In the achievement of our aspirational goals, it is understood that the goals must be achieved within the economic resources of the University." The amendment to the motion was unanimously approved by those present. Trustee Tull, seconded by Trustee Stocker, then moved approval of the recommendation as amended, and the motion was unanimously approved by those present.

H. Athletic Director's Report

Athletic Director Jeff Konya presented his report to the Board and began with a video presentation highlighting intercollegiate athletics and Oakland's student-athletes. Academic success, social and student development and community service as well as athletic success are the primary areas of concern for the Athletic Department.

Mr. Konya spoke to the move to the Horizon League and its strength compared to the Summit League. Oakland's 320 student athletes are diverse in terms of their academic pursuits and their interests and in terms of graduations. Oakland graduates close to 75% of its student-athletes within 4 years, significantly higher than the 4-year average for a university.

Athletics is an entry point for people to be exposed to Oakland University. It could be a sports camp, a game, or being attracted through advertisements that promotes a lifelong relationship with the University.

Mr. Konya presented data showing the budgets from various universities within and outside of the Horizon league. Oakland's athletic budget is about \$11.53M and he believes that the University has received an incredible return on that investment.

Mr. Konya talked about the controversy as to whether scholarships will need to be increased to keep up with the "cost of attendance" model vs. what scholarships have traditionally included and whether Oakland will be on par with its peer schools. He concluded with some discussion of Oakland's facilities and gender equity issues currently facing athletics.

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

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

J. Adjournment

Chair Schlüssel adjourned the meeting at 3:57 p.m.

Submitted,

Approved,



Victor A. Zambardi
Secretary to the Board of Trustees

Mark E. Schlüssel
Chair, Board of Trustees