

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
December 1, 2014**

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

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

A. Call to Order

Chair Mark E. Schlüssel 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.

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.

After discussion, Trustee Michael R. Kramer, seconded by Trustee Richard A. Flynn, 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 October 22, 2014

University Personnel Actions

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

I. New Appointments

Effective January 1, 2015

Walter, Stefan, Assistant Professor of Biomedical Sciences without tenure (tenure track) (\$94,000) (New appointment filling a vacant authorized position).

II. Oakland University William Beaumont School of Medicine Standard Appointments, effective December 1, 2014.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on December 1, 2014, 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:

Hanna, Rami	Instructor	Internal Medicine
Issa, Majd	Instructor	Internal Medicine
Lueng, Denise	Assistant Professor	Neurology
Fontanesi, James	Adj. Professor	Neurosurgery
Gupta, Chirag	Instructor	Ophthalmology
Moore, Drew	Instructor	Orthopaedic Surgery
Burlingame, Bret	Assistant Professor	Physical Med. & Rehab.
Patel, Amish	Instructor	Physical Med. & Rehab.
Abel, Nicholas	Instructor	Radiology
Olariu, Elena M.	Assistant Professor	Radiology
Hong, Robert S.	Assistant Professor	Surgery

Standard Reappointments - Three Years

Clay, William	Assistant Professor	Anesthesiology
Hartrick, Craig	Professor	Anesthesiology
Kahler, Shelly	Assistant Professor	Anesthesiology
Kirsch, Michael	Assistant Professor	Anesthesiology
Macon, Mytrice	Assistant Professor	Anesthesiology
Schimpke, William	Assistant Professor	Anesthesiology
Skolnik, Bruce	Assistant Professor	Anesthesiology
Tang, Yeong-Shiuh	Associate Professor	Anesthesiology
Yestrepky, Mark	Assistant Professor	Anesthesiology
Bestul, Daniel	Adj. Assistant Professor	Biomedical Sciences
Lillystone, Martin	Adj. Assistant Professor	Biomedical Sciences
Lutz, Mark	Adj. Assistant Professor	Biomedical Sciences
Meyers, Michele	Adj. Assistant Professor	Biomedical Sciences

Pawlicki, Kathleen	Adj. Assistant Professor	Biomedical Sciences
Sloan, Kevin	Adj. Assistant Professor	Biomedical Sciences
Winegardner, Jim	Adj. Assistant Professor	Biomedical Sciences
Brown, Lanying	Assistant Professor	Emergency Medicine
Cerasani, Chiara	Assistant Professor	Emergency Medicine
Dalbec, Dean	Assistant Professor	Emergency Medicine
Davis, Bradley	Assistant Professor	Emergency Medicine
Dennis, Blaine	Assistant Professor	Emergency Medicine
Farrow, Michael	Assistant Professor	Emergency Medicine
Frikket, Lynn	Assistant Professor	Emergency Medicine
Getzinger, Kimberly	Assistant Professor	Emergency Medicine
Hope, Jaime	Assistant Professor	Emergency Medicine
Jackson, Raymond	Professor	Emergency Medicine
Jelonek, Edward	Assistant Professor	Emergency Medicine
Kable, Michael	Assistant Professor	Emergency Medicine
Kristal, Steven	Assistant Professor	Emergency Medicine
Kur, Adam	Assistant Professor	Emergency Medicine
MacAskill, Douglas	Assistant Professor	Emergency Medicine
Smith, Stephen	Assistant Professor	Emergency Medicine
Smith-Larson, Karen	Assistant Professor	Emergency Medicine
Spyridakis, Jon	Assistant Professor	Emergency Medicine
Abbo, Marisa	Assistant Professor	Family Medicine
Bellisario, Ronald	Assistant Professor	Family Medicine
Buchanan, Joel	Assistant Professor	Family Medicine
Byrne, Annetta	Assistant Professor	Family Medicine
Calcut, Terry	Assistant Professor	Family Medicine
Calton, David	Assistant Professor	Family Medicine
Copeland, Jonathan	Assistant Professor	Family Medicine
Eberhardt, Brandy	Assistant Professor	Family Medicine
Gibson-Fountain, Cheryl	Assistant Professor	Family Medicine
Goymerac, Patricia	Assistant Professor	Family Medicine
Hoban, Donna	Assistant Professor	Family Medicine
Hutchings, Jill	Assistant Professor	Family Medicine
Kastl, Stacey	Assistant Professor	Family Medicine
Kerges, Dana	Assistant Professor	Family Medicine
Love, Joseph	Assistant Professor	Family Medicine
McBride, James	Assistant Professor	Family Medicine
Meyers, Leia	Assistant Professor	Family Medicine
Moeller, James	Associate Professor	Family Medicine
Morgan, Sandra	Assistant Professor	Family Medicine
Nguyen, Benjamin	Assistant Professor	Family Medicine
Nichols, Michael	Assistant Professor	Family Medicine
Nine, Carolyn	Assistant Professor	Family Medicine
Ortwine, Kelly	Assistant Professor	Family Medicine
Peters, Theresa	Assistant Professor	Family Medicine
Raffin, Jennifer	Assistant Professor	Family Medicine
Rivera, Aleida	Assistant Professor	Family Medicine

Rosbolt, James	Assistant Professor	Family Medicine
Rubino-Ricci, Ida	Assistant Professor	Family Medicine
Sapick, Shelley	Assistant Professor	Family Medicine
Sarnacki, Carl	Assistant Professor	Family Medicine
Scharer, Micah	Assistant Professor	Family Medicine
Stachelski, Daniel	Assistant Professor	Family Medicine
Stark, Catherine	Assistant Professor	Family Medicine
Wang, Ping	Assistant Professor	Family Medicine
Zolo, Shoshan	Assistant Professor	Family Medicine
Abu-Khaled, Jamal	Assistant Professor	Internal Medicine
Ahmed, Abdurizak	Assistant Professor	Internal Medicine
Akhtar, Adil	Associate Professor	Internal Medicine
Almany, Steven	Associate Professor	Internal Medicine
Austin, Molly	Assistant Professor	Internal Medicine
Beeai, Muna	Assistant Professor	Internal Medicine
Brodsky, Marc	Assistant Professor	Internal Medicine
Butcher, David	Assistant Professor	Internal Medicine
Cannon, Michael	Associate Professor	Internal Medicine
Cappell, Mitchell	Professor	Internal Medicine
Carrillo, Antonio	Associate Professor	Internal Medicine
Cragg, David	Associate Professor	Internal Medicine
Cretu, Ecaterina	Assistant Professor	Internal Medicine
Dhillon, Sundeep	Assistant Professor	Internal Medicine
Farhat, Ali	Assistant Professor	Internal Medicine
Fawaz, Samuel	Assistant Professor	Internal Medicine
Friedman, Harold	Associate Professor	Internal Medicine
Gallagher, Michael	Associate Professor	Internal Medicine
Garlapaty, Vamshi	Assistant Professor	Internal Medicine
Ghafari, Georges	Assistant Professor	Internal Medicine
Goldstein, James	Professor	Internal Medicine
Greulich, Cristina	Assistant Professor	Internal Medicine
Halalau, Bogdan	Assistant Professor	Internal Medicine
Hanna, Youssef	Assistant Professor	Internal Medicine
Haroutunian, Michael	Assistant Professor	Internal Medicine
Hauser, Andrew	Associate Professor	Internal Medicine
Heath, John	Assistant Professor	Internal Medicine
Huben, Marianne	Assistant Professor	Internal Medicine
James, Joseph	Assistant Professor	Internal Medicine
Jaweesh, Fadel	Assistant Professor	Internal Medicine
Kerner, Nathan	Assistant Professor	Internal Medicine
Khilanani, Prem	Professor	Internal Medicine
Khoury, Michael	Assistant Professor	Internal Medicine
Kutinsky, Ilana	Associate Professor	Internal Medicine
Lerner, A.Martin	Professor	Internal Medicine
Macri, Georgeta	Assistant Professor	Internal Medicine
Makris, Alice	Assistant Professor	Internal Medicine
Marcovitz, Pamela	Associate Professor	Internal Medicine

Margolis, Harold	Associate Professor	Internal Medicine
Mishra, Poonam	Assistant Professor	Internal Medicine
Mlads, Thomas	Assistant Professor	Internal Medicine
Nagrecha, Nayna	Assistant Professor	Internal Medicine
Niculescu, Iuliana	Assistant Professor	Internal Medicine
Nori, David	Assistant Professor	Internal Medicine
Parikh, Rajul	Associate Professor	Internal Medicine
Patel, Bhavin	Assistant Professor	Internal Medicine
Patel, Pulin	Assistant Professor	Internal Medicine
Prabhakar, Avani	Assistant Professor	Internal Medicine
Rabah, Maher	Assistant Professor	Internal Medicine
Ramos, Renato	Associate Professor	Internal Medicine
Reddy, Gampala	Assistant Professor	Internal Medicine
Rosenbaum, Lewis	Associate Professor	Internal Medicine
Rosenblatt, Solomon	Assistant Professor	Internal Medicine
Simon, Michael	Professor	Internal Medicine
Skender, Joseph	Assistant Professor	Internal Medicine
Stevens, Melissa	Assistant Professor	Internal Medicine
Szela, John	Assistant Professor	Internal Medicine
Tahhan, Mamon	Assistant Professor	Internal Medicine
Tower, John	Associate Professor	Internal Medicine
Trivax, Justin	Assistant Professor	Internal Medicine
Vervaeke, Rudy	Assistant Professor	Internal Medicine
Wang, Jennifer	Assistant Professor	Internal Medicine
Weinstein, David	Assistant Professor	Internal Medicine
Wong, Wai	Assistant Professor	Internal Medicine
Zakaria, Alan	Assistant Professor	Internal Medicine
Belkin, Martin	Assistant Professor	Neurology
Fellows, Jonathan	Assistant Professor	Neurology
Gilbert, Neil	Assistant Professor	Neurology
Mounayer, Sami	Assistant Professor	Neurology
Voci, Matthew	Associate Professor	Neurology
Bronsteen, Richard	Associate Professor	OB/GYN
Uckele, John	Assistant Professor	OB/GYN
Blau, Robert	Assistant Professor	Ophthalmology
Colombo, Charles	Assistant Professor	Ophthalmology
Grosinger, Les	Assistant Professor	Ophthalmology
Ayas, Mouhib	Assistant Professor	Pediatrics
Bahrainwala, Abdul	Assistant Professor	Pediatrics
Baver-Neff, Beth	Assistant Professor	Pediatrics
Bering, Thomas	Assistant Professor	Pediatrics
Chung, William	Assistant Professor	Pediatrics
Cohen, Susan	Assistant Professor	Pediatrics
Eastman, Jay	Assistant Professor	Pediatrics
Hug, David	Assistant Professor	Pediatrics
Johnson, Janice	Assistant Professor	Pediatrics
Klein, Lisa	Assistant Professor	Pediatrics

Lewandowski, Jeanne	Associate Professor	Pediatrics
McManus, Sharon	Assistant Professor	Pediatrics
Ramesh, Dilli	Assistant Professor	Pediatrics
Rochlen, Jeffrey	Assistant Professor	Pediatrics
Schnaar, Daniel	Assistant Professor	Pediatrics
Strumba, Anna	Assistant Professor	Pediatrics
Trock, Gary	Assistant Professor	Pediatrics
Wietrzykowski, Matthew	Assistant Professor	Pediatrics
Connolly, Brian	Assistant Professor	Psychiatry
Jackson, Richard	Associate Professor	Psychiatry
Michaels, Alvin	Assistant Professor	Psychiatry
Miles, William	Adj. Associate Professor	Psychiatry
Patel, Hiten	Assistant Professor	Psychiatry
Samaritan, Ron	Assistant Professor	Psychiatry
Talon, Neil	Associate Professor	Psychiatry
Donovan, Kent	Assistant Professor	Radiology
Emerson, Scott	Assistant Professor	Radiology
Flemming, Marc	Assistant Professor	Radiology
Henry, Jerald	Assistant Professor	Radiology
Makris, John	Assistant Professor	Radiology
Malick, Scott	Assistant Professor	Radiology
Patel, Arun	Assistant Professor	Radiology
Ramsdell, Michele	Assistant Professor	Radiology
Rhodes, Casey	Assistant Professor	Radiology
Roberts, John	Associate Professor	Radiology
Smith, Alton	Assistant Professor	Radiology
Wong, Jeffrey	Assistant Professor	Radiology
Wu, Dafang	Professor	Radiology
Bove, Paul	Associate Professor	Surgery
Chengelis, David	Assistant Professor	Surgery
Coello, Michael	Assistant Professor	Surgery
Fishman, Jeffrey	Associate Professor	Surgery
Frikker, Mark	Associate Professor	Surgery
Hawasli, Abdelkader	Assistant Professor	Surgery
Hildebrand, Joseph	Assistant Professor	Surgery
Ivascu, Felicia	Assistant Professor	Surgery
Janczyk, Randy	Assistant Professor	Surgery
Karaca, Ahmet	Assistant Professor	Surgery
Kim, Sang	Assistant Professor	Surgery
Klein, Steven	Assistant Professor	Surgery
Lynch, James	Assistant Professor	Surgery
Nowak, Peggy	Associate Professor	Surgery
Phillips, Eduardo	Associate Professor	Surgery
Puri, Pravin	Assistant Professor	Surgery
Robbins, James	Associate Professor	Surgery
Rosner, Arthur	Associate Professor	Surgery
Sacksner, Jordy	Assistant Professor	Surgery

Shellnut, Jason	Assistant Professor	Surgery
Sherbert, Daniel	Assistant Professor	Surgery
Sobol, Louis	Associate Professor	Surgery
Stein, Julie	Assistant Professor	Surgery
Stonisch, Mary Sue	Assistant Professor	Surgery
Villalba, Sr., Mario	Professor	Surgery
Youn, Anthony	Assistant Professor	Surgery
Bennett, Richard	Assistant Professor	Urology
Campbell, Todd	Assistant Professor	Urology
Diokno, Ananias	Professor	Urology
Gilleran, Jason	Assistant Professor	Urology
Goldman, Kenneth	Assistant Professor	Urology
Gonzalez, Jose	Assistant Professor	Urology
Gudziak, Marko	Assistant Professor	Urology
Hollander, Mitch	Assistant Professor	Urology
Kass, Evan	Professor	Urology
Kaul, Sanjeevkumar	Associate Professor	Urology
Kernen, Kenneth	Associate Professor	Urology
Lutz, Michael	Assistant Professor	Urology
Peters, Kenneth	Professor	Urology
Reitelman, Claude	Assistant Professor	Urology
Relle, James	Assistant Professor	Urology
Rosenberg, Bradley	Assistant Professor	Urology
Sircus, Scott	Assistant Professor	Urology
Sirls, Larry	Professor	Urology
Telang, Dinesh	Assistant Professor	Urology
Yeamans, Jeffrey	Assistant Professor	Urology

III. Emeritus Appointments

Downing, David J., Professor Emeritus of Mathematics, effective December 1, 2014.

Nachman, Louis J., Professor Emeritus of Mathematics, effective December 1, 2014.

IV. Faculty Reappointments

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by March 1, 2014. The following recommendations are made by the President. Standard review processes were followed.

A. Reappointments (Probationary)

1. Assistant Professors eligible for reemployment for final two-year probationary terms as assistant professor, effective August 15, 2014 to August 14, 2016.

Petchauer, Emery M.	Teacher Development & Educational Studies	Reemploy
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V. Change of Status

Crabill, Scott L., from Interim Vice President of Undergraduate Education to Associate Professor of Communication and Journalism, effective January 1, 2015.

McEneaney, John E., from Professor of Education to Acting Chair, Department of Reading & Language Arts and Professor of Education, effective September 1, 2014 to November 1, 2014.

Acceptance of Gifts and Pledges to Oakland University for the Period of October 15, 2014 through November 19, 2014

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 October 15, 2014 through November 19, 2014.

(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 September 1 – October 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 September 1 – October 31, 2014.

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

Trustee W. David Tull, seconded by Trustee Flynn, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

E. New Items for Consideration/Action

Real Estate Lease Agreement – Focus: HOPE

Dr. James P. Lentini, Senior Vice President for Academic Affairs and Provost, presented the Real Estate Lease Agreement – Focus: HOPE recommendation as set forth in the agendum item.

RESOLVED, that the Board of Trustees authorizes the Senior Vice President for Academic Affairs and Provost to execute a real estate lease agreement with Focus: HOPE; and, be it further

RESOLVED, that the lease agreement be reviewed and approved by the Office of the Vice President of 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.

In response to a question from Trustee Flynn, Interim Dean Gary Moore indicated that the attrition rate in the LPN program is mostly due to students who start the program who've taken the pre-requisite courses and have struggled with those pre-requisite courses.

In response to a question from Chair Schluskel, Assistant Dean of Finance Cheryl McPherson stated that students from Detroit are generated because of OU's name and reputation as well as other students referring them to the OU program. Focus: Hope is also helping to bring students to the program and provides services for the students. There is currently a wait list of approximately 200 students for the program.

Mr. Moore explained to Trustee Robinson that the LPN is a national license which is controlled by the National Council of State Boards of Nursing.

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

Meadow Brook Hall Operating Budget for Calendar Year Ending December 31, 2015.

Ms. Robin L. Gardner, Director of Administration and Finance, presented the Meadow Brook Hall Operating Budget for Calendar Year Ending December 31, 2015, recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approve the 2015 Budget for Meadow Brook Hall.

Ms. Gardner explained that operating revenue was above budget because of increased facility rental revenue. Gifts and grants is about \$100,000 above budget due to a life insurance policy that was expiring that was cashed out.

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

Golf and Learning Center Operating Budget for Calendar Year Ending December 31, 2015

Mr. William M. Rogers, Director of Golf and Learning Center, presented the Golf and Learning Center Operating Budget for Calendar Year Ending December 31, 2015 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the Oakland University Golf & Learning Center Budget for the fiscal year ending December 31, 2015, with budgeted operating expenditures of \$3,271,790 and capital improvement expenditures of \$348,700; and, 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/her designee and those amounts shall be reported on a periodic basis to the Board of Trustees.

Mr. Rogers indicated that the success within the University golf department in 2014 suggests a continued positive community reaction with the new Sharf Clubhouse and the Events Facility. Registrations remain steady in 2014; golf rounds were at 33,703 which is down slightly 1,530 rounds from the prior season. The 2013-14 winter season was very harsh to golf courses in our region. However, our golf courses came through very well comparably and in fact attracted some business from area clubs that were unable to get on the golf courses. He indicated that the Rick Smith Golf Academy is working out well and fiscally, it's the same as when OU had its own lesson program.

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

Agreement between Oakland University and the Oakland University Campus Maintenance and Trades (OUCMT) November 1, 2014 – October 31, 2017

Mr. Ronald P. Watson, Assistant Vice President for University Human Resources, presented the Agreement between Oakland University and the Oakland University Campus Maintenance and Trades (OUCMT) November 1, 2014 – October 31, 2017 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the Agreement Between Oakland University and the Oakland University Campus Maintenance and Trades (OUCMT), November 1, 2014 – October 31, 2017.

Trustee Robinson indicated that he did not like the lump-sum payment, as it doesn't increase the base compensation over time. He would vote against the contract but since the OUCMT approved it, he will vote for it.

After discussion, Trustee Tull, seconded by Trustee Kramer, moved approval of the recommendation, and the motion was approved with seven affirmative votes and one abstention by Trustee Flynn.

Approval of Authorization for Residential and Retail Food Services on Campus

Mr. Glenn McIntosh, Interim Vice President for Student Affairs and Enrollment Management, presented the Approval of Authorization for Residential and Retail Food Services on Campus recommendation as set forth in the agenda item.

RESOLVED, that the Interim Vice President for Student Affairs and Enrollment Management be authorized to negotiate and execute a food services agreement with Compass Group North America-Chartwells Higher Education for residential and retail food services on campus; and, be it further

RESOLVED, that the agreement will provide that food services may be shut down in the event of Oakland Center renovations; and, be it further

RESOLVED, that the agreement will provide that updated financial statements will be provided by Compass Group North America-Chartwells Higher Education upon request by Oakland University throughout the duration of the agreement.

RESOLVED, that the agreement be reviewed and approved by 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 and policies of the Vice President for Legal Affairs and General Counsel.

Mr. McIntosh explained the process of choosing Chartwells to be recommended to the Board for approval of the food services agreement. Chartwells offered the most financially beneficial proposal to the University. \$7.8M will be earmarked for capital investment improvements including such areas as the food court, upgrades to Vandenberg Dining Center, and a new dining facility in the lower level of the Oakland Center as well as needed renovations to our eight satellite locations across the campus.

In response to a question from Trustee Robinson, Mr. McIntosh indicated that compensation to employees was not one of the criteria in selecting the vendor but that the information on compensation was provided by each of the vendors. Trustee Robinson relayed that he feels that the compensation paid to employees should be a consideration when selecting vendors that have employees that work on campus.

In response to a question from Chair Schluskel, Mr. McIntosh indicated that the contract would allow for the food services to be shut down in the event of Oakland Center renovations. Chair Schluskel requested that this be made an amendment to the motion for approval.

In response to concerns from Trustees DeVore and Trustee Kramer, a motion was made to amend the proposal to require Chartwells to provide updated financials throughout the agreement.

After discussion, Trustee Tull, seconded by Trustee Stolicker, moved approval of the recommendation as amended, and the motion was approved with seven affirmative votes and one negative vote by Trustee Robinson.

F. President Report

President Hynd reviewed his initial aspirations that were presented in his last report. He is currently connecting with alumni and within the next couple of weeks, he will have more meetings with graduates to see how they profited from attending Oakland. He has had the opportunity now to meet with some of our local government officials including Bryan Barnett of Rochester Hills, Jaymes Vettraino the Rochester Hills City Manager, and currently has an opportunity to meet and discuss our relationship with Tom Tanghe of Auburn Hills City Manager. In a meeting with the Rochester City Manager and Mayor Jeffrey Cuthbertson, he found out that there are a number of internships that our students have with the City Manager and the Mayor also mentoring some of our students particularly with regard to our public administration and our human resources programs. He learned that the city fire department for Rochester conducts our CPR classes for the OU nursing program. Also, the Bear Bus collaboration is a very good example of us working with local communities so that our students can get out experience what each of our surrounding communities have to offer as part of their student life particularly, those that are living here on campus. We have reached out to and responded to overtures from Pontiac to become more engaged in efforts to move Pontiac forward.

Once the strategic plan is approved by the Board of Trustees in February or soon thereafter, he will launch several task forces to take a look at administrative issues to move Oakland forward strategically in ways that advance what we want to do in our strategic plan. All of the deans have been or are working on developing strategic plans that will be linked to the overarching strategic plan.

Oakland received the report from LCME on Medical School accreditation. It's extremely comprehensive and very positive from our standpoint. Oakland will submit any corrections of errors of fact and/or concerns overtime. At that point in time, once those are received, the final report from the LCME accreditation team will be submitted and we should hear in April of next year as to our final accreditation determination.

There's an opportunity for us to take a look at not only our branding about how we advertise ourselves to the larger community and to take a look at our own internal branding. As a result, he launched an internal branding task force. This task force will focus in on our internal identity, our pride and visibility at Oakland University. We have participants on this task force from across campus including Deans Corcoran and Harper among other campus leaders.

G. Dean's Report

Dean Mazzeo of the School of Business provided the Dean's Report. Dean Mazzeo explained the accreditation of the School of Business. The School of Business has four academic departments; Accounting & Finance, Decision & Information Sciences, Economics and Management & Marketing. It has about 70 faculty. Dean Mazzeo

pointed out some of the accomplishments of the School of Business faculty including Mark Simon, Professor of the Year, from the state of Michigan. He also spoke of the achievements of Buck Dillon, Sherman Folland and Miron Stano, Karen Markel, Janell Townshend and former Dean Mohan Tanniru.

Dean Mazzeo also pointed out the accomplishments of School of Business alumni, including Fancesca Daniel, Rick Williams, Erika Eraqui and Jane Harper.

Dean Mazzeo presented data showing that the credit hours for the School of Business has been trending up and is at a 20 year high. He went on to explain many of the collaborations the School of Business Administration has or is discussing with the other schools at Oakland and the College of Arts and Sciences.

He explained in detail the SBA's major initiatives including experiential active learning, student experience, professional engagement and community engagement.

He concluded by thanking various alumni, Board of Visitors and others for not only financial support but support of the initiatives of the School of Business Administration.

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

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

I. Adjournment

Chair Schlüssel adjourned the meeting at 3:41 p.m.

Submitted,

Approved,



Victor A. Zambardi
Secretary to the Board of Trustees

Mark E. Schlüssel
Chair, Board of Trustees