

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
October 3, 2022**

- Present:** Vice Chair Joseph Jones; and Trustees Brian N. Calley (via Teleconference), David Kramer, Trina Scott and Melissa Stolicker
- Absent:** Chair Robert Schostak; and Trustees Dennis Muchmore and W. David Tull
- Also Present:** President Ora Hirsch Pescovitz; Chief of Staff and Secretary to the Board of Trustees Joshua D. Merchant; Provost Britt Rios-Ellis; Vice Presidents Rochelle A. Black, Boyd C. Farnam, Glenn McIntosh, Michael J. Westfall, John O. Young; Interim Vice President James L. Hargett; Athletics Director Steven C. Waterfield; and Student Liaisons Mallory Kean and Red Douglas

A. PLEDGE OF ALLEGIANCE

B. Call to Order

Vice Chair Joseph Jones called the meeting to order at 2:02 p.m. in Banquet Room A of the Oakland Center.

C. Roll Call

Dr. Joshua D. Merchant, Chief of Staff and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present, except Chair Robert Schostak and Trustees Dennis Muchmore and W. David Tull.

D. Advisory Board Reports

Vice Chair Jones invited members of the three advisory boards, Graduate School Advisory Board, OUWB Dean's Advisory Board and SON Board of Visitors to present on their activities in support of Oakland University.

Graduate School Advisory Board

Dr. Brandy Randall, Dean of the Graduate School, introduced Laura Tack, Chair of the Graduate School Advisory Board. Ms. Tack is an assurance manager at Plante Moran. She graduated from Oakland University with a Bachelor of Science in Accounting and a Master of Business Administration. Ms. Tack and Dean Randall gave a brief presentation on the Graduate School Advisory Board.

OUWB Dean's Advisory Board

Dr. Duane Mezwa, Dean of the Oakland University William Beaumont School of Medicine, introduced Les Rocher, Chair of the OUWB Dean's Advisory Board. Dr. Rocher gave a brief presentation on the OUWB Dean's Advisory Board.

SON Board of Visitors

Dr. Suha Kridli, Interim Dean of the School of Nursing, introduced Debbie Guido-Allen, Board Member of the SON Board of Visitors. Ms. Guido-Allen is a School of Nursing alum and a long-standing member of the School of the Board of Visitors. She started her career as a general surgical nurse at Beaumont and is now serving as a chief operating officer and interim hospital president for Beaumont Royal Oak Hospital. Ms. Guido-Allen gave a brief presentation on the SON Board of Visitors.

E. President's Report

President Ora Hirsch Pescovitz began by expressing condolences to the Executive Vice President for Academic Affairs and Provost, Britt Rios-Ellis, in the loss of her father. President Pescovitz presented the President's Report, including Updates and OU Pride. Dr. David Stone, Vice President, Research, presented an update on the Office of Research.

F. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of August 8, 2022

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 October 3, 2022.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on October 3, 2022, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain an active affiliation with Beaumont Health or Oakland University, 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:

Musich, John R.

Adjunct Professor

Foundational Med Studies

Noiva, Robert	Adjunct Assoc. Professor	Foundational Med Studies
Sablaban, Ibrahim	Assistant Professor	Psychiatry
Shah, Samreen	Assistant Professor	Psychiatry
Wolf, Erik M.	Instructor	Radiology

II. New Appointments

Effective August 15, 2022

Bae, Junhyun	Assistant Professor of Operations Management
Borton, Kelley	Assistant Professor of Nutrition
Espitia, Nicolaus	Assistant Professor of Social Work
Fausone, David	Assistant Professor of Physical Therapy
Figueiredo, Vandre	Assistant Professor of Biological Sciences
Gerini Romagnoli, Marco	Assistant Professor of Mechanical Engineering
Gorman, August	Assistant Professor of Philosophy
Jones, Melissa	Assistant Professor of Exercise Science
Kiefer, Laura	Assistant Professor of Chemistry
Kim, Daewon	Assistant Professor of Film, Study, and Production
Klena, Pamela	Assistant Professor of Music
Kothari, Pratik	Assistant Professor of Finance
Malatesta, Rebecca	Special Instructor of Psychology
McCulloch, John	Special Instructor of Accounting
Neji, Sana	Special Instructor of Industrial and Systems Engineering
Piscotty, Ronald	Associate Professor of Nursing
Rodriguez-Franco, Oscar	Assistant Professor of Environmental and Health Safety
Sandhu, Ramandeep Kaur	Assistant Professor of Management Information Systems
Slocum, Audra	Associate Professor of Education
Van Hees, Edmond	Special Instructor of Chemistry
Wagner, Nicole	Assistant Professor of Biological Sciences
White, Benjamin	Special Instructor of Philosophy
Wiacek, Alycen	Assistant Professor of Electrical and Computer Engineering
Wyatt, Randall	Special Instructor of Sociology

Effective September 1, 2022

Borrelli, Elena	Assistant Professor of Practice in Physician Assistant Science
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III. Administrative Appointments

Anderson, Jennifer. Interim Director, Macomb, effective 7/9/2022, pursuant to the Employment Agreement between Jennifer Anderson 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Boelk, Nicole. Director of Financial Aid, effective 9/1/2022, pursuant to the Employment Agreement between Nicole Boelk 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Battistuzzi, Fabia Ursula. Interim Associate Dean for the College of Arts and Sciences, effective 8/15/2022, pursuant to the Employment Agreement between Fabia Battistuzzi 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Dallo, Florence. Interim Associate Dean for the School of Health Sciences, effective 8/15/2022, pursuant to the Employment Agreement between Florence Dallo 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Singhal, Rajeev. Interim Associate Dean for the School of Business Administration, effective 8/15/2022, pursuant to the Employment Agreement between Rajeev Singhal 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Acceptance of Gifts and Pledges to Oakland University for the Period of July 26, 2022 through September 19, 2022

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 July 26, 2022 through September 19, 2022.

(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 July 1 – August 31, 2022

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 July 1 – August 31, 2022.

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

Approval of Honorary Degree for Jayprakash B. Shah

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Science *Honoris Causa* to Jayprakash B. Shah.

Agreement Between Oakland University and the Police Officers Association of Michigan (POAM) October 1, 2022 – September 30, 2025

RESOLVED, that the Board of Trustees approves the Agreement Between Oakland University and the Police Officers Association of Michigan (POAM), October 1, 2022 – September 30, 2025.

Fiscal Year 2024 Five-Year Capital Outlay Plan and Fiscal Year 2024 Capital Outlay Project Request

RESOLVED, that the Board of Trustees approves the submission of the attached Fiscal Year 2024 Five-Year Capital Outlay Plan and Fiscal Year 2024 Capital Outlay Project Request to the State of Michigan, State Budget Office, as representative of Oakland University's capital budget needs.

(A copy of the Fiscal Year 2024 Five-Year Capital Outlay Plan and Fiscal Year 2024 Capital Outlay Project Request is on file in the Board of Trustees Office.)

Acceptance of Meadow Brook Subdivision Guarantee Report

The Board of Trustees at its meeting of October 3, 2022, approved the Meadow Brook Subdivision Guarantee Report.

Trustee Kramer, seconded by Trustee Stolicker, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

G. New Items for Consideration/Action

Treasurer's Report

Mr. James L. Hargett, Interim Vice President for Finance and Administration, presented the Treasurer's Report recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees accepts the October 3, 2022 Treasurer's Report.

Mr. Hargett called on Rebecca Sorensen, Darin McBride, and Mark Anderson from UBS Financial Services to present on Oakland University's Endowment and Ryan Driscoll and Steve Snyder from the CommonFund to present on Oakland University's Working Capital.

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

Financial Statements, June 30, 2022 and 2021

Trustee David Kramer presented the Financial Statements, June 30, 2022 and 2021 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees accepts the Financial Statements, June 30, 2022, and 2021, which were audited by the Board of Trustees' public accounting firm, Plante & Moran P.L.L.C.

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

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

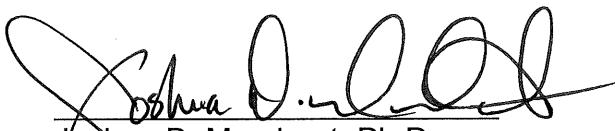
Mr. Greg Jordan, Director of Recreation & Well-Being and resident of the Meadow Brook Subdivision, addressed the Board regarding the East Campus Development and Adams Road expansion and the possible impact on the neighborhood.

I. Adjournment

Vice Chair Jones adjourned the meeting at 3:30 p.m.

Submitted,

Approved,


Joshua D. Merchant, Ph.D.
Chief of Staff and Secretary to the
Board of Trustees

Joseph Jones
Vice Chair, Board of Trustees