

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
December 5, 2022**

Present: Chair Robert Schostak; and Trustees Brian N. Calley (via Teleconference), David Kramer, Dennis Muchmore (via Teleconference), Trina Scott, Melissa Stolicker and W. David Tull

Absent: Vice Chair Joseph Jones

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

Chair Robert Schostak 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 Vice Chair Joseph Jones.

D. Advisory Board Reports

Chair Schostak invited Erin Sudrovech, Director, Alumni Engagement, to introduce the three Alumni Boards: Black Alumni Chapter Leadership Board, OUAA Board of Directors and Young Alumni Chapter Leadership Board, to present on their activities in support of Oakland University.

OUAA Board of Directors

Ms. Judy Hegelund, Chair, OUAA Board of Directors, graduated from Oakland University in 1995 with a degree in Accounting, and is a managing director at Deloitte. Ms. Hegelund gave a brief presentation on the OUAA Board of Directors.

Young Alumni Chapter Leadership Board

Ms. Katie Aleck, Chair, Young Alumni Chapter Leadership Board, is a 2017 Oakland University graduate with a bachelor's in Biomedical, Diagnostic, and Therapeutic Sciences

and currently works at Henry Ford Hospital in Molecular Diagnostics. Ms. Aleck recently returned to Oakland University to pursue a master's degree in Organizational Leadership. Ms. Aleck gave a brief presentation on the Young Alumni Chapter Leadership Board.

Black Alumni Chapter Leadership Board

Dr. Sharman Davenport, Chair, Black Alumni Chapter Leadership Board, Oakland University class of 1980, is CEO of Turning Point, a nonprofit comprehensive social service agency serving survivors of domestic and sexual assault and has recently started serving survivors of human trafficking. Dr. Davenport gave a brief presentation on the Black Alumni Chapter Leadership Board.

E. President's Report

President Pescovitz presented the President's Report, including updates on Oakland University's celebration of Sustainability Month in October, Varner Hall renovations, the OU-Pontiac Initiative Townhall, the President's Colloquium Series, and a \$50,000 mental health grant received by OU Athletics from the Horizon League. Dr. Charles A. (Chuck) Pierce, Dean, School of Business Administration, presented an update and the vision for the OU School of Business Administration. Dr. Dave Dulio, Professor, Political Science, presented an update on the OU Center for Civic Engagement.

F. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the December 5, 2022 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of October 3, 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 December 5, 2022.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on December 5, 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:

Kaddoum, Romeo N.	Assistant Professor	Anesthesiology
Koltun, Ksenia	Assistant Professor	Anesthesiology
Wang, Yilun	Instructor	Anesthesiology
Andrzejak-Riedy, Megan M.	Assistant Professor	Family Medicine
Devine, Daniel J.	Adjunct Instructor	Family Medicine
Bailey, Tonya C.	Assistant Professor	Foundational Med Studies
Aguinaga, Sara A.	Assistant Professor	Internal Medicine
Atassi, Racheed	Instructor	Internal Medicine
Billups, Tucker T.	Instructor	Internal Medicine
Chander, Perani V.	Instructor	Internal Medicine
Dinu-Valentin, Balanescu	Instructor	Internal Medicine
Gopal Reddy, Hemapriya	Instructor	Internal Medicine
Mogaka, Joram O.	Instructor	Internal Medicine
Nadeau, Brian A.	Assistant Professor	Internal Medicine
Saleh, Monique M.	Instructor	Internal Medicine
Toseef, Mohammad Usama	Assistant Professor	Internal Medicine
White, David R.	Instructor	Internal Medicine
Zimmer, Markie S.	Instructor	Internal Medicine
Acosta-Torres, Stefany	Instructor	Obstetrics & Gynecology
Bayci, Melissa N.	Assistant Professor	Obstetrics & Gynecology
Collins, Riley J.	Instructor	Obstetrics & Gynecology
Jaber, Sara	Assistant Professor	Obstetrics & Gynecology
Joseph, Shannon S.	Associate Professor	Ophthalmology
Trese, Matthew J.	Assistant Professor	Ophthalmology
Alosh, Hassan	Instructor	Orthopaedic Surgery
Bush, Christopher J.	Instructor	Orthopaedic Surgery
Hamid, Hussein S.	Instructor	Orthopaedic Surgery
Hammad, Aws	Instructor	Orthopaedic Surgery
Minnock, Christopher G.	Instructor	Orthopaedic Surgery
Odeh, Khalid I.	Instructor	Orthopaedic Surgery
Runner, Robert	Assistant Professor	Orthopaedic Surgery
Jassim, Sarmad H.	Assistant Professor	Pathology
von Bredow, Benjamin	Assistant Professor	Pathology
Kaiser, Kaydee M.	Instructor	Pediatrics
Lawrence, Christin M.	Instructor	Pediatrics
Migliore, Marina T.	Instructor	Pediatrics
Rao, Sneha	Instructor	Pediatrics
Nabity, Thomas	Instructor	Physical Medicine
Knill, Cory S.	Instructor	Radiation Oncology
Chapman, Jonathan I.	Instructor	Radiology
Loveridge, Kristian O.	Instructor	Radiology
Ross, Jeremy A.	Instructor	Radiology
Sucher, Adam J.	Instructor	Radiology

Barnes, Wesley R.	Instructor	Surgery
Lezotte, Jonathan W.	Instructor	Surgery
Vivacqua, Alessandro	Assistant Professor	Surgery

Standard Appointment – Change in Rank – Adjunct

Santhakumar, Sunitha	Adjunct Assoc. Professor	Neurology
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Standard Appointments – Change in Rank – Instructor to Assistant Professor

Effective December 5, 2022

Kalra, Shikha	Assistant Professor	Family Medicine
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Standard Reappointments - Three Years

Alvarez, Julian	Assistant Professor	Anesthesiology
Aslani, Kaveh	Assistant Professor	Anesthesiology
Clemans, Rebecca	Associate Professor	Anesthesiology
Folbe, Jack	Assistant Professor	Anesthesiology
Grant, James	Adjunct Professor	Anesthesiology
Jaffer, Aliraza	Associate Professor	Anesthesiology
Magidenko, Roman	Assistant Professor	Anesthesiology
Mansfield, William	Assistant Professor	Anesthesiology
McCaffrey, Natasha	Instructor	Anesthesiology
McCue, Michael	Assistant Professor	Anesthesiology
Meza, Praxidez	Assistant Professor	Anesthesiology
Murray, Robert	Assistant Professor	Anesthesiology
Pappas, John	Associate Professor	Anesthesiology
Schlecht, Dietmar	Assistant Professor	Anesthesiology
Schlecht, Kathy	Associate Professor	Anesthesiology
Silvasi, Daniel	Assistant Professor	Anesthesiology
Smith, Gregory	Assistant Professor	Anesthesiology
Soto, Roy	Professor	Anesthesiology
Tatum, Donald	Assistant Professor	Anesthesiology
Ting, James	Assistant Professor	Anesthesiology
Vahabzadeh, Christie	Assistant Professor	Anesthesiology
Almquist, Andrew	Assistant Professor	Emergency Medicine
Anderson, Todd	Assistant Professor	Emergency Medicine
Andrzejewski, Tanja	Assistant Professor	Emergency Medicine
Bahl, Amit	Associate Professor	Emergency Medicine
Barish, Patrice	Assistant Professor	Emergency Medicine
Bastani, Aveh	Professor	Emergency Medicine
Benjamin, Joseph	Assistant Professor	Emergency Medicine
Bishop, Kenneth	Assistant Professor	Emergency Medicine
Bork, Susan	Assistant Professor	Emergency Medicine

Christensen, Matthew	Assistant Professor	Emergency Medicine
Clark, Carol	Professor	Emergency Medicine
Clark, Glen	Assistant Professor	Emergency Medicine
Cooper, Aharon	Assistant Professor	Emergency Medicine
Dimsdale, Steven	Assistant Professor	Emergency Medicine
Ditkoff, Jeffrey	Assistant Professor	Emergency Medicine
Donaldson, David	Assistant Professor	Emergency Medicine
Fringer, Ryan	Professor	Emergency Medicine
Getzinger, Jim	Assistant Professor	Emergency Medicine
Gugneja, Monika	Assistant Professor	Emergency Medicine
Hang, Bophal	Assistant Professor	Emergency Medicine
Hutchinson, Christopher	Assistant Professor	Emergency Medicine
Jaroszewski, Kristie	Assistant Professor	Emergency Medicine
Jones, Shanna	Associate Professor	Emergency Medicine
Jung, Dawn	Assistant Professor	Emergency Medicine
Kilanowski-Doroh, Philip	Assistant Professor	Emergency Medicine
Kleiman, Scott	Assistant Professor	Emergency Medicine
Linovitz, Andrew	Assistant Professor	Emergency Medicine
McPeak, Christopher	Assistant Professor	Emergency Medicine
Menoch, Margaret	Assistant Professor	Emergency Medicine
Ngo, Liem	Assistant Professor	Emergency Medicine
Opsommer, Michael	Assistant Professor	Emergency Medicine
Parks, Julie	Assistant Professor	Emergency Medicine
Pettengill, Patrick	Assistant Professor	Emergency Medicine
Rae, Russell	Assistant Professor	Emergency Medicine
Rocchini, Albert	Assistant Professor	Emergency Medicine
Rocco, Vito	Assistant Professor	Emergency Medicine
Rontal, Amy	Assistant Professor	Emergency Medicine
Sadzikowski, Mark	Assistant Professor	Emergency Medicine
Schlaff, Mary	Assistant Professor	Emergency Medicine
Sessa, Bernice	Assistant Professor	Emergency Medicine
Smarr, Amy	Assistant Professor	Emergency Medicine
Swor, Robert	Professor	Emergency Medicine
Todd, Brett	Associate Professor	Emergency Medicine
Turner-Lawrence, Danielle	Associate Professor	Emergency Medicine
Viviano, Shannon	Instructor	Emergency Medicine
Walters, Bradford	Associate Professor	Emergency Medicine
Ziadeh, James	Associate Professor	Emergency Medicine
Ahmed, Sami	Adjunct Instructor	Family Medicine
Anderson, Maureen	Assistant Professor	Family Medicine
Beltz, Stacey	Instructor	Family Medicine
Blunden, Elizabeth	Assistant Professor	Family Medicine
Daniel, Iris	Assistant Professor	Family Medicine
Drogowski, Mark	Adjunct Instructor	Family Medicine
Dzebo, Ruzica	Assistant Professor	Family Medicine
Elder, Badrea	Instructor	Family Medicine

Fakhouri, Monty	Adjunct Asst. Professor	Family Medicine
Gammouh, Sarah	Instructor	Family Medicine
Gruber, Amber	Assistant Professor	Family Medicine
Hanna, Wafaa	Assistant Professor	Family Medicine
Hasso, Fawaz	Instructor	Family Medicine
Hasso, Maha	Instructor	Family Medicine
Klenczar, Melissa	Assistant Professor	Family Medicine
Lick, David	Professor	Family Medicine
Lowe, Raluca	Assistant Professor	Family Medicine
Misch, Paul	Professor	Family Medicine
Mulhem, Elie	Professor	Family Medicine
Naoumi, Manhal	Instructor	Family Medicine
Ohs, Danielle	Instructor	Family Medicine
Oleszkowicz , Andrew	Assistant Professor	Family Medicine
Paniccia, Robin	Assistant Professor	Family Medicine
Persaud, Sase	Assistant Professor	Family Medicine
Phillips, Joan	Assistant Professor	Family Medicine
Pinelis, Susanna	Assistant Professor	Family Medicine
Poley, Robert	Assistant Professor	Family Medicine
Rollinger, Kathleen	Assistant Professor	Family Medicine
Sangal, R. Bart	Professor	Family Medicine
Sayegh, Anthony	Assistant Professor	Family Medicine
Seger, Amy	Assistant Professor	Family Medicine
Shajahan, Asha	Associate Professor	Family Medicine
Shammami, Adam	Assistant Professor	Family Medicine
Tucciarone, Jennifer	Assistant Professor	Family Medicine
Walker, Michael	Instructor	Family Medicine
Wallace, Elise	Assistant Professor	Family Medicine
Warnick, Stephen	Associate Professor	Family Medicine
Yedavally-Yellayi, Srikala	Assistant Professor	Family Medicine
Zimny, Matthew	Assistant Professor	Family Medicine
Hall, Levi	Adjunct Asst. Professor	Foundational Med Studies
Shah, Prakash	Adjunct Asst. Professor	Foundational Med Studies
Abbas, Amr	Professor	Internal Medicine
Abdulrazzak, Ameer	Assistant Professor	Internal Medicine
Abraham, Tina	Instructor	Internal Medicine
Agnone, Eugene	Associate Professor	Internal Medicine
Ajluni, Steven	Assistant Professor	Internal Medicine
Ali, Ammar	Assistant Professor	Internal Medicine
Allen, Samuel	Assistant Professor	Internal Medicine
Aminova, Svetlana	Instructor	Internal Medicine
Aslam, Naveed	Assistant Professor	Internal Medicine
Asmar, Sami	Instructor	Internal Medicine
Ballouz, Samer	Assistant Professor	Internal Medicine
Band, Jeffrey	Professor	Internal Medicine
Barnes, Michael	Associate Professor	Internal Medicine

Batke, Jason	Assistant Professor	Internal Medicine
Berghea, Ramona	Assistant Professor	Internal Medicine
Berman, Aaron	Associate Professor	Internal Medicine
Bowers, Terry	Assistant Professor	Internal Medicine
Carpenter, Christopher	Professor	Internal Medicine
Chahin, Lourin	Instructor	Internal Medicine
Chapman, Roxana	Assistant Professor	Internal Medicine
Chinnaiyan, Kavitha	Professor	Internal Medicine
Chittick, Paul	Associate Professor	Internal Medicine
Cingel, Barbara	Associate Professor	Internal Medicine
Dalal, Bhavin	Associate Professor	Internal Medicine
Davila, Francisco	Associate Professor	Internal Medicine
Davila-Grijalva, Hugo	Instructor	Internal Medicine
Devlin, William	Associate Professor	Internal Medicine
Dionne, Michael	Assistant Professor	Internal Medicine
Dixon, Simon	Professor	Internal Medicine
Duffy, Michael	Associate Professor	Internal Medicine
Edelson, Gary	Associate Professor	Internal Medicine
Forst, David	Professor	Internal Medicine
Franklin, Barry	Professor	Internal Medicine
Fry-Riggins, Tangenilla	Instructor	Internal Medicine
Gowda, Sachi	Assistant Professor	Internal Medicine
Grasso-Knight, Giovi	Assistant Professor	Internal Medicine
Greenberger, Marc	Assistant Professor	Internal Medicine
Hader, Ismail	Assistant Professor	Internal Medicine
Haines, David	Professor	Internal Medicine
Halalau, Alexandra	Associate Professor	Internal Medicine
Hamlin, Angela	Assistant Professor	Internal Medicine
Howard, George	Assistant Professor	Internal Medicine
Hyde, Kristina	Assistant Professor	Internal Medicine
Ibrahim, Chadi	Assistant Professor	Internal Medicine
Imam, Khaled	Associate Professor	Internal Medicine
Jaiyesimi, Ishmael	Professor	Internal Medicine
Jiddou, Renee	Assistant Professor	Internal Medicine
John-Rosman, Sarine	Assistant Professor	Internal Medicine
Johnson, Paul	Assistant Professor	Internal Medicine
Kadambi, Jyothi	Instructor	Internal Medicine
Keena, Daniel	Assistant Professor	Internal Medicine
Khairullah, Quresh	Assistant Professor	Internal Medicine
Khatoon, Tawhida	Assistant Professor	Internal Medicine
Kraft, Phillip	Associate Professor	Internal Medicine
Lauter, Carl	Professor	Internal Medicine
Levin, Robert	Associate Professor	Internal Medicine
Maddens, Michael E.	Professor	Internal Medicine
Malick, Farah	Assistant Professor	Internal Medicine
Margolis, Jeffrey	Professor	Internal Medicine

McGough, Martin	Assistant Professor	Internal Medicine
Miller, Wendy	Professor	Internal Medicine
Misra, Lynda	Associate Professor	Internal Medicine
Murariu-Dobrin, Alina	Assistant Professor	Internal Medicine
Muskovitz, Andrew	Assistant Professor	Internal Medicine
Nadeau, Laura	Assistant Professor	Internal Medicine
Nair, Girish	Associate Professor	Internal Medicine
Niculescu, Ovidiu	Assistant Professor	Internal Medicine
Patel, Amrish	Assistant Professor	Internal Medicine
Patel, Sudhanshu	Assistant Professor	Internal Medicine
Paul, Sander	Assistant Professor	Internal Medicine
Pollock, Martha	Assistant Professor	Internal Medicine
Prasad, Navin	Assistant Professor	Internal Medicine
Ravikrishnan, Korembeth	Adjunct Professor	Internal Medicine
Rocher, Leslie	Professor	Internal Medicine
Sadik, Tania	Assistant Professor	Internal Medicine
Safian, Robert	Professor	Internal Medicine
Saham, Geoffrey	Assistant Professor	Internal Medicine
Samarapungavan, Dilip	Professor	Internal Medicine
Schendel, Shelley	Assistant Professor	Internal Medicine
Schmeltz, Lowell	Associate Professor	Internal Medicine
Seidman, Joel	Adjunct Professor	Internal Medicine
Shoichet, Sandor	Associate Professor	Internal Medicine
Shoukfeh, Mazen	Assistant Professor	Internal Medicine
Siddiqi, Maham	Assistant Professor	Internal Medicine
Sims, Matthew	Professor	Internal Medicine
Stender, Michael	Assistant Professor	Internal Medicine
Stryk, Steven	Associate Professor	Internal Medicine
Syed, Mahpara	Instructor	Internal Medicine
Tawila, Mohamad	Assistant Professor	Internal Medicine
Timmis, Steven	Assistant Professor	Internal Medicine
Tobi, Martin	Professor	Internal Medicine
Topf, Joel	Assistant Professor	Internal Medicine
Venuturumilli, Padmaja	Assistant Professor	Internal Medicine
Warren, Erin	Instructor	Internal Medicine
Weber, John	Assistant Professor	Internal Medicine
Williamson, Brian	Associate Professor	Internal Medicine
Yakan, Adli	Assistant Professor	Internal Medicine
Zakalik, Dana	Professor	Internal Medicine
Zalesin, Kerstyn	Assistant Professor	Internal Medicine
Zohoury, Marl	Instructor	Internal Medicine
Al-Hakim, Mazen	Assistant Professor	Neurology
Lumley, Alicia	Assistant Professor	Neurology
Rossi, Andrea	Instructor	Neurology
Verma, Narayan	Professor	Neurology
Diaz, Fernando	Professor	Neurosurgery

Michael, Daniel	Professor	Neurosurgery
Perez-Cruet, Miguelangelo	Professor	Neurosurgery
Zamorano, Lucia	Professor	Neurosurgery
Field, Jayson	Associate Professor	Obstetrics & Gynecology
Fisher, Jay	Associate Professor	Obstetrics & Gynecology
Franz, Patricia	Assistant Professor	Obstetrics & Gynecology
Hall, Suzanne	Assistant Professor	Obstetrics & Gynecology
Hodge, David	Assistant Professor	Obstetrics & Gynecology
Kobold, Rhonda	Instructor	Obstetrics & Gynecology
Kwaiser, Ty	Assistant Professor	Obstetrics & Gynecology
Lorenz, Robert	Adjunct Professor	Obstetrics & Gynecology
Mausi, Lori	Assistant Professor	Obstetrics & Gynecology
Miller, Bradley	Professor	Obstetrics & Gynecology
Puder, Karoline	Professor	Obstetrics & Gynecology
Redman, Mark	Associate Professor	Obstetrics & Gynecology
Smith, Joann	Assistant Professor	Obstetrics & Gynecology
Starr, Robert	Associate Professor	Obstetrics & Gynecology
Vlachos, Theodoros	Associate Professor	Obstetrics & Gynecology
Black, Evan	Professor	Ophthalmology
Capone Jr, Antonio	Professor	Ophthalmology
Chow, Christopher	Professor	Ophthalmology
Citron, Matthew	Assistant Professor	Ophthalmology
Cyrlin, Marshall	Professor	Ophthalmology
DiLorenzo, Ann	Professor	Ophthalmology
Drenser, Kimberly	Professor	Ophthalmology
Dunn, Steven	Professor	Ophthalmology
Fitzgerald, Gregory	Assistant Professor	Ophthalmology
Garretson, Bruce	Professor	Ophthalmology
Gladstone, Geoffrey	Professor	Ophthalmology
Granadier, Robert	Professor	Ophthalmology
Grey, David	Assistant Professor	Ophthalmology
Handler, Lawrence	Assistant Professor	Ophthalmology
Hart Jr., John	Professor	Ophthalmology
Hassan, Tarek	Professor	Ophthalmology
Heidemann, David	Professor	Ophthalmology
Nesi, Frank	Professor	Ophthalmology
Nesi-Eloff, Francesca	Assistant Professor	Ophthalmology
Obertynski, Tom	Assistant Professor	Ophthalmology
Page, Timothy	Professor	Ophthalmology
Pearce, Zachary	Instructor	Ophthalmology
Prasad, Anuradha	Instructor	Ophthalmology
Rao, Rajesh	Professor	Ophthalmology
Rolain, Mark	Professor	Ophthalmology
Ruby, Alan	Professor	Ophthalmology
Siegel, Les	Associate Professor	Ophthalmology
Siegel, Marc	Assistant Professor	Ophthalmology

Simone, Piero	Assistant Professor	Ophthalmology
Stec, Lori	Associate Professor	Ophthalmology
Williams, George	Professor	Ophthalmology
Wolfe, Jeremy	Associate Professor	Ophthalmology
Ahlgren, Bradley	Instructor	Orthopaedic Surgery
Cavinatto, Leonardo	Assistant Professor	Orthopaedic Surgery
Dutcheshen, Nicholas	Assistant Professor	Orthopaedic Surgery
Fischgrund, Jeffrey	Professor	Orthopaedic Surgery
Fortin, Paul	Professor	Orthopaedic Surgery
Grant, Kevin	Assistant Professor	Orthopaedic Surgery
Greene, Perry	Associate Professor	Orthopaedic Surgery
Guettler, Joseph	Associate Professor	Orthopaedic Surgery
Hinckel, Betina	Assistant Professor	Orthopaedic Surgery
Kurz, Lawrence	Associate Professor	Orthopaedic Surgery
Nowinski, Gregory	Associate Professor	Orthopaedic Surgery
Papakonstantinou, John	Instructor	Orthopaedic Surgery
Papakonstantinou, Nicholas	Instructor	Orthopaedic Surgery
Pochron, Michael	Assistant Professor	Orthopaedic Surgery
Rimmke, Nathan	Instructor	Orthopaedic Surgery
Rohde, Rachel	Associate Professor	Orthopaedic Surgery
Settecerri, Jeffrey	Assistant Professor	Orthopaedic Surgery
Shapiro, Jeffrey	Assistant Professor	Orthopaedic Surgery
Shapiro, Paul	Assistant Professor	Orthopaedic Surgery
Siskosky, Matthew	Assistant Professor	Orthopaedic Surgery
Sobol, Gregory	Assistant Professor	Orthopaedic Surgery
Wiater, Patrick	Assistant Professor	Orthopaedic Surgery
Zaltz, Ira	Professor	Orthopaedic Surgery
Blenc, Ann Marie	Associate Professor	Pathology
Chen, LeiLei	Associate Professor	Pathology
Chen, Xia	Associate Professor	Pathology
Douglas-Nikitin, Vonda	Associate Professor	Pathology
Feng, Jining	Associate Professor	Pathology
Huang, James	Associate Professor	Pathology
Hysell, Christopher	Associate Professor	Pathology
Li, Wei	Professor	Pathology
Macknis, Jaqueline	Associate Professor	Pathology
Maine, Gabriel	Associate Professor	Pathology
Micale, Mark	Associate Professor	Pathology
Ortiz, Daniel	Assistant Professor	Pathology
Pansare, Vaishali	Professor	Pathology
Qu, Zhenhong	Professor	Pathology
Siddiqui, Masood	Associate Professor	Pathology
Smith, Marc	Associate Professor	Pathology
Xie, Ming	Associate Professor	Pathology
Zhang, Ping	Professor	Pathology
Bergsman, Christopher	Associate Professor	Pediatrics

Blum, Robert	Assistant Professor	Pediatrics
Castro, Jennifer	Assistant Professor	Pediatrics
Chittle-Shubeck, Stacey	Associate Professor	Pediatrics
Clune , Sarah	Assistant Professor	Pediatrics
Dekelbab, M. Bassem	Associate Professor	Pediatrics
Deprez, Mark	Assistant Professor	Pediatrics
Devarahally, Sharada	Assistant Professor	Pediatrics
Dewitte, David	Associate Professor	Pediatrics
Doshi, Devang	Associate Professor	Pediatrics
Doyle, Kalli	Associate Professor	Pediatrics
Dunn, Amy	Assistant Professor	Pediatrics
Earles, Sonja	Assistant Professor	Pediatrics
Espinosa, R.Martin	Assistant Professor	Pediatrics
Faber , Seth	Assistant Professor	Pediatrics
Fatima, Ayesha	Associate Professor	Pediatrics
Flanders, Samuel	Associate Professor	Pediatrics
Forman, Seth	Assistant Professor	Pediatrics
Freij, Bishara	Professor	Pediatrics
Gebara, Bassam	Associate Professor	Pediatrics
Gebara, Souheil	Associate Professor	Pediatrics
Geimer, Sharon	Assistant Professor	Pediatrics
Gendelman, Brian	Assistant Professor	Pediatrics
Gerrits, Peter	Associate Professor	Pediatrics
Gonzalez, Ismael	Associate Professor	Pediatrics
Hines, Stefani	Assistant Professor	Pediatrics
Holtrop, Paul	Adjunct Asst. Professor	Pediatrics
Indenbaum-Wasvary, Rebecca	Assistant Professor	Pediatrics
Kelly, Maureen	Assistant Professor	Pediatrics
Kendall, Ada	Assistant Professor	Pediatrics
Klarr, Judith	Assistant Professor	Pediatrics
Krasan, Graham	Assistant Professor	Pediatrics
Main, Charles	Adjunct Assoc. Professor	Pediatrics
Maisels, M. Jeffrey	Professor	Pediatrics
Nadis, Beth	Assistant Professor	Pediatrics
Obudzinski, David	Assistant Professor	Pediatrics
Prabhu, Anuradha	Associate Professor	Pediatrics
Pryce, Cynthia	Associate Professor	Pediatrics
Rubenstein, Mara Beth	Assistant Professor	Pediatrics
Saleem-Rasheed, Fozia	Assistant Professor	Pediatrics
Smyth, Mary	Associate Professor	Pediatrics
Snyder, Kamilia	Assistant Professor	Pediatrics
Steffes, Barbara	Assistant Professor	Pediatrics
Taylor, Jaime	Assistant Professor	Pediatrics
Walton, Edward	Adjunct Professor	Pediatrics
Wegner, Rebecca	Assistant Professor	Pediatrics
Alpiner, Neal	Assistant Professor	Physical Medicine

Chamberlain, Christine	Assistant Professor	Physical Medicine
DeSantis, Nancy	Assistant Professor	Physical Medicine
Ferris, Julie	Assistant Professor	Physical Medicine
Grant, Lisa	Assistant Professor	Physical Medicine
Iyer, Rajesh	Assistant Professor	Physical Medicine
Long, Randi	Assistant Professor	Physical Medicine
Maltese Jr., John	Associate Professor	Physical Medicine
Narula, Vikram	Assistant Professor	Physical Medicine
Riutta, Justin	Associate Professor	Physical Medicine
Sessa, Gino	Assistant Professor	Physical Medicine
Spiteri, David	Assistant Professor	Physical Medicine
Taylor, Ronald	Professor	Physical Medicine
Viola, Sherry	Assistant Professor	Physical Medicine
Weir, Susan	Assistant Professor	Physical Medicine
Baxter, Seymour	Assistant Professor	Psychiatry
Belkin, Howard	Assistant Professor	Psychiatry
Karamchandani, Varsha	Assistant Professor	Psychiatry
Chen, Peter	Professor	Radiation Oncology
Grills, Inga	Professor	Radiation Oncology
Gustafson, Gregory	Assistant Professor	Radiation Oncology
Krauss, Daniel	Professor	Radiation Oncology
McDermott, Patrick	Associate Professor	Radiation Oncology
Robertson, John	Professor	Radiation Oncology
Stromberg, Jannifer	Assistant Professor	Radiation Oncology
Wilson, George	Professor	Radiation Oncology
Yan, Di	Professor	Radiation Oncology
Barbieri, Thomas	Assistant Professor	Radiology
Barry, Kathleen	Assistant Professor	Radiology
Basmaji, Craig	Assistant Professor	Radiology
Berger, Brian	Assistant Professor	Radiology
Bis, Kostaki	Professor	Radiology
Blinkhorn, David	Assistant Professor	Radiology
Bubash, Lori	Assistant Professor	Radiology
Campbell, Janice	Professor	Radiology
Corby, Rodney	Assistant Professor	Radiology
Dixit, Purushottam	Assistant Professor	Radiology
Doshi, Shashin	Assistant Professor	Radiology
Farah, Michael	Assistant Professor	Radiology
Fink-Bennet, Darlene	Professor	Radiology
Gibson, Donald	Assistant Professor	Radiology
Gross, Martin	Assistant Professor	Radiology
Gryzenia, Paul	Assistant Professor	Radiology
Gupta, Tarun	Assistant Professor	Radiology
Habra, Ghiyath	Assistant Professor	Radiology
Handel, Jeremy	Assistant Professor	Radiology
Harris, Paul	Assistant Professor	Radiology

Hsieh, Ming Lin	Assistant Professor	Radiology
Jason, Robin	Assistant Professor	Radiology
Kazmierczak, Chris	Assistant Professor	Radiology
Kerr, Hugh	Associate Professor	Radiology
Khan, Abdul-Majid	Assistant Professor	Radiology
Kirsch, Matthias	Associate Professor	Radiology
Konczalski, Marie	Assistant Professor	Radiology
Krishnan, Anant	Professor	Radiology
Langlas, Tiffany	Assistant Professor	Radiology
Loginsky, Stephan	Assistant Professor	Radiology
Mallin , William	Associate Professor	Radiology
Marcantonio, David	Associate Professor	Radiology
McCarroll, Kathleen	Professor	Radiology
Mitri, Carol	Assistant Professor	Radiology
Nandalur, Kiran	Associate Professor	Radiology
Nassif, Magdy	Assistant Professor	Radiology
Nghiem, Hanh	Professor	Radiology
Noujaim, Samir	Professor	Radiology
O'Hora, Kevin	Assistant Professor	Radiology
Olsen, Jonathan	Assistant Professor	Radiology
Pai, Vidya	Associate Professor	Radiology
Palka, Jane	Associate Professor	Radiology
Pierce, Margaret	Assistant Professor	Radiology
Piziali, Daniel	Assistant Professor	Radiology
Qing, Feng	Professor	Radiology
Rebner, Murray	Professor	Radiology
Rydberg, John	Professor	Radiology
Savin, Michael	Associate Professor	Radiology
Seitz, John	Professor	Radiology
Setru, Deepa	Assistant Professor	Radiology
Silbergleit, Richard	Professor	Radiology
Sokhandon, Farnoosh	Associate Professor	Radiology
Swinford, Ann	Assistant Professor	Radiology
Tech, Kurt	Associate Professor	Radiology
Todorov, George	Associate Professor	Radiology
Tucker, Rennard	Assistant Professor	Radiology
Wang , Ay-Ming	Professor	Radiology
Weinfeld, Robert	Assistant Professor	Radiology
Wiater, Bridget	Assistant Professor	Radiology
Wilseck, Jeffrey	Assistant Professor	Radiology
Yadavalli, Sailaja	Associate Professor	Radiology
Adeyemo, Adewunmi	Assistant Professor	Surgery
Akay, Begum	Associate Professor	Surgery
Babu, Seilesh	Associate Professor	Surgery
Bojrab, Dennis	Professor	Surgery
Bournias, Nicholas	Assistant Professor	Surgery

Brown, Eric	Assistant Professor	Surgery
Brown, William	Professor	Surgery
Chan, Eleanor	Associate Professor	Surgery
Cohn, Steven	Assistant Professor	Surgery
Czako, Peter	Associate Professor	Surgery
Dekhne, Nayana	Assistant Professor	Surgery
Goswami, Nafisa	Assistant Professor	Surgery
Hain, Jon	Assistant Professor	Surgery
Hanson, Eric	Assistant Professor	Surgery
Keidan, Richard	Associate Professor	Surgery
Kraemer, Michael	Assistant Professor	Surgery
Krause, Kevin	Assistant Professor	Surgery
Long, Graham	Professor	Surgery
McBrien, Melissa	Associate Professor	Surgery
McIntosh, Bruce	Assistant Professor	Surgery
Miguel, George	Assistant Professor	Surgery
Morden, Robert	Associate Professor	Surgery
Mucci, Samuel	Assistant Professor	Surgery
Novotny, Nathan	Assistant Professor	Surgery
Raofi, Vandad	Associate Professor	Surgery
Robinson, Phillip	Assistant Professor	Surgery
Rontal, Daniel	Assistant Professor	Surgery
Rontal, Michael	Professor	Surgery
Sargent, Eric	Associate Professor	Surgery
Shaheen, Kenneth	Associate Professor	Surgery
Shanley, Charles	Professor	Surgery
Shannon, Francis	Associate Professor	Surgery
Silver, Scott	Assistant Professor	Surgery
Standring, Robert	Instructor	Surgery
Topf, Jeffrey	Associate Professor	Surgery
Uzieblo, Matthew	Assistant Professor	Surgery
Villalba Jr., Mario	Assistant Professor	Surgery
Wasvary, Harry	Associate Professor	Surgery
Welsh, Robert	Associate Professor	Surgery
Zappia, John	Associate Professor	Surgery
Chancellor, Michael	Professor	Urology
Feber, Kevin	Associate Professor	Urology
Fischer, Melissa	Assistant Professor	Urology
Hafron, Jason	Professor	Urology
Harding, John	Assistant Professor	Urology
Korman, Howard	Associate Professor	Urology
Nagaraju, Pradeep	Assistant Professor	Urology
Padmanabhan, Priya	Professor	Urology
Rubenstein, Ronald	Assistant Professor	Urology
Seifman, Brian	Assistant Professor	Urology
Shetty, Sugandh	Associate Professor	Urology

II. New Appointments

Effective September 19, 2022

Sosa Jones, Giselle Assistant Professor of Mathematics

Effective January 1, 2023

Nuri, Leila Assistant Professor of Physical Therapy

III. Administrative Appointments

Mackey, Stephen. Vice President for Finance and Administration, effective 1/3/2023, pursuant to the Employment Agreement between Stephen Mackey 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.

IV. Emeritus Appointments

Effective December 5, 2022

Hitt, Anne, Associate Professor Emerita of Biological Sciences, Department of Biological Sciences, College of Arts & Sciences

V. Administrative-Professional Appointments

Corba, Scott. Assistant General Counsel, effective 10/31/2022, appointed administrative-professional classified at level W, pursuant to the Board's Contracting and Employment Authority Policy.

VI. Corrections

Errors reported on August 8, 2022

Khan, Siraj. Interim Associate Vice President for Facilities Management effective 2/1/2022. Correction from Administrative Appointment to Administrative-Professional Appointment.

Root, Jennifer. Assistant Dean of Student Affairs effective 6/15/2022. Correction from Administrative Appointment to Administrative-Professional Appointment.

Varghese, George. Director Enterprise Systems effective 8/1/2022. Correction from Administrative Appointment to Administrative-Professional Appointment.

Errors reported on October 3, 2022

Anderson, Jennifer. Interim Director, Macomb effective 7/9/2022.
Correction from Administrative Appointment to Administrative-Professional Appointment.

Boelk, Nicole. Director of Financial Aid effective 9/1/2022.
Correction from Administrative Appointment to Administrative-Professional Appointment.

Acceptance of Gifts and Pledges to Oakland University for the Period of September 20, 2022 through November 17, 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 September 20, 2022 through November 17, 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 September 1 – October 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 September 1 – October 31, 2022.

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

Final Undergraduate School and Graduate School Reports, Summer 2022 – August 18, 2022

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 for Summer 2022, each dated August 18, 2022.

(A copy of the Final Undergraduate School and Graduate School Reports, Summer 2022 – August 18, 2022 is on file in the Board of Trustees Office.)

Golf and Learning Center Operating Budget for Calendar Year Ending December 31, 2023

RESOLVED, that the Board of Trustees approves the Oakland University Golf and Learning Center budget for the calendar year ending December 31, 2023, with budgeted operating expenditures of \$4,754,538 and proposed capital improvement expenditures of \$1,774,600; 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.

Approval of Amendment to the Administrative Professional Personnel Policy Manual

RESOLVED, that the Board of Trustees approve the amendment to the Administrative Professional Personnel Policy Manual, as described in the attachment.

(A copy of the Summary of the Significant Changes to the Administrative Professional Personnel Policy Manual is on file in the Board of Trustees Office.)

Agreement Between Oakland University and the Michigan Education Association – Oakland University Campus Maintenance & Trades (OUCMT) November 1, 2022 – October 31, 2025

RESOLVED, that the Board of Trustees approves the Agreement Between Oakland University and OUCMT November 1, 2022 – October 31, 2025.

Aquasight LLC

RESOLVED, that the Board of Trustees authorizes the President to execute a purchase order and related agreements to purchase services from Aquasight LLC in support of Oakland's agreement with MDHSS, in an amount not to exceed \$1,482,516; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, Executive Vice President for Academic Affairs and Provost, 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 purchase agreements; and, be it further

RESOLVED, that the agreements shall be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel 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 Vice President for Legal Affairs and General Counsel.

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

G. New Items for Consideration/Action

Renewal of Charter for Four Corners Montessori Academy

Dr. Britt Rios-Ellis, Executive Vice President for Academic Affairs and Provost, presented the Renewal of Charter for Four Corners Montessori Academy recommendation as set forth in the agenda item.

RESOLVED, that the application submitted by Four Corners Montessori Academy meets the requirements of the Board and of applicable law; and, be it further

RESOLVED, that the Board approves the Academy's application to renew its charter authorizing the Academy to continue as a public school academy; and, be it further

RESOLVED, that the University administration shall negotiate and finalize an Agreement with the Academy in a form that incorporates the standardized requirements of the Michigan Department of Education and with such provisions as shall be required or authorized by the Michigan Revised School Code of 1976 as amended; and, be it further

RESOLVED, that the term of the Agreement with the Academy shall expire no later than June 30, 2028; and, be it further

RESOLVED, that the Agreement shall be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel 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 Vice President for Legal Affairs and General Counsel; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Executive Vice President for Academic Affairs and Provost, 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 Academy and the ongoing administration of Oakland University's oversight function.

Ms. Judeen Bartos, Executive Director, Public School Academies, gave a brief PowerPoint presentation on Four Corners Montessori Academy; Universal Academy; and Weston Preparatory Academy.

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

Renewal of Charter for Universal Academy

Provost Rios-Ellis presented the Renewal of Charter for Universal Academy recommendation as set forth in the agenda item.

RESOLVED, that the application submitted by Universal Academy meets the requirements of the Board and of applicable law; and, be it further

RESOLVED, that the Board approves the Academy's application to renew its charter authorizing the Academy to continue as a public school academy; and, be it further

RESOLVED, that the University administration shall negotiate and finalize an agreement with the Academy in a form that incorporates the standardized requirements of the Michigan Department of Education and with such provisions as shall be required or authorized by the Michigan Revised School Code of 1976 as amended; and, be it further

RESOLVED, that the term of the agreement with the Academy shall expire no later than June 30, 2028; and, be it further

RESOLVED, that the agreement shall be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel 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 Vice President for Legal Affairs and General Counsel; and be it further

RESOLVED, that the Board of Trustees authorizes the President, the Executive Vice President for Academic Affairs and Provost, 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 Universal Academy and the ongoing administration of Oakland University's oversight function.

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

Renewal of Charter for Weston Preparatory Academy

Provost Rios-Ellis presented the Renewal of Charter for Weston Preparatory Academy recommendation as set forth in the agenda item.

RESOLVED, that the application submitted by Weston Preparatory Academy meets the requirements of the Board and of applicable law; and, be it further

RESOLVED, that the Board approves the Academy's application to renew its charter authorizing the Academy to continue as a public school academy; and, be it further

RESOLVED, that the University administration shall negotiate and finalize an Agreement with the Academy in a form that incorporates the standardized requirements of the Michigan Department of Education and with such provisions as shall be required or authorized by the Michigan Revised School Code of 1976 as amended; and, be it further

RESOLVED, that the term of the Agreement with the Academy shall expire no later than June 30, 2028; and, be it further

RESOLVED, that the Agreement shall be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel 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 Vice President for Legal Affairs and General Counsel; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Executive Vice President for Academic Affairs and Provost, 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 Academy and the ongoing administration of Oakland University's oversight function.

After discussion, Trustee Kramer, 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. Andrew Romano, President of the Oakland University Student Congress, representing the Oakland University Student Congress, addressed the Board regarding the East Campus Development project.

Dr. Jeff Insko, Professor of English, representing CASE-OU, addressed the Board regarding the East Campus Development project.

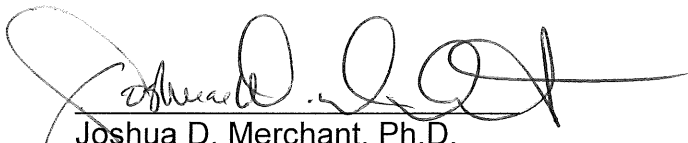
Chair Schostak on behalf of the Board of Trustees provided an update on the East Campus Development project.

The meeting was closed with the Pledge of Allegiance led by Mr. McIntosh.

I. Adjournment

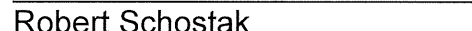
Chair Schostak adjourned the meeting at 3:27 p.m.

Submitted,



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

Approved,



Robert Schostak
Chair, Board of Trustees