

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
August 6, 2012**

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

Also Present: President Gary D. Russi; Interim Senior Vice President Susan M. Awbrey; Vice Presidents Eric D. Barritt, John W. Beaghan, Rochelle A. Black and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Jessica M. Drogowski (via teleconference) and Benjamin S. Eveslage (via teleconference)

A. Call to Order

Chair Henry Baskin called the meeting to order at 2:01 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 Mark E. Schlussel. Trustee Schlussel arrived at 2:08 p.m..

C. Reports

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.

D. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of March 28, 2012

University Personnel Actions

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

I. Administrative Appointments

Mukherji, Nivedita, Interim Associate Dean, School of Business Administration, and Associate Professor of Economics, with tenure. Effective May 16, 2012 pursuant to the Employment Agreement between Nivedita Mukherji 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.

II. New Appointments

Effective July 1, 2012

Engwall, Keith D., Assistant Professor of Biomedical Sciences without tenure (tenure track) (\$65,500): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine.

Gould, Douglas J., Professor of Biomedical Sciences with tenure (\$150,000): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine.

Montante, James M., Assistant Professor of Biomedical Sciences without tenure (tenure track) (\$87,500): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine.

Poznanski, Ann, Assistant Professor of Biomedical Sciences without tenure (tenure track) (\$120,000): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine.

Ragheb, Samia, Assistant Professor of Biomedical Sciences without tenure (tenure track) (\$86,000): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine.

Sawarynski, Kara E., Assistant Professor of Biomedical Sciences without tenure (tenure track) (\$86,000): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine.

Effective August 1, 2012

Hussien, Inaya H., Assistant Professor of Biomedical Sciences without tenure (tenure track) (\$86,000): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine.

Krug, Ernest F., Professor of Biomedical Sciences without tenure (\$170,000): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine.

Effective September 1, 2012

Dereski, Mary, Associate Professor of Biomedical Sciences without tenure (tenure track) (\$113,000): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine.

Diaz, Kristine M., Assistant Professor of Biomedical Sciences without tenure (tenure track) (\$86,000): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine.

III. Oakland University William Beaumont School of Medicine Standard Appointments, effective August 6, 2012.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on August 6, 2012, 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:

Agner, Celse	Assistant Professor	Internal Medicine
Alosachi, Iyad J.	Assistant Professor	Internal Medicine
Anan, Ruth	Assistant Professor	Pediatrics
Arrey-Mensah, Annie A.	Assistant Professor	Pediatrics
Barrett, Ryan J.	Assistant Professor	Neurosurgery
Cirocco, William, C.	Associate Professor	Surgery
Fennell, Thomas R.	Assistant Professor	Pathology
Gaikazian, Susanna	Assistant Professor	Internal Medicine
Gappy, Musib S.	Assistant Professor	Internal Medicine
Gavagan, Andrew K.	Assistant Professor	Surgery
Giancarlo, Thomas	Assistant Professor	Internal Medicine
Herzig Belki, Barbara	Assistant Professor	Psychiatry
Johnson, Robert R.	Associate Professor	Neurosurgery
Juopperi, Nancy K.	Assistant Professor	Internal Medicine
Kohlenberg, James	Assistant Professor	Internal Medicine
Konst, Lawrence	Assistant Professor	Internal Medicine
Kuczynski, Barbara	Assistant Professor	Ophthalmology
Lucas, Michael	Assistant Professor	Surgery
Massarani, Tamer	Assistant Professor	Pediatrics
Misra, Dwijen C.	Assistant Professor	Surgery
Morson, Tracey T.	Assistant Professor	Internal Medicine
Nair, Rajiv	Assistant Professor	Internal Medicine
Nandi, Partha S.	Assistant Professor	Internal Medicine
Pokorny, Aaron	Assistant Professor	Surgery
Pradhan, Jyotiranjana	Assistant Professor	Internal Medicine

Richards, Boyd F.	Assistant Professor	Neurosurgery
Rubinstein, Mark H.	Assistant Professor	Ophthalmology
Sauber, Susan	Assistant Professor	Pediatrics
Silveira, Evandro	Assistant Professor	Pediatrics
Silverstein, Roger	Assistant Professor	Pediatrics
Smith, Micheal P.	Assistant Professor	Pathology
Smith, Patricia	Assistant Professor	Pediatrics
Snider, Janet	Assistant Professor	Pediatrics
Solway, Vicki	Assistant Professor	Pediatrics
Soo, Teck Mun	Assistant Professor	Surgery
Stoian, Angela	Assistant Professor	Pediatrics
Stone, Michael E.	Associate Professor	Surgery
Swami, Anil U.	Assistant Professor	Ophthalmology
Veyna, Richard S.	Assistant Professor	Surgery
Wey, Elizabeth	Assistant Professor	Pathology
Younan, Silvana	Assistant Professor	Internal Medicine

IV. Emeritus Appointments

Eisenhower, Laurie N., Professor Emerita of Dance, effective August 15, 2012.

Hammond, Walter D., Professor Emeritus of Education, effective August 6, 2012.

Moore, Kathleen H., Professor Emerita of Chemistry, effective August 6, 2012.

Winkler, Barry S., Professor Emeritus of Biomedical Sciences, effective August 15, 2012.

V. Change of Status

Bull, Arthur W., from Professor of Chemistry to Professor of Chemistry and Chair, Department of Chemistry, effective June 1, 2012.

Dembinski, Roman, from Associate Professor of Chemistry and Acting Chair, Department of Chemistry to Associate Professor of Chemistry, effective June 1, 2012.

Hahn, Stacey L., from Associate Professor of French and Acting Chair, Department of Modern Languages & Literatures to Associate Professor of French, effective May 1, 2012.

Lu, Lunjin, from Associate Professor of Engineering to Associate Professor of Engineering and Acting Chair, Department of Computer Science & Engineering, effective July 16, 2012.

Rapin, Ronald F., from Associate Professor of Spanish to Associate Professor of Spanish and Chair, Department of Modern Languages & Literatures, effective May 1, 2012.

Reygaert, Wanda C., from Associate Professor of Biomedical Sciences and Chair, Department of Biomedical Sciences to Associate Professor of Biomedical Sciences, effective March 31, 2012.

Slavin, Andrei N., from Professor of Physics and Chair, Department of Physics to Professor of Physics, effective April 30, 2012.

Srinivasan, Gopalan, from Distinguished Professor of Physics to Distinguished Professor of Physics and Acting Chair, Department of Physics, effective May 1, 2012.

Venuti, Judith, from Associate Professor and Vice Chair, Department of Biomedical Sciences to Associate Professor and Chair, Department of Biomedical Sciences, effective April 1, 2012.

VI. Faculty Reappointments

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by August 15, 2012. The following recommendations are made by the President. Standard review processes were followed.

A. Reappointments (with Tenure)

1. Assistant Professors eligible for promotion to the rank of associate professor, effective August 15, 2012.

Abele, Carrie L.	Nursing	Reemploy & Promote
Battles, Kathleen M.	Communication & Journalism	Reemploy & Promote
Dinda, Sumit	Health Sciences	Reemploy & Promote
Drignei, Dorin	Mathematics & Statistics	Reemploy & Promote
Edwards, Kyle	English	Reemploy & Promote
Farrugia, Rebekah L.	Communication & Journalism	Reemploy & Promote
Filler, Stephen	Modern Languages & Literatures	Reemploy & Promote
Giberson, Gregory A.	Writing & Rhetoric	Reemploy & Promote
Harris, Margaret A.	Nursing	Reemploy & Promote
Jumel, Caroline	Modern Languages & Literatures	Do Not Reemploy
Kerrigan, Nesson	Chemistry	Reemploy & Promote
Laam, Kevin	English	Reemploy & Promote
Maher, Sara F.	Health Sciences	Reemploy & Promote
Ostergaard, Lori A.	Writing & Rhetoric	Reemploy & Promote
Qian, Hong	Accounting & Finance	Reemploy & Promote
Qu, Hongwei	Electrical & Computer Engineering	Reemploy & Promote
Raman, Lakshmi	Psychology	Reemploy & Promote
Ricks-Doneen, Julie J.	Human Development & Child Studies	Reemploy & Promote

Shin, Sunwoo	Human Development & Child Studies	Reemploy & Promote
Youngquist, Jeffrey D.	Communication & Journalism	Reemploy & Promote
Yu, Shuishan	Art & Art History	Reemploy & Promote
Zhu, Yun	Accounting & Finance	Reemploy & Promote

2. Associate Professor eligible for promotion to associate professor with tenure, effective August 15, 2012.

Groomes, Darlene	Human Development & Child Studies	Reemploy & Promote
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B. Reappointments (with Job Security)

1. Special Instructors eligible for reappointment with job security, effective August 15, 2012.

Epstein, Alan D.	Political Scienc	Reemploy
Free, Donna K.	Accounting & Finance	Reemploy
Hoffman, Frederick G.	Management & Marketing	Reemploy
Liedka, Raymond	Sociology & Anthropology	Reemploy
Stone, Mark A.	Music, Theatre & Dance	Reemploy

C. Reappointments (Probationary)

1. Assistant Professors eligible for reemployment to second, two-year probationary terms as assistant professor, effective August 15, 2013, through August 14, 2015.

Binkley, Erin E.	Counseling	Reemploy
Campoy-Cubillo, Adolfo	Modern Languages & Literatures	Reemploy
Glembocki, Margaret M.	Nursing	Reemploy
Grobbe, Claudia M.	Nursing	Reemploy
Hew, Tamara D.	Health Sciences	Reemploy
Kasdan, David O.	Political Science	Reemploy
Landis-Piwowar, Kristin	Health Sciences	Reemploy
Lehfeldt, Lynnae	Music, Theatre & Dance	Reemploy
Li, Li	Mathematics & Statistics	Reemploy
Lyons, Heidi A.	Sociology & Anthropology	Reemploy
Madlambayan, Gerard J.	Biological Sciences	Reemploy
Pickett, Scott M.	Psychology	Reemploy
Solomonson, William L.	Human Resource Development	Reemploy
Thor, Jennifer C.	Management & Marketing	Reemploy
Vaughan, Michael H.	English	Reemploy
Woo, Byungwon	Political Science	Reemploy
Wu, Ching seh	Computer Science & Engineering	Reemploy
Yu, Yin	Accounting & Finance	Reemploy

2. Assistant Professors eligible for reemployment to final two-year probationary terms as assistant professor, effective August 15, 2013, through August 14, 2015.

Banes-Berceli, Amy K.	Biological Sciences	Reemploy
Carver, Cynthia L.	Educational Leadership	Reemploy
Chen, Yu	Management & Marketing	Do Not Reemploy
Corso, John J.	Art & Art History	Reemploy
Dalton, Lisa	Sociology & Anthropology	Reemploy
Gao, Xiaoli	Mathematics & Statistics	Reemploy
Gunn, Mariela A.	Library	Reemploy
Jiang, Ruihua	Management & Marketing	Reemploy
McDaniel, Lisa A.	English	Reemploy
Milne, George E.	History	Reemploy
Navin, Mark C.	Philosophy	Reemploy
Nielsen, Kuniko	Linguistics	Reemploy
Nugent, James D.	Writing & Rhetoric	Reemploy
Olson, Mark	Teacher Development & Educational Studies	Reemploy
Payette, Jessica L.	Music, Theatre & Dance	Reemploy
Rodriguez, Julia E.	Library	Reemploy
Saenz-Roby, Maria C.	Modern Languages & Literatures	Reemploy
Sanders, Harry G.	Sociology & Anthropology	Reemploy
Sidelinger, Robert J.	Communication & Journalism	Reemploy
Taku, Kanako	Psychology	Reemploy
Tiegs, Scott D.	Biological Sciences	Reemploy

3. Assistant Professors eligible for reemployment to final two-year probationary terms as assistant professor, effective August 15, 2012, through August 14, 2014.

Bird, Aaron J.	Health Sciences	Reemploy
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4. Special Instructors eligible for reemployment to second, two-year probationary terms as special instructor, effective August 15, 2013, through August 14, 2015.

Piscotty Jr., Ronald J.	Nursing	Reemploy
Rangarajan, Sukanya	Accounting & Finance	Reemploy

5. Special Instructors eligible for reemployment to final, two-year probationary terms as special instructor, effective August 15, 2013, through August 14, 2015.

Doman, Mark S.	Human Resource Development	Reemploy
Woodson, Rosalind D.	Nursing	Reemploy

Acceptance of Gifts and Pledges to Oakland University for the Period of March 16 through June 30, 2012

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 March 16 through June 30, 2012.

(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 February 1, 2012 through June 30, 2012

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 February 1, 2012 through June 30, 2012.

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

Final Undergraduate School and Graduate School Reports – Winter 2012 – April 25, 2012

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Undergraduate School Report and the Final Graduate School Report, each dated April 25, 2012.

(A copy of the Final Undergraduate School and Graduate School Reports – Winter 2012 – April 25, 2012 is on file in the Board of Trustees Office.)

2012-2013 Oakland University Board of Trustees Regular Formal Session Dates

RESOLVED, that the Board of Trustees (Board) approves the following dates for the Board's regular formal sessions for the Oakland University fiscal year 2012-2013; and, be it further

RESOLVED, that Board regular formal sessions will be held at the locations, at the times and on the dates indicated; and, be it further

RESOLVED, that Board regular formal sessions may be cancelled or postponed, and the location and times of such regular formal sessions may be changed by the Board Chair. Special formal sessions may also be called by the Board Chair.

Board Regular Formal Sessions

<u>Date and Time</u>	<u>Location</u>
Monday, <u>August 6, 2012</u> , at 2:00 p.m.	Elliott Hall Auditorium
Thursday, <u>October 4, 2012</u> , at 2:00 p.m.	TBD
Monday, <u>December 3, 2012</u> , at 2:00 p.m.	Elliott Hall Auditorium
Monday, <u>February 4, 2013</u> , at 2:00 p.m.	Elliott Hall Auditorium
Monday, <u>April 15, 2013</u> , at 2:00 p.m.	TBD
Monday, <u>June 17, 2013</u> , at 2:00 p.m.	Elliott Hall Auditorium

Real Estate Lease Agreement – Macomb Intermediate School District

RESOLVED, that the Board of Trustees authorize the President or his designee to execute a lease agreement with MISD.

Resolution Honoring Emily R. Tissot, Student Liaison to the Oakland University Board of Trustees

RESOLVED, that the Oakland University Board of Trustees recognizes the fact that Ms. Emily R. Tissot has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Oakland University Board of Trustees commends Ms. Tissot for her outstanding academic achievements, involvement in diverse extracurricular activities at Oakland University, and service as a Student Liaison to the Oakland University Board of Trustees; and, be it further

RESOLVED, that a copy of this resolution be provided to Ms. Tissot to convey the esteem in which she is held by the Oakland University Board of Trustees; and, be it further

RESOLVED, that the Oakland University Board of Trustees publicly expresses its deep appreciation to Ms. Tissot and extends to her its best wishes for continued success in all of her future endeavors.

Resolution Honoring Maxell M. Van Raaphorst, Student Liaison to the Oakland University Board of Trustees

RESOLVED, that the Oakland University Board of Trustees recognizes the fact that Mr. Maxwell M. Van Raaphorst has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Oakland University Board of Trustees commends Mr. Van Raaphorst for his outstanding academic achievements, involvement in diverse extracurricular activities at Oakland University, and service as a Student Liaison to the Oakland University Board of Trustees; and, be it further

RESOLVED, that a copy of this resolution be provided to Mr. Van Raaphorst to convey the esteem in which he is held by the Oakland University Board of Trustees; and, be it further

RESOLVED, that the Oakland University Board of Trustees publicly expresses its deep appreciation to Mr. Van Raaphorst and extends to him its best wishes for continued success in all of his future endeavors.

Trustee Richard A. Flynn, seconded by Trustee Michael R. Kramer, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

E. New Items for Consideration/Action

Resolution Honoring Dr. Virinder K. Moudgil

Dr. Susan Awbrey, Interim Senior Vice President for Academic Affairs and Provost, presented the Resolution Honoring Dr. Virinder K. Moudgil recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees expresses its appreciation to Dr. Virinder K. Moudgil for his unwavering commitment to Oakland University; and, be it further

RESOLVED, that the Board of Trustees commends Dr. Moudgil for the quality of his leadership and extends to him best wishes for continued success in all of his future endeavors.

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

Dissolution of the Oakland University Board of Trustees Standing Finance, Audit and Investment Committee and Authorization of the Oakland University Board of Trustees Audit Committee

Mr. Beaghan presented the Dissolution of the Oakland University Board of Trustees Standing Finance, Audit and Investment Committee and Authorization of the Oakland University Board of Trustees Audit Committee recommendation as set forth in the agenda item.

RESOLVED, that the Standing Finance, Audit and Investment Committee be dissolved effective immediately; and, be it further

RESOLVED, that the Board hereby establishes the Oakland University Board of Trustees Audit Committee, with the responsibilities as stated in Attachment A.

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

Appointment of Audit Committee Members

Chair Henry Baskin presented the Appointment of Audit Committee Members recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the appointment of the following Audit Committee Members: Trustee Ronald E. Robinson, Chair, to a three-year term; Trustee Monica E. Emerson to a two-year term; and Trustee Mark E. Schlusel to a one-year term.

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

Master of Higher Education Leadership

Dr. Awbrey presented the Master of Higher Education Leadership recommendation as set forth in the agenda item.

Dr. Awbrey called on Dr. Jana Nidiffer, Associate Professor of Education and Chair of Education Leadership, and Dr. Lisa Hawley, Associate Professor of Education and Chair of Counseling, to make a brief presentation. A PowerPoint was presented.

RESOLVED, that the Board of Trustees authorizes the School of Education and Human Services; Departments of Education Leadership and Counseling to offer a Masters Degree in Higher Education Leadership; and, be it further

RESOLVED, that the Senior Vice President for Academic Affairs and Provost will complete annual reviews of the Masters Degree in Higher Education Leadership to evaluate academic quality and fiscal viability to determine whether the program should be continued.

After discussion, Trustee Shah, seconded by Trustee Mark E. Schlusel, moved approval of the recommendation, and the motion was unanimously approved by those present.

Amendment of Criteria for the Evaluation of Applications for Public School Academies

Dr. Awbrey presented the Amendment of Criteria for the Evaluation of Applications for Public School Academies recommendation as set forth in the agenda item.

Dr. Awbrey called on Dr. Louis Gallien, Dean, School of Education and Human Services, and Ms. Mildred Taylor, Director, Public School Academies and Urban Partnerships, to provide an update on the Criteria for Evaluation.

Ms. Judeen Bartos, Assistant Director, Public School Academies and Urban Partnerships, provided the update on the Amendment of Criteria for the Evaluation of Applications for Public School Academies.

RESOLVED, that the Criteria for the Evaluation of Applications be amended to include the changes in Attachment C.

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

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

Renewal of Charters for Dove Academy of Detroit, Detroit Edison Public School Academy, Star International Academy and Detroit Academy of Arts and Sciences

Dr. Awbrey presented the Renewal of Charters for Dove Academy of Detroit, Detroit Edison Public School Academy, Star International Academy and Detroit Academy of Arts and Sciences recommendation as set forth in the agenda item.

Ms. Taylor provided the update on the Renewal of Charters for Dove Academy of Detroit, Detroit Edison Public School Academy, Star International Academy and Detroit Academy of Arts and Sciences.

RESOLVED, that the applications submitted by Dove Academy of Detroit, Detroit Edison Public School Academy, Star International Academy and Detroit Academy of Arts and Sciences each meet the requirements of the Board and of applicable law; and, be it further

RESOLVED, that the Board approves the applications of Dove, Detroit Edison, Star and DAAS; and, be it further

RESOLVED, that the University administration shall negotiate and finalize Agreements with Dove, Detroit Edison, Star, and DAAS, respectively, 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 Revised School Code of 1976 as amended; and, be it further

RESOLVED, that the term of the Agreements with Dove, Detroit Edison, Star, and DAAS shall expire no later than June 30, 2022; 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.

After a thorough discussion, Trustee Robinson seconded by Trustee Kramer moved approval of the amended recommendation, and the motion was approved with seven positive votes and one negative vote by Trustee Flynn.

General Fund Budget and Tuition Rates for FY 2013

Mr. Beaghan presented the General Fund Budget and Tuition Rates for FY 2013 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the FY2013 General Fund Budget at an expenditure level of \$209,732,700 (see Attachment B for detail) and approved encumbrances and carry-forwards from the June 30, 2012 fund balance; and, be it further

RESOLVED, that the Board of Trustees approves the Schedule of Tuition Rates Effective Fall Semester 2012 (see Attachment C for detail); and, be it further

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

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

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

Ancillary Activities Operating Budgets for the Fiscal Year Ending June 30, 2013

Mr. Beaghan called on the respective administrators to present the Ancillary Activities Operating Budgets for the Fiscal Year Ending June 30, 2013 as set forth in the agenda item.

Campus Recreation

Mr. Gregory Jordan, Director, Campus Recreation, presented the Campus Recreation budget for the Fiscal Year ending June 30, 2013 as set forth in the agenda item.

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

Graham Health Center

Dr. Mary Beth Snyder, Vice President for Student Affairs and Enrollment Management, presented the Graham Health Center budget for the Fiscal Year ending June 30, 2013 as set forth in the agenda item.

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

Intercollegiate Athletics

Mr. Tracy Huth, Director, Athletics, presented the Intercollegiate Athletics budget for the Fiscal Year ending June 30, 2013 as set forth in the agenda item.

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

Lowry Center for Early Childhood Education

Dr. Julie Ricks-Doneen, Associate Professor, Human Development & Child Study, presented the Lowry Center for Early Childhood Education budget for the Fiscal Year ending June 30, 2013 as set forth in the agenda item.

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

Meadow Brook Music Festival

Ms. Michele St. Denis, Budget Manager, presented the Meadow Brook Music Festival budget for the Fiscal Year ending June 30, 2013 as set forth in the agenda item.

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

Meadow Brook Theatre

Ms. St. Denis presented the Meadow Brook Theatre budget for the Fiscal Year ending June 30, 2013 as set forth in the agenda item.

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

Oakland Center

Mr. Richard Fekel, Director, Oakland Center, presented the Oakland Center budget for the Fiscal Year ending June 30, 2013 as set forth in the agenda item.

Trustee Schluskel was not present during this presentation.

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

University Housing

Mr. James Zentmeyer, Director of University Housing, presented the University Housing budget for the Fiscal Year ending June 30, 2013 as set forth in the agenda item.

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

RESOLVED, that the Board of Trustees approves the FY2013 budgets for Campus Recreation, Graham Health Center, Intercollegiate Athletics, Lowry Center for Early Childhood Education, Meadow Brook Music Festival, Meadow Brook Theatre, Oakland Center, and University Housing, with expenditures and transfers not to exceed the expense total for each unit as reflected in the attached budgets, except as set forth; and, be it further

RESOLVED, that all expenditures and transfers beyond the approved expense total must have the prior approval of the President or his designee and these amounts will be reported on a periodic basis to the Board of Trustees.

Appointment of Board Chair and Vice Chair

Trustee Long presented the Board of Trustees Ad Hoc Nominating Committee's recommendation for the Appointment of Board Chair and Vice Chair as set forth in the agenda item.

RESOLVED, that the Board of Trustees Ad Hoc Nominating Committee recommends approval of the appointment of Trustee Michael R. Kramer as Chair of the Board of Trustees for a one (1) year term; and, be it further

RESOLVED, that the Board of Trustees Ad Hoc Nominating Committee recommends approval of the appointment of Trustee Richard A. Flynn as Vice Chair of the Board of Trustees for a one (1) year term.

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

After discussion, Trustee Kramer, seconded by Trustee Schluskel moved approval of the recommendation of Trustee Flynn as Vice Chair, and the motion was unanimously approved by those present.

Resolution Honoring Henry Baskin

Vice Chair Kramer presented the Resolution Honoring Henry Baskin recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees, President Gary D. Russi, and the entire Oakland University community publicly express their deep appreciation and gratitude to Trustee Henry Baskin for his dedicated service and wise counsel; and, be it further

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

RESOLVED, that Trustee Baskin be designated as Trustee Emeritus with all of the attendant rights and privileges of the position; and, be it further

RESOLVED, that a copy of this resolution be provided to Trustee Baskin to convey the esteem in which he is held by the Board of Trustees, the President, and the University community; and, be it further

RESOLVED, that the Board of Trustees extends to Trustee Baskin its best wishes for happiness and the hope that he will continue his association with Oakland University.

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

Resolution Honoring Jacqueline S. Long

Vice Chair Kramer presented the Resolution Honoring Jacqueline S. Long recommendation as set forth in the agenda item.

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

RESOLVED, that Trustee Long be designated as Trustee Emeritus with all of the attendant rights and privileges of the position; and, be it further

RESOLVED, that a copy of this resolution be provided to Trustee Long to convey the esteem in which she is held by the Board of Trustees, the President, and the University community; and, be it further

RESOLVED, that the Board of Trustees extends to Trustee Long its best wishes for happiness and the hope that she will continue her association with Oakland University.

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

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

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

G. Adjournment

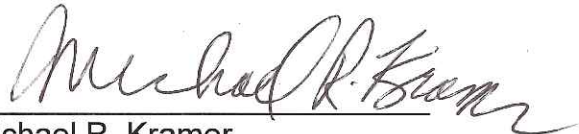
Chair Baskin adjourned the meeting at 4:45 p.m.

Submitted,

Approved,



Victor A. Zambardi
Secretary to the Board of Trustees



Michael R. Kramer
Chair, Board of Trustees