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KRESGE LIBRARYMinutes of the Meeting
of theOakland University Board of Trustees
May 9, 1990

Present: Chairman Patricia Hartmann, Trustee David Handleman, Trustee Phyllis Law Googasian, Trustee Stephan Sharf

Absent: Trustee Larry Chunovich, Trustee Ken Morris, Trustee James A. Sharp, Jr., and Trustee Howard Sims

Chairman Patricia Hartmann called the meeting to order at 5:05 p.m. in the Gold Rooms of the Oakland Center. It was noted that a quorum was not present at the meeting. Therefore, the Trustees who were present constituted a committee of the Board and would vote on agenda items in a nonbinding manner in order to provide some guidance on the issues to the University administration. Each item will be subject to a vote by a quorum of the Board at the next scheduled Board meeting.

Approval of the Minutes of the Meeting of April 4, 1990

Trustee Handleman, seconded by Trustee Googasian, moved approval of the proposed minutes of the meeting of April 4, 1990. The motion was voted on and unanimously approved.

Recommendation to accept Gifts and Grants to Oakland University for the period of March 1, 1990 - March 31, 1990 and Information Report on Gifts and Grants to the Oakland University Foundation for the same period

Mr. David Rodwell, Vice President for Development and Alumni Affairs, stated that the gifts and grants for the period of March 1, 1990 - March 31, 1990 totaled \$346,185.16. He noted a gift from Comerica, Inc., to the School of Business Administration and a gift from Mrs. Roger Kyes, Trustee Emeritus, to Meadow Brook Hall. He also noted a gift of stock from Mr. and Mrs. E. Jan Hartmann.

Chairman Hartmann stated that she would be pleased to send a letter of appreciation to Mr. Eugene Miller of Comerica and Mrs. Kyes for their generous gifts.

Ms. Wilma Ray-Bledsoe, Vice President for Student Affairs, noted the \$100,000 grant toward the Oakland University/Oakland County Internship Program which continues to produce outstanding opportunities for Oakland students.

Trustee Handleman, seconded by Trustee Googasian, moved acceptance of the gifts and grants with gratitude. The motion was voted and unanimously carried.

Mr. Rodwell stated that the gifts and grants to the Oakland University Foundation totaled \$94,593.52. Chairman Hartmann asked him for the membership total of the President's Club which he responded to be 1,150.

Faculty Personnel Actions

Mr. Keith Kleckner, Senior Vice President for Academic Affairs and Provost, made the following recommendations:

Appointment

Graves, Paul R., Assistant Professor of Philosophy, effective August 15, 1990 (replacing a permanent faculty member)

Margolis, Harriet E., Assistant Professor of English, effective August 15, 1990 (replacing a permanent faculty member)

Shi, Peter, Assistant Professor of Mathematical Sciences, effective August 15, 1990 (formerly a visitor, replacing a permanent faculty member)

Emeritus(a) Appointments

Barthel, John W., Professor Emeritus of German and Linguistics, effective August 15, 1990

Johnson, Patrick J., Professor Emeritus of Education, effective August 15, 1990

Changes of Status

Barnes, Carl F., Jr., from Professor of Art History and Archaeology and Director, Center for the Arts to Professor of Art History and Archaeology, effective August 15, 1990

Osthaus, Carl R., from Associate Professor of History to Associate Professor of History and Acting Chairperson, Department of History, effective June 25, 1990, through August 16, 1991

Otto, Mary L., from Associate Professor of Education and Director of Research and Academic Development to Associate Professor of Education, effective July 1, 1990

Leaves of Absence

Hughes, James W., Professor of Education, leave from August 15, 1990, through August 14, 1992 (with no pay)

Jackson, Frances C., Assistant Professor of Nursing, sabbatical leave from August 28, 1990, through December 19, 1990 (with full pay)

Jaymes, W. David, Associate Professor of French, sabbatical leave from August 28, 1990, through December 19, 1990 (with full pay)

Khapoya, Vincent B., Professor of Political Science, sabbatical leave from August 28, 1990, through December 19, 1990 (with full pay)

Mittelstaedt, Mary E., Instructor in Nursing, part-time (25 %) leave from August 28, 1990, through April 25, 1991 (with pro-rated pay)

Resignation

Boettke, Peter J., Assistant Professor of Economics, effective August 14, 1990

Osborne, Laurie, E., Assistant Professor of English, effective August 14, 1990

Retirement

Heubel, Edward J., Professor of Political Science, effective August 14, 1991

Marz, Roger H., Professor of Political Science, effective August 14, 1991

Trustee Handleman, seconded by Trustee Googasian, moved approval of the recommendations. The motion was voted on and unanimously carried.

Meadow Brook Subdivision Financing Guarantee

Mr. Robert J. McGarry, Vice President for Finance and Administration and Treasurer to the Board of Trustees, stated that the Board

of Trustees guarantees the financing of homes in the Meadow Brook Subdivision, and all newly guaranteed notes are to be reported to the Board. He stated that as of May 1, 1990, the Board was guarantor of 43 mortgages with balances totaling \$1,504,524.82. The most recent guarantee is in the amount of \$88,000 for a thirty-year adjustable rate mortgage with the Michigan State University Federal Credit Union which matures on April 16, 2020.

Trustee Googasian, seconded by Trustee Handleman, moved acceptance of the report. The motion was voted on and unanimously carried.

Request to Dispose of Property

Mr. McGarry stated that in 1983, the University received a 30 percent interest in three parcels of land from the Seymour Karp estate. The co-owner with a 70 percent interest is the Greek government. The property was purchased by Mr. Karp in tax sales and for the last seven years the University has been trying to sell the three parcels. The parcels in Birmingham and Farmington Hills are unbuildable due to their size. An adjoining property owner has indicated an interest in purchasing the Birmingham parcel for \$2,000 in order to enlarge his yard. The third parcel is located in Auburn Hills and is appraised at \$12,500, and there is an interested party who will pay the appraised price.

Mr. McGarry stated that the property has been an "administrative burden" for the University, and he requested authority to sell the two parcels that have offers pending and to deed the other parcel to the Greek government. The University's share from the sales, after taxes, equals \$3,065 which will be given to the Library.

Mr. McGarry made the following recommendation:

RESOLVED, that the Vice President for Finance and Administration be authorized to dispose of Oakland University's 30% interest in the property, referred to as Karp property, located in Farmington Hills, Michigan, described as Lot 685 Grand River Crest #2, by deeding such interest to the Greek government; and, be it further

RESOLVED, that the Vice President for Finance and Administration be authorized to sell property that it owns jointly with the Greek government that is located in Auburn Hills, Michigan, described as Lot 22, Hitchmans Squirrel Road Estates, at a price not less than \$12,500 and the property in Birmingham, Michigan, described as Lot #216 except south 40 feet, Quarton Lake Estates, at a price of \$2,000.

Trustee Googasian, seconded by Trustee Handleman, moved approval of the recommendation. The motion was voted on and unanimously carried.

High Temperature Hot Water Distribution System Replacement

Mr. McGarry stated that the administration is seeking approval for partial replacement of the high temperature hot water distribution system from the end of the tunnel at Varner Hall leading towards Dodge Hall, and the line from Wilson Hall to the Graham Health Center. The project will be funded from State allocated Special Maintenance funds with 50 percent cost sharing from the Graham Health Center for the part of the project serving that building.

Mr. McGarry made the following recommendation:

RESOLVED, that the Vice President for Finance and Administration be authorized to award a contract in the amount of \$421,317 to the lowest qualified bidder, Harrigan and Reid Company, for the High Temperature Hot Water Distribution System Replacement project serving Varner and Dodge Halls and Wilson Hall and the Graham Health Center; and, be it further

RESOLVED, that the total project cost shall not exceed \$498,600; and, be it further

RESOLVED, that the contracts be reviewed by legal counsel and be in accordance with the University's Affirmative Action Policy.

Trustee Googasian, seconded by Trustee Handleman, moved approval of the recommendation.

Trustee Googasian asked if the deterioration of the pipes posed any danger, and if so, should the administration try to convince the State that the University needs to replace the entire high temperature hot water line system at one time. Mr. McGarry responded that there is no chance of personal danger, however, should the underground water lines give way, one or two buildings could be without heat or air conditioning.

Mr. John De Carlo, Secretary to the Board of Trustees, Vice President for Governmental Affairs and General Counsel, stated that after last year's budget allocation, Oakland was very fortunate in receiving several hundred thousand dollars in supplemental funds for certain projects. Additional money may not be available this year because the state has made a 2.5 percent cut in all agency budgets except higher education. The state may have to use funds from the higher education maintenance account to balance the budget. He stated that he intends to request the funds, however, in the event that the budget restrictions are not as severe as predicted.

Trustee Googasian asked if the recommended repair would conclude the replacement of the hot water line system. Mr. Nainan Desai, Director of Plant Engineering and Facility Planning, stated that the line between the north end of the system leading toward North Foundation Hall and Wilson Hall still requires replacement.

Trustee Sharf questioned the fact that Delta Temp did not provide a bid for additional pipe based on unit price. Mr. McGarry stated that when specifications were sent, the administration requested that bids be prepared based on unit price. Delta Temp claimed that it would require 45 days in order to develop such a bid. The firm was disqualified because they did not bid according to the specifications.

Mr. Desai responded to a question by Trustee Sharf regarding maintenance that the system is checked every two to three years for operational maintenance purposes.

The motion was voted on and unanimously carried.

Rescind Previous Board Action regarding Air Conditioning

Mr. De Carlo stated that the Board had approved the installation of air conditioning units in Hill House to accommodate the Detroit Lions during training camp. The Lions have chosen to train elsewhere, and therefore, it is necessary to clarify the record with respect to this construction project which is no longer needed.

Mr. De Carlo made the following recommendation:

WHEREAS, on March 14, 1990, the Board of Trustees approved the installation of an air conditioning system in Hill House based upon the Detroit Lions' residency during their training period at Oakland University; and

WHEREAS, the Detroit Lions have chosen the Pontiac Silverdome to serve as their new training facility rather than training at Oakland University; now, therefore, be it

RESOLVED, that the Board of Trustees rescinds its action of March 14, 1990, which permitted the University to enter into appropriate bid and purchase agreements with vendors to provide the air conditioning system.

Trustee Sharf, seconded by Trustee Googasian, moved approval of the recommendation. The motion was voted on and unanimously carried.

Other Items that may come before the Board

President Champagne stated that all of the universities have completed their testimony before the Senate and the House committees and a final budget will be determined soon. The Governor's recommendation for Oakland is approximately 5 percent and the Senate recommendation is 5.19 percent. He noted that there are indications from the Chairman of the House Higher Education Appropriations Subcommittee that it may follow the Governor's recommendation. Oakland is requesting funds for some special items. He stated that he understood that the legislature is attempting to "wrap up" the budget bill quickly, since this is an election year and the legislators need to campaign in their districts. The Board will be kept advised on developments.

President Champagne stated that the Science and Technology Building has been approved by the Director of Management and Budget and is scheduled to be reviewed by the Joint Capital Outlay Committee at its meeting tentatively scheduled for May 17, 1990. Approval by the Joint Capital Outlay Committee would result in the release of additional funds which would allow the architects to prepare preliminary plans.

President Champagne also stated that Dean Suzanne Frankie prepared a report on the Kresge Library for the Oakland University Foundation Board which met earlier in the day. He stated that a comparison of library usage in February, 1987, to February, 1990, indicates a 68 percent increase in students using the facility and a 40 percent increase in book circulation. He also noted that the report indicates that the LUIS computer reference network system has 2.5 million books available to its users. He stated that the North Central Association has requested that Oakland increase its library holdings², and Oakland is working toward that goal. He noted, however, that with the LUIS system, Oakland students have considerable resources available to them.

Chairman Hartmann asked about the status of the alumni drive for the Library. President Champagne stated that a campaign called the "Enduring Legacy" has been developed to raise an endowment of \$5 million. He noted that it is unfortunate that the amount of fund-raising that is necessary to sustain all of the educational and philanthropic institutions is taxing the philanthropic populace to the limit.

Trustee Sharf asked about the closing time of the library and indicated concern regarding the expense involved in staffing the faculty during late evening hours. Mr. McGarry stated that a review of the Library's staffing and hours of operation is in process. President Champagne stated that a large computing center

is housed in the basement of the Library. Accessibility to this center is critical for students, and some consideration has been given to keeping only the computer center open while the library operation is closed.

President Champagne then introduced the new Executive Assistant to the President, Ms. Cassandra Phillips, who has replaced Ms. Pam Marin.

Mr. John De Carlo reminded the Trustees that since a quorum was not present, the actions taken at the meeting were merely advisory and must be approved by a quorum of the Board at its next regularly scheduled meeting.

Mr. McGarry expressed concern regarding the awarding of the contract for the replacement of the high temperature hot water lines. He and President Champagne noted that the work must begin immediately in order to avoid the conflict of it continuing into the fall when classes commence. Mr. De Carlo stated that if the administration granted the contract without official Board approval, there is a risk that a quorum of the Board may not approve the action.

Chairman Hartmann asked if the Trustees who were present would support the administration's awarding of the contract. The Trustees indicated their support. Chairman Hartmann stated that the administration had an expression of the intent of the four members present at the meeting.

Trustee Sharf, seconded by Trustee Handleman, moved adjournment of the meeting. The motion was voted on and unanimously carried. The meeting was adjourned at 6:48 p.m.

Submitted,

Approved,

John De Carlo
John De Carlo, Secretary
Board of Trustees

Patricia Hartmann
Patricia Hartmann, Chairman
Board of Trustees

Written and Prepared by
Catherine Gianakura Rogg