

Minutes of the Meeting
of the
Oakland University Board of Trustees
May 18, 1987

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Present: Chairman David Handleman, Trustees Donald Bemis, Phyllis Law Googasian, Patricia Hartmann, Stephan Sharf, and Howard Sims

Absent: Trustees Larry Chunovich and Ken Morris

Chairman Handleman called the meeting to order at 5:08 p.m. in Lounge II of the Oakland Center.

Approval of the Minutes of the Meeting of March 11, 1987

Chairman Handleman asked for any additions or corrections to the proposed minutes for the meeting of March 11, 1987.

Trustee Hartmann, seconded by Trustee Bemis, moved to approve the minutes as proposed. The motion was unanimously carried.

Recommendation to Accept Gifts and Grants to Oakland University, lists dated April 8, 1987, and May 13, 1987

President Joseph E. Champagne stated that Mr. David Rodwell, Vice President for External Affairs, was ill and could not attend the Board meeting. President Champagne requested that a motion be made to accept the gifts and grants to Oakland University. He stated that the lists were reviewed by the University Affairs Committee.

Trustee Hartmann, seconded by Trustee Googasian, moved to accept the gifts and grants to Oakland University. The motion was unanimously carried.

Recommendation to Accept Information Report on Gifts and Grants to the Oakland University Foundation, list dated May 13, 1987

Mr. Robert Swanson, Vice President for Developmental Affairs, stated that the gifts and grants to the Oakland University Foundation totaled \$288,405.42.

Trustee Hartmann, seconded by Trustee Sims, moved the acceptance of the gifts and grants report. The motion was unanimously carried.

Introduction of Trustee Stephan Sharf

Chairman Handleman introduced Trustee Stephan Sharf and stated that the Trustees were very happy to welcome him as a new member of the Board.

Policy for Recognition of Donors

President Champagne stated that as the University is working with a growing number of donors, it has become necessary that guidelines be established relative to the receipt of gifts and the designation of items in recognition for certain gifts.

Trustee Hartmann, Chair of the University Affairs Committee, stated that the Committee discussed this item and felt that the recommendation was necessary. She noted that the University Affairs Committee recommended that the President submit a proposal categorizing the gifts for donor recognition with the proposed amount of the donation required. The President's suggested list should be submitted to the University Affairs Committee for review and approval.

President Champagne concurred in Trustee Hartmann's recommendation and made the following recommendation:

WHEREAS, Oakland University may wish to recognize the generosity of donors contributing to facilities or endowment funds, or recognize persons or organizations the donor wishes to honor; it is now therefore

RESOLVED, That the Board of Trustees approves the Policy for Recognition of Donors.

POLICY FOR RECOGNITION OF DONORS

Facilities

1. The naming of a building or a substantial portion, such as a wing or floor, in recognition of a donor, or of persons or organizations the donor wishes to honor, shall be reviewed with the appropriate committee of the Board of Trustees prior to any firm commitment. The final approval on the name of a building or substantial portion thereof, and acceptance of any such gift, shall be subject to the ratification of the Board of Trustees.

2. A lesser portion of a building, such as a laboratory, classroom, or office, may be named for a donor when the gift is in reasonable proportion to other gifts sought or given for such projects. The President shall obtain the approval of the appropriate Board committee prior to a final commitment with the donor. The committee may wish to delegate to the President the authority to name certain smaller areas, such as library study carrels, for fixed

gift amounts, according to guidelines approved by the committee. The donor will be advised that final approval of the acceptance of a gift under this provision is subject to ratification by the Board of Trustees.

Endowments

The President shall inform the appropriate committee of the Board of Trustees regarding the naming of an endowment. The President, unless advised to the contrary, may make a commitment for an endowment upon approval of the appropriate committee of the Board.

1. The naming of an endowment may be in recognition of donors, or of persons or organizations the donor wishes to honor.
2. The minimum amount required to establish an endowment other than a scholarship shall be \$5,000.
3. The minimum amount required to endow a scholarship shall be \$15,000.
4. The President, or a specified designee, will from time to time publish procedural requirements for the establishment of endowments to such programs as scholarships, awards, professorships, lectures and lecture series, faculty improvement programs, and library collections.

Trustee Hartmann, seconded by Trustee Googasian, moved to accept the recommendation. The motion was unanimously carried.

Faculty Personnel Actions

Mr. Keith Kleckner, Senior Vice President for University Affairs and Provost, stated that there are two changes to the Faculty Personnel Actions that were reviewed by the Finance and Personnel Committee. The first change is a withdrawal of the requested leave of absence of Augustin K. Fosu, Associate Professor of Economics, and the second change is the appointment of Gadis J. Dillon, Professor of Accounting and Chair of the Department of Accounting and Finance. Mr. Kleckner stated that Mr. Dillon's appointment would normally be held until the June Board meeting, but Mr. Dillon has requested that his employment be certified at this time in order that he may obtain a mortgage commitment.

Mr. Kleckner then made the following recommendation:

Appointment

Dillon, Gadis J., Professor of Accounting, effective July 1, 1987, and Chair, Department of Accounting and Finance, effective July 1, 1987, through August 14, 1990

Ewing, James R., Clinical Instructor in Medical Physics, effective August 15, 1986, through August 14, 1988

Gillespie, Michael E., Associate Professor of Theatre, effective August 15, 1987

Grimm, Kevin T., Assistant Professor of English, effective August 15, 1987

Waters, Elinor B., Adjunct Associate Professor of Education, effective January 1, 1987, through December 31, 1992

Change of Appointment

Naylor, Michael L., Assistant Professor of Music, to extend the normal three-year probationary appointment, August 15, 1985, through August 14, 1988, by one year to August 14, 1989

Change of Status

Macauley, William A., from Associate Professor of Political Science to Associate Professor of Political Science and Acting Chair, Department of Political Science, effective June 29, 1987, through August 21, 1987

Osthaus, Carl R., from Associate Professor of History to Associate Professor of History and Acting Chair, Department of History, effective May 4, 1987, through August 21, 1987

Schimmelman, Janice G., from Associate Professor of Art and Art History to Associate Professor of Art and Art History and Acting Chair, Department of Art and Art History, effective June 29, 1987, through August 21, 1987

Stokes, Charlotte V., from Associate Professor of Art and Art History to Associate Professor of Art and Art History and Acting Chair, Department of Art and Art History, effective May 4, 1987, through June 25, 1987

Leave of Absence

Blankenship, Virginia R., Assistant Professor of Psychology, sabbatical leave from January 4, 1988, through April 27, 1988

Briod, Marc E., Associate Professor of Education, sabbatical leave from August 25, 1987, through December 18, 1987

Chopp, Michael, Associate Professor of Physics, sabbatical leave from August 25, 1987, through December 18, 1987

Cramer, William S., Assistant Professor, University Library, sabbatical leave from August 25, 1987, through January 31, 1988

Edgerton, Robert H., Professor of Engineering, leave from August 15, 1987, through August 14, 1988

Feingold, Marcia, Assistant Professor of Mathematical Sciences, leave from August 25, 1987, through April 27, 1988

Fitzsimmons, Thomas, Professor of English, sabbatical leave from August 25, 1987, through December 18, 1987

Gorlin, Alice C., Professor of Economics, part-time (20%) leave from August 26, 1986, through January 28, 1987, and leave from January 29, 1987, through March 21, 1987

Hamilton, Barbara B., Special Instructor in Rhetoric, sabbatical leave from August 25, 1987, through December 18, 1987

Hoyle, James F., Professor of English, sabbatical leave from August 25, 1987, through December 18, 1987

Hunter, R. Douglas, Associate Professor of Biological Sciences, sabbatical leave from August 25, 1987, through April 27, 1988

Judd, Robert P., Assistant Professor of Engineering, sabbatical leave from January 4, 1988, through April 27, 1988

Lee, Hai-Woong, Associate Professor of Physics, sabbatical leave from August 15, 1987, through April 27, 1988

Liboff, Abraham R., Professor of Physics, sabbatical leave from August 25, 1987, through April 27, 1988

Maloney, J. Christopher, Associate Professor of Philosophy, sabbatical leave from August 25, 1987, through December 18, 1987 (with half pay), and leave from January 4, 1988, through April 27, 1988

Moeller, Jack R., Professor of German, sabbatical leave from January 4, 1988, through April 27, 1988

Moore, Kathleen H., Associate Professor of Chemistry, sabbatical leave from August 25, 1987, through December 18, 1987

Torgoff, Irving H., Associate Professor of Psychology, sick leave from November 29, 1986, through May 31, 1987, and leave from June 1, 1987, through August 14, 1987

Turett, J. Barry, Associate Professor of Mathematical Sciences, leave from August 25, 1987, through December 18, 1987

Vishnubhotla, Sarma R., Associate Professor of Engineering, sabbatical leave from January 4, 1988, through April 27, 1988

Leave of Absence Withdrawn

Jackson, Glenn A., Professor of Engineering, sabbatical leave from August 25, 1987, through April 27, 1988

Resignation

Borders, Leslie DiAnne, Assistant Professor of Human and Educational Services, effective August 14, 1987

Humes, James J., Clinical Associate Professor of Medical Laboratory Sciences, effective January 25, 1987

Orehovec, John P., Assistant Professor of Education, effective August 14, 1987

Retirement

Bantel, Edward A., Professor of Education and Psychology, effective August 14, 1987

Tagore, Amitendranath, Professor of Chinese, effective December 31, 1987

Death (Information Item)

Gorlin, Alice C., Professor of Economics, March 21, 1987

Trustee Bemis, seconded by Trustee Sharf, moved to accept the recommendation. The motion was unanimously carried.

Recommendation to Purchase VAX 8350 Minicomputer and Network for
School of Business Administration

Mr. Kleckner stated that a complete system for computerizing the School of Business Administration through a four-phase process has been made possible almost entirely by funding through the Capital Campaign. He stated that phase one was funded by Comerica, phase two was funded substantially by Michigan Bell and AT&T, and now phase three will be funded by K-Mart and from undesignated Capital Fund gifts. Phase three is for the purchase of a VAX 8350 central minicomputer and for the networking of School of Business Administration facilities.

Mr. Kleckner made the following recommendation:

RESOLVED, That the Vice President for Finance and Administration is authorized to contract with Digital Equipment Corporation for the acquisition of a VAX 8350 minicomputer system and associated peripherals and software at a total cost not to exceed \$303,000; and be it further

RESOLVED, That funding will be from a K-Mart grant of \$150,000 and the balance from undesignated Capital Fund campaign gifts.

Trustee Sims, seconded by Trustee Bemis, moved acceptance of the recommendation. The motion was unanimously carried.

Proposal for a Bachelor of Science Degree in Perfusion Technology

Trustee Hartmann moved that the following recommendation be tabled pending further information from the University administration:

RESOLVED, That the Board of Trustees authorizes the implementation effective with the Fall 1986 semester by the School of Health Sciences of a Bachelor of Science degree in Perfusion Technology; and be it further

RESOLVED, That Harry R. Hoerr, Jr., and Michael F. Kraemer be appointed special instructors in Perfusion Technology effective with the approval of this program.

Trustee Sharf seconded that the recommendation be tabled, and the motion was unanimously carried.

Letter of Intent to Study Cooperative Program with Henry Ford Hospital

Mr. Kleckner recommended that the Board authorize the University to engage in a formal study effort requested by Henry Ford Hospital concerning the possibility of Oakland University operating a full baccalaureate program in nursing at the Henry Ford Hospital site. He added that operating this type of program at the University would not be feasible because of space and resource limitations. He stated that the University has discussed some of the program and staffing details with Henry Ford Hospital, and it appears that a long-term funding arrangement with the support of Henry Ford Hospital could be established. He added that Oakland's nursing program could be doubled with the majority of the students at the Henry Ford site.

President Champagne stated that the University Affairs Committee wished to clarify that the recommendation does not bind the University to establish a nursing program with Henry Ford Hospital. The proposal will permit the University to study the relationship and to develop recommendations for consideration by the Board of Trustees. He added that the University Affairs Committee requested that it be regularly informed of the progress of the study.

President Champagne made the following recommendation:

WHEREAS, There is a critical shortage of degree trained nurses; and

WHEREAS, Henry Ford Hospital has requested that Oakland University should consider offering its nursing program at Henry Ford Hospital; and

WHEREAS, Critical programmatic and funding issues must be considered; now therefore be it

RESOLVED, That the President of the University is authorized to agree to jointly study with Henry Ford Hospital the possibility of a cooperative effort; and be it further

RESOLVED, That the President shall present a recommendation to the Board of Trustees for its consideration and approval on completion of the study.

Trustee Hartmann, seconded by Trustee Sims, moved to accept the recommendation.

Trustee Bemis stated that he had some reservations with the University participating in another program. He stated that he was pleased with the new wording of the resolution, but he had concerns about the implementation of such programs. He noted that a tuition increase was on the agenda, and that the administration has emphasized that taking on additional students at the University would be detrimental to its funding base. He added that he was concerned with the possibility of Henry Ford Hospital funding the program, when the University has other clinical programs involving hospitals that are not providing funds to the University. The funding for these clinical programs is generated from the University's General Operating Fund as well as tuition. He stated that he is willing to support the present new motion, but he requested that the Board Committees be kept apprised of fiscal and programmatic developments.

Chairman Handleman stated that Trustee Bemis' wishes would be "respected".

The motion was voted on and unanimously carried.

Student Tuition and Fee Schedule for 1987-88

Mr. Robert J. McGarry, Vice President for Finance and Administration and Treasurer to the Board of Trustees, stated that an analysis has been made on the needs for the 1987-88 academic year. Based on the "unofficial" word from Lansing, the expected appropriations will be approximately six percent. In order to balance the budget for the 1987-88 fiscal year, a tuition increase of 6.58 percent would be required for Michigan undergraduates.

Mr. McGarry then made the following recommendation:

RESOLVED, That the Board of Trustees approve the schedule of proposed student tuition and fee rates for 1987-88.

Trustee Hartmann, seconded by Trustee Googasian, moved to accept the recommendation.

The following is the proposed 1987-88 Tuition and Fee Schedule.

Oakland University
1987-88 Tuition and Fee Schedule
Effective Summer Term 1987

	<u>1986-87</u> <u>Rate</u>	<u>Changes</u>	<u>1987-88</u> <u>Rate</u>
1. <u>Tuition per semester credit hour:</u>			
a. Michigan residents:			
Undergraduate: Lower	\$ 47.50	\$ 3.50	\$ 51.00
Undergraduate: Upper	54.50	4.00	58.50
Graduate	86.00	6.75	92.75
b. Non-residents:			
Undergraduate: Lower	135.00	10.00	145.00
Undergraduate: Upper	147.00	11.00	158.00
Graduate	182.00	21.00	203.00
c. Competency credit exam fee:			
Undergraduate: Lower	12.00	1.00	13.00
Undergraduate: Upper	14.00	1.00	15.00
Graduate	22.00	2.00	24.00
All Non-residents	37.00	4.00	41.00
d. Off-campus:			
Undergraduate: Lower	54.00	4.00	58.00
Undergraduate: Upper	60.00	4.50	64.50
Graduate	91.00	7.75	98.75
2. <u>General service fee per semester</u> <u>(on-campus students)</u>			
a. <u>Undergraduates taking 10</u> <u>credits or more:</u>			
Oakland Center Allocation	\$ 25.00	-	\$ 25.00
Activity Allocation	9.75	-	9.75
Transportation Use Alloc.	6.00	-	6.00
Enrollment Allocation	40.00	-	40.00
Athletic Allocation	6.00	-	6.00
Health Service Allocation	6.00	-	6.00
Total	<u>\$ 92.75</u>	<u>-</u>	<u>\$ 92.75</u>
b. Undergraduates taking less than 10 credits:			
Oakland Center Allocation	\$ 12.50	-	\$ 12.50
Activity Allocation	7.25	-	7.25
Transportation Use Alloc.	3.00	-	3.00
Enrollment Allocation	40.00	-	40.00
Athletic Allocation	4.00	-	4.00
Health Service Allocation	3.50	-	3.50
Total	<u>\$ 70.25</u>	<u>-</u>	<u>\$ 70.25</u>
c. <u>Graduates taking 8 credits</u> <u>or more:</u>			
Oakland Center Allocation	\$ 25.00	-	\$ 25.00
Activity Allocation	2.50	-	2.50
Transportation Use Alloc.	6.00	-	6.00
Enrollment Allocation	40.00	-	40.00
Athletic Allocation	3.00	-	3.00
Health Service Allocation	6.00	-	6.00
Total	<u>\$ 82.50</u>	<u>-</u>	<u>\$ 82.50</u>

Oakland University
1987-88 Tuition and Fee Schedule
Effective Summer Term 1987

	<u>1986-87</u> <u>Rate</u>	<u>Changes</u>	<u>1987-88</u> <u>Rate</u>	<u>Percent</u> <u>Increase</u>
c. Non-resident undergraduate student taking a 31 credit hour load for two semesters:				
1) Lower Division:				
Tuition	\$4,185.00	\$310.00	\$4,495.00	
General Service Fee	185.50	-	185.50	
Total	<u>\$4,370.50</u>	<u>\$310.00</u>	<u>\$4,680.50</u>	7.09%
2) Upper Division:				
Tuition	\$4,557.00	\$341.00	\$4,898.00	
General Service Fee	185.50	-	185.50	
Total	<u>\$4,742.50</u>	<u>\$341.00</u>	<u>\$5,083.50</u>	7.19%
d. Non-resident graduate student taking a 24 credit hour load for two semesters:				
Tuition	\$4,368.00	\$504.00	\$4,872.00	
General Service Fee	165.00	-	165.00	
Total	<u>\$4,533.00</u>	<u>\$504.00</u>	<u>\$5,037.00</u>	11.12%

NOTES: Tuition rates are per credit hour and do not vary between fall and winter semesters and spring and summer sessions.

General service fees as shown are for each semester (fall and winter). For each session (spring and summer) the rates are one-half of the amounts shown except for the enrollment fee of \$40.00 which is the same for every semester or session and the undergraduate activity fee which is not evenly divisible by 2. In this latter case, the fee has been halved and then rounded down to the nearest quarter.

Graduate students taking less than 4 credits are exempted from the Athletics Allocation.

President Champagne stated that this matter was discussed with the Finance and Personnel Committee, and Trustee Morris requested that it appear in the record that he has traditionally voted against, and is opposed to, tuition increases. His rationale is that continued tuition increases keep people from entering into higher education. Trustee Morris has stated that he understands the funding dilemmas that the University administration faces, but he believes that the State of Michigan should pay a greater amount of the cost of education so that tuition increases would not be necessary.

Trustee Bemis asked if the adjustments were made that were recommended at the Finance and Personnel Committee meeting. President Champagne stated that the adjustments had been made by the administration.

The motion was voted on and unanimously carried.

Authorization to Award Contract for Removal and Replacement of
Roof - North Foundation Hall

Mr. McGarry stated that the State of Michigan has provided the University with \$198,000 to remove and replace the roof of North Foundation Hall. He added that two options had been bid: a less expensive PVC roof with a ten-year warranty, and an asphalt roof with a 20-year warranty costing approximately \$12,000 more. From an institutional fiscal standpoint, the administration believes it would be wiser to proceed with the more costly roof. An additional \$15,000 of University funds would be necessary.

Mr. McGarry made the following recommendation:

RESOLVED, That the Vice President for Finance and Administration is authorized to award the contract for the removal and replacement of the roof at North Foundation Hall to All Roofing Company, with total project costs not to exceed \$213,000; and be it further

RESOLVED, That University funds up to \$15,000 will be provided to supplement State of Michigan funding provided for this project; and be it further

RESOLVED, That the contract will be approved by legal counsel and be in accordance with the University's affirmative action policy.

Trustee Bemis, seconded by Trustee Sims, moved to approve the recommendation.

Trustee Bemis asked if the consulting engineers have made a written recommendation on this project. Mr. McGarry stated that there is a recommendation, and he read the following letter from WeatherTech Consultants, the engineers involved with the project:

Based on our evaluation and assessment of all known technical parameters, it is our opinion that the most predictable system option for this facility is the built-up roof membrane option.

The convincing track record of glass fiber built-up roofs indicates that the return on your roof investment dollars will probably be significantly higher with this option.

The disparity between the lengths of warranties, in this case, most probably corresponds to the anticipated service life of each system. Therefore, the built-up option is also preferable in economic terms.

The motion was voted on and unanimously carried.

Security Transactions

Mr. McGarry stated that the Board took action on February 11, 1987, authorizing the sale of the Lehman Investors Fund securities. This report states that the securities were sold, and a gain of approximately \$8,500 was realized.

Trustee Hartmann, seconded by Trustee Bemis, moved the acceptance of the report. The motion was unanimously carried.

Sale of Real Property Received from Karp Estate

Mr. McGarry stated that the University has a 30 percent interest in two pieces of property which were received by the institution from an estate. The Greek Government owns 70 percent of the property and has agreed to its sale. The property consists of two residential properties in Birmingham and Farmington. The property is unsuitable for University needs.

Mr. McGarry made the following recommendation:

RESOLVED, That the Vice President for Finance and Administration is authorized to place lot #685, Grand River Crest No. 2, Farmington Hills, Michigan, and lot #216, Quarton Lakes Estates, Birmingham, Michigan, with a real estate agent for sale at the currently appraised value; and be it further

RESOLVED, That sale will not be finally negotiated without approval of the Board of Trustees; and be it further

RESOLVED, That if the property is not sold by December 31, 1987, this matter will be referred back to the Board of Trustees for further action.

Trustee Hartmann, seconded by Trustee Googasian, moved to accept the recommendation. The motion was unanimously carried.

Request for Vacation by the City of Auburn Hills of Eastern Portion of Lonedale Road

Mr. McGarry stated that for several years non-university persons have been utilizing a park at the end of Lonedale Road. Two weeks ago 82 persons had to be removed from the park. He stated that the situation is a problem for Oakland's Public Safety Officers, and that the City of Auburn Hills is sympathetic to the University's concerns.

Mr. McGarry made the following recommendation:

RESOLVED, That Oakland University petition the City of Auburn Hills for the vacation of that portion of Lonedale Road commencing at a point 2,000 feet east of the center line of Squirrel Road and extending to the eastern terminus of Lonedale Road; and be it further

RESOLVED, That the vacated 769 feet of roadway be deeded to Oakland University; and be it further

RESOLVED, That the University is authorized to properly barricade the eastern most terminus of Lonedale Road to preclude entry by unauthorized persons.

Trustee Hartmann, seconded by Trustee Sims, moved to accept the recommendation. The motion was unanimously carried.

Rental of Space in Dodge Farmhouse

President Champagne stated that he wished to withdraw the Rental of Space in Dodge Farmhouse item from the agenda in order to present further information to the University Affairs Committee at a later date.

Policy on Distribution of Contraceptive Devices

Trustee Hartmann requested that the recommendation on the distribution of contraceptive devices should be tabled pending further information from the University administration. The University Affairs Committee reviewed the issue and it was the opinion of the Committee that the University should be involved in educational programs relating to health. Therefore, the Committee suggested that the administration should develop an educational program in connection with this subject for review by the Board of Trustees at the June meeting.

The Board unanimously concurred with the recommendation to table the proposal.

Recommendation on Board of Trustees Meeting Dates for Fiscal Year 1987-88

Mr. John De Carlo, Secretary to the Board of Trustees, Vice President for Governmental Affairs, and General Counsel, stated that the Open Meetings Act requires the publication of Board meeting dates for each calendar or fiscal year. Traditionally, the meetings have been scheduled for the second Wednesday of each month. He requested that the Trustees consider the proposed dates for the next twelve months and contact the Office of the Board of Trustees as to whether they can or cannot attend the meetings scheduled for the second Wednesday. With this information, the Office of the Board of Trustees will determine if there will be a quorum for each meeting. If there is not, an alternate date will be recommended. The final schedule will be presented to the Board at the June, 1987, meeting.

Mr. De Carlo stated that there is one change on the recommendation. Board meetings are usually scheduled for 5:00 p.m., but it is recommended that on September 9, 1987, the meeting commence at 4:00 p.m. as the University Congress has scheduled a reception for the Board after the meeting.

Resolutions Honoring Messrs. Alex C. Mair and Wallace D. Riley

Mr. De Carlo stated that resolutions are being presented at the request of the Board honoring Messrs. Alex C. Mair and Wallace D. Riley.

Mr. De Carlo made the following recommendations:

WHEREAS, The appointed term of Trustee Alex C. Mair ended in March, 1987, with the designation of a replacement appointee; and

WHEREAS, Trustee Mair has served Oakland University as a Trustee with great distinction and dedication for more than a decade, having been appointed to this body by Governor William G. Milliken on February 26, 1976; and

WHEREAS, Trustee Mair is also a member of the President's Club, providing valuable financial support for the University; and

WHEREAS, Trustee Mair has served as this Board's Vice Chairman and Chairman and as a member of the Board's University Affairs Committee, expending many hours on the responsibilities associated with these positions; and

WHEREAS, Trustee Mair has provided this Board and the University with the expertise and wisdom he has gained from a long and distinguished career in the automotive industry; and

WHEREAS, The Board recognizes that Trustee Mair performed his duties as a Trustee willingly and enthusiastically, accepting the important stewardship this position entailed; and

WHEREAS, The Trustees and the entire University community are grateful to Trustee Mair for his devoted service and counsel; now therefore be it

RESOLVED, That the Board of Trustees publicly expresses its appreciation to Trustee Alex C. Mair; and be it further

RESOLVED, That Trustee Mair be designated as Trustee Emeritus with all the attendant rights and privileges of this position; and be it further

RESOLVED, That a copy of this resolution be forwarded to Trustee Mair to convey the esteem in which he is held by the Board of Trustees and the University community; and be it further

RESOLVED, That the Trustees extend to Trustee Mair their best wishes for continued success and happiness.

And,

WHEREAS, The appointed term of Trustee Wallace D. Riley ended in March, 1987, with the designation of a replacement appointee; and

WHEREAS, Trustee Riley has served Oakland University as a Trustee with great distinction and dedication, having been appointed to this body by Governor William G. Milliken on March 3, 1982; and

WHEREAS, Trustee Riley has served as this Board's Chairman and as a member of the Board's University Affairs Committee, expending many hours on the responsibilities associated with these positions; and

WHEREAS, Trustee Riley has provided this Board and the University with the expertise and wisdom he has gained from a long and very distinguished career in law; and

WHEREAS, The Board recognizes that Trustee Riley performed his duties as a Trustee willingly and enthusiastically, accepting the important stewardship this position entailed; and

WHEREAS, The Trustees and the entire University community are grateful to Trustee Riley for his devoted service and counsel; now therefore be it

RESOLVED, That Trustee Wallace D. Riley be designated as Trustee Emeritus with all the attendant rights and privileges of this position; and be it further

RESOLVED, That a copy of this resolution be forwarded to Trustee Riley to convey the esteem in which he is held by the Board of Trustees and the University community; and be it further

RESOLVED, That the Trustees extend to Trustee Riley their best wishes for continued success and happiness.

Trustee Hartmann, seconded by Trustee Bemis, moved to accept the recommendations. The motion was unanimously carried.

Mr. De Carlo stated that in reviewing the records, it has been determined that no formal action has been taken regarding the designation of Messrs. Richard H. Headlee and Arthur W. Saltzman as Trustees Emeriti.

Mr. De Carlo made the following recommendations:

WHEREAS, It has been brought to the attention of the Board of Trustees that there has been no formal recognition of the services of former Trustee Richard H. Headlee; and

WHEREAS, the Board of Trustees appreciates the loyal and committed services of Mr. Headlee, who served on the Board from January, 1976, through August, 1984, served as vice chair for the term of September, 1979 - August, 1980, and served as chair for the term of September, 1980 - September, 1982; and

WHEREAS, the Board wishes formally to recognize and thank Mr. Headlee for his significant contributions to the life of Oakland University; therefore be it

RESOLVED, That Mr. Richard H. Headlee be officially designated as Trustee Emeritus with all of the attendant rights and privileges of this position; and be it further

RESOLVED, That a copy of this resolution be forwarded to Mr. Headlee to convey the esteem in which he is held by the Board of Trustees and the University community.

And,

WHEREAS, It has been brought to the attention of the Board of Trustees that there has been no formal recognition of the services of former Trustee Arthur W. Saltzman; and

WHEREAS, the Board of Trustees appreciates the loyal and committed services of Mr. Saltzman, a charter Board member who served on the Board from August, 1970, through August, 1984, served as vice chair for the term of September, 1972 - September, 1974, and served as chair for the term of September, 1974 - September, 1976; and

WHEREAS, the Board wishes formally to recognize and thank Mr. Saltzman for his significant contributions to the life of Oakland University; therefore be it

RESOLVED, That Mr. Arthur W. Saltzman be officially designated as Trustee Emeritus with all of the attendant rights and privileges of this position; and be it further

RESOLVED, That a copy of this resolution be forwarded to Mr. Saltzman to convey the esteem in which he is held by the Board of Trustees and the University community.

Trustee Googasian, seconded by Trustee Bemis, moved to accept the recommendations. The motion was unanimously carried.

Report on Instructional Technology Center

Mr. Kleckner stated that at the March 11, 1987, meeting of the Board of Trustees, Mr. Tom Zizka, a June Oakland graduate, made a presentation concerning the loss of a staff position in the Instructional Technology Center. Since that meeting, the Trustees have received from Mr. David Irvine, a June graduate, a written and visual communication illustrating some of the projects of the television production class.

Mr. Kleckner stated that he has submitted a report to the Board on the Instructional Technology Center as requested by Chairman Handleman. He stated that Oakland has had a television studio since Varner Hall's construction. Approximately three years ago an arrangement was made with Tribune United Cable for some equipment and funds as part of its bidding effort for local community franchises. Educational institutions and communities were offered equipment and funding with the intention that programming would be generated for the cable network. The University received approximately \$60,000 in equipment which provided for broadcast capabilities, and a grant of \$50,000 which was used to hire a full-time television producer. The intention was that this individual would spend a major portion of time launching Oakland's involvement in the instructional television business. The other portion of time would be spent working with students in communication arts courses. The time spent with students was most successful. The cost for entering the cable programming business is prohibitive, and there is not a realistic market in this area for cost-effective cable programming. For this reason, the television producer was able to spend a large amount of time with students. Unfortunately, the \$50,000 one-time funding is depleted. The question has arisen as to whether the University could fund, from other sources, the position at approximately \$35,000 per annum. He stated that in considering the needs of the institution, it is not feasible to continue this position.

It is important to note that the courses will continue to be offered, and students will still have opportunities to use the Instructional Technology Center as a learning laboratory. The University may have to restrict enrollment in the courses, and the lab will not be open every day of the week.

Chairman Handleman called on Mr. David Irvine who requested to speak to the Board regarding the Instructional Technology Center.

Mr. Irvine made reference to the information which he sent to the Trustees voicing the students' concern about the loss of the television producer supervisory position. The information included a letter, copies of petitions with 750 student signatures, and a video tape of some of the work done by faculty and students at the Center. The material was sent to President Champagne, Mr. Kleckner, and the Trustees. Mr. Irvine thanked Mr. Kleckner for his "prompt and kind response" to his letter.

Mr. Irvine stated that he would like to discuss three points. First, the Provost's letter stated that courses will continue to be offered. This is true with the Introduction to Television Productions course, but the Advanced Television course will not continue due to the fact that there is no supervised laboratory time available to the students. Laboratory time is a major requirement for this course.

Mr. Irvine stated that second, it is stressed that courses in television production will continue to be offered, and the studio will be available to instructors and students. He added that there will be no staff supervisory studio time available for any academic courses and no continued upgrade of the studio equipment. He stated that production cannot occur without people.

Third, he stated that he has been associated with the television studio for almost two years as a student, through an internship, and as a paid student employee. As an employee, he has seen virtually every department of the University use the television studio. As a graduate of Oakland University going on to graduate school at Michigan State University, he is concerned that students will not have the same opportunities that he experienced. He stated that he has been fortunate to work freelance in video productions, and to work at Parke Davis producing instructional video tapes. He added that many of his classmates have procured employment and internships at major video production facilities such as cable stations, advertising agencies, and television studios in the Detroit area. Most of the students would not have had these opportunities if it had not been for

their television studio experience. In conclusion, he asked if there was any other way of funding the television producer's position. He stated that he was ready to respond to questions.

President Champagne stated that he recognizes the dilemma, and realizes the quality of work that the students have produced. The problem is a matter of priorities. He stated that the University was very fortunate when Tribune United Cable provided the funding for the position. Unfortunately, the administration is not aware of any other options to locate funding. If the money were available, there would not be the slightest hesitation to allocate it to this program. When the administration is faced with the situation of having to raise tuition just to meet existing program needs, there is no funding to develop programs or to purchase the instructional equipment that is needed in virtually every department. Different decisions have to be made. He realizes that the lab will not be as readily available as it has been in the past, but the lab and equipment will still be available. He stated that he can pledge that as the administration continues through the Capital Campaign efforts, it will try to follow through on this project. At this point, the administration does not have funds identified for this position.

Mr. Irvine stated that he understands the University's position, and he thanked the Trustees for their time and Mr. Kleckner for review of the matter.

Trustee Bemis, seconded by Trustee Sims, moved to accept Mr. Kleckner's report on the Instructional Technology Center. The motion was unanimously carried.

Other Items

Chairman Handleman called on Ms. Lynne Williams, Chair of Medical Laboratory Sciences, who requested to speak to the Board.

Ms. Williams made the following comments. (First person narrative is retained for ease of reading.)

I am Chair of the Department of Laboratory Sciences in the School of Health Sciences, which is the department in which the perfusion technology program would have been held. I am dismayed that the Board has again chosen to delay consideration of approval of the agreement between PSICOR, Inc. and Oakland University. I am concerned that a continued delay by the Board will cost the University and its students a valuable academic option. I am even more concerned that such tactics will cost the taxpayers

of Michigan an educational opportunity that indeed does not exist anywhere else in the State and which would have brought, to Oakland, students from across the State. I would like to ask the Board why it continues to refrain from considering this important matter which first came to its attention nearly two years ago.

Trustee Googasian responded that the Board is so concerned about some of the critical program and insurance details, that it has refused to act until all of its questions are answered.

Ms. Williams stated that she can appreciate the Board's concerns, but she believes that the University is creating an image to the outside community that it is "stalling". Rather than presenting all of the concerns when the issue first came forward, concerns are being raised one by one, and she believes that the matter is not being dealt with at all. She stated that Oakland University did sign a contract that was drawn up by the University's legal office in the fall of 1985 which was subsequently voided by the University.

Trustee Bemis stated that the Board was not "stalling". The Trustees take seriously their responsibility of protecting the interest of the University and the public. The term "Trustee" has meaning to Trustee Bemis in the exercise of his public responsibilities. Trustee Bemis stated that he raised some serious questions about the agreement when it was first brought to the Board's attention. There is no question that there have been items that have arisen since that time that have caused concern for individual members of the Board. In the final analysis, the Board of Trustees is the only entity responsible for this program. He stated that he would not enter into any kind of agreement that may put the University in jeopardy. Certain issues have arisen that must be addressed. In his opinion, this is the first time that there has been such a contract with a private entity. He stated that until a program is finally approved by the Board, there is no program.

Ms. Williams asked if it were possible for all of the Trustees to get together and settle the issues at one time. She stated that it is her impression from talking with members of PSICOR that they are beginning to feel that there is no commitment from the University. She stated that she fears that the University is in danger of losing the program and the opportunity for students to participate in the program.

Trustee Hartmann stated that the Board is very interested in the program, but it is interested in having it commence properly. There are still some questions regarding risk management, and the Board does not want to take any steps that would jeopardize the University's standing. She stated that the Board would like to have a "nice, clean" contract before the program is approved.

Chairman Handleman stated that there are some details that the Board would like to resolve with PSICOR. Once that is completed, the issue will be examined more closely, and a decision will be made by the Board.

Ms. Williams requested that the Board try to complete the process in a timely manner.

Chairman Handleman asked if there was any other business to come before the Board.

Trustee Bemis requested the opportunity to make a report to the Board on the Ad Hoc Committee on the Review of the President.

Trustee Bemis made the following statement:

Three members of the Board Ad Hoc Committee on the Review of the President--Trustee Googasian, Trustee Morris, and myself--met with the full Faculty Ad Hoc Committee on Friday, May 15, 1987. Trustee Hartmann was unable to attend the meeting due to other commitments.

The meeting was productive in that the total discussion related to the process of future evaluations by the Board of the President. The faculty representatives recognized the responsibility of the Board to conduct the review of the President. The faculty representatives were assured that the Board was interested in objective observations regarding the accomplishments of the President with respect to goals and objectives established by the Board. It was determined that the faculty should feel free to develop objective input which would be provided to a faculty committee on a confidential basis. It has been suggested that the faculty report should be submitted to the Board Ad Hoc Committee.

It was agreed by all present at the meeting that the process should be carried out in the spirit of providing counsel and information to assist the University in reaching its goals and objectives. The faculty observations should be constructive toward counseling the President and the Board as to the opinions of the faculty.

Therefore, the Board Ad Hoc Committee recommends that the Board of Trustees continue the status of the Board Ad Hoc Committee, so that it may receive information from the faculty representatives for evaluation and consideration by the full Board in any future presidential review process.

Chairman Handleman stated that the Ad Hoc Committee would continue as recommended by Trustee Bemis.

The meeting was adjourned at 5:59 p.m.

Respectfully Submitted,


John De Carlo, Secretary
Board of Trustees

Approved,

David Handleman, Chairman
Board of Trustees

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