

Minutes of the Meeting
of the
Oakland University Board of Trustees
September 9, 1987

Present: Trustees Larry Chunovich, Phyllis Law Googasian,
Patricia Hartmann, Ken Morris, and Howard Sims

Absent: Trustees Donald Bemis, David Handleman, and Stephan
Sharf

Vice Chair Hartmann called the meeting to order at 4:01 p.m. in
Lounge II of the Oakland Center.

Vice Chair Hartmann stated that the Board of Trustees was greatly
honored by the presence of Lt. Governor Martha W. Griffiths. She
noted that Lt. Gov. Griffiths has had a distinguished career of
public, professional and private service. She has a law degree
from the University of Michigan, has served in the Michigan State
Legislature from 1949 through 1952, was Judge and Recorder of
Detroit Recorder's Court, served as a member of Congress repre-
senting the 17th Congressional District from 1955 to 1975, has
served on several private boards, including Chrysler Corpora-
tion's Board of Directors, is the recipient of approximately 26
honorary degrees, and was elected Lt. Governor of the State of
Michigan in 1982, the first woman to be elected to this post.
She was re-elected in 1986 and is now serving her present term.

Vice Chair Hartmann stated that Lt. Gov. Griffiths is present to
participate in a leadership class conducted by Oakland's Dis-
tinguished Professor G. Mennen Williams, who has also had a pres-
tigious public service career, as former Governor for the State
of Michigan, as a United States Assistant Secretary of State, a
United States Ambassador to the Philippines, and most recently as
Chief Justice for the Michigan Supreme Court.

Vice Chair Hartmann added that the students and the University
are privileged by the participation of Lt. Gov. Griffiths and
Justice Williams in Oakland's academic program. Lt. Gov.
Griffiths and Justice Williams were welcomed by the Board and the
public present at the meeting.

Lt. Gov. Griffiths thanked Vice Chair Hartmann for her comments.
Justice Williams also expressed appreciation and stated that they
would leave for class.

Approval of the Minutes of the Meeting of August 12, 1987

Trustee Chunovich, seconded by Trustee Morris, moved to approve
the minutes of the meeting of August 12, 1987, as proposed. The
motion was unanimously carried.

Selection of Chair and Vice Chair for the Board of Trustees

Trustee Morris stated that he and Trustee Bemis served on an Ad Hoc committee to recommend a Chair and Vice Chair for the Board of Trustees for the period commencing September, 1987, to the September, 1988, Board meeting. He stated that the committee recommends that the present officers, David Handleman, serving as Chair, and Patricia Hartmann, serving as Vice Chair, continue in their positions for the upcoming year.

Trustee Morris, seconded by Trustee Googasian, then moved acceptance of the recommendation. The motion was unanimously carried.

Recommendation to Accept Gifts and Grants to Oakland University

Mr. David Rodwell, Vice President for External Affairs, stated that the gifts and grants to Oakland University for the period of June 17 through July 10, 1987, totaled \$525,627.01.

Trustee Morris, seconded by Trustee Sims, moved to accept the gifts and grants with appreciation. The motion was unanimously carried.

Information Report on Gifts and Grants to the Oakland University Foundation

Mr. Robert Swanson, Vice President for Developmental Affairs, stated that the gifts and grants to the Oakland University Foundation for the period of June 17 through July 10, 1987 totaled \$139,423.04.

Trustee Morris, seconded by Trustee Chunovich, moved to accept the report. The motion was unanimously carried.

Personnel Actions

President Joseph E. Champagne stated that Mr. Lowell R. Eklund, Oakland's first and only Dean and Professor of Continuing Education and Executive Director of Meadow Brook Hall, will reach age 70 on October 5, 1987. Under University policy consistent with federal law, his retirement is mandatory on November 1, 1987. Mr. Eklund wishes to retire, but would like to continue to render some services on behalf of Meadow Brook Hall.

In light of Mr. Eklund's unique contribution to the successful preservation and operation of Meadow Brook Hall, and because of some of his special contacts and experiences, the administration would like to arrange for Mr. Eklund to have some continued relation at the Hall on an annually-renewable independent-contractor

basis. Therefore, President Champagne recommended that the University accept the retirement of Mr. Eklund and that he be designated as Emeritus Dean of Continuing Education. It was further recommended that certain of Mr. Eklund's services to Meadow Brook Hall should be retained on up to a 50 percent of full-time equivalent basis at a pay level which is to be negotiated and which is not to exceed 50 percent of his full-time equivalent compensation, and that the agreement between the University and Mr. Eklund shall be subject to annual review and renewal at the discretion of the President.

President Champagne made the following recommendation:

RESOLVED, That Mr. Lowell R. Eklund be granted the title of Emeritus Dean of Continuing Education effective November 1, 1987; and, be it further

RESOLVED, That President Joseph E. Champagne or his designee is authorized to negotiate a consulting agreement with Mr. Eklund for services relating to Meadow Brook Hall on a year-to-year basis in an annual amount not to exceed 50 percent of his full-time equivalent compensation rate for half-time equivalent service.

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

Trustee Morris stated that he believes that Dean Eklund has "done miraculous work" at Meadow Brook Hall and in many of his other endeavors. Trustee Morris added that he is delighted to know that Dean Eklund will continue to be of service to Oakland, as he has been a great addition to the University.

The motion was voted on and unanimously carried.

Faculty Personnel Actions

Mr. Keith Kleckner, Senior Vice President for University Affairs and Provost, introduced Dr. Ronald Olson, the newly appointed Dean for the School of Health Sciences.

Mr. Kleckner then made the following recommendation:

Appointment

Chao, W. F. Paul, Assistant Professor of Marketing, effective May 1, 1987 (formerly a visitor)

Hormozi, Amir M., Assistant Professor of Management, effective August 1, 1987 (formerly a visitor)

Tackitt, Stephen R., Adjunct Instructor in Nursing, effective August 15, 1987, through August 14, 1989 (renewal)

Change of Status

Appleton, Sheldon L., from Professor of Political Science and Associate Dean for Advising, College of Arts and Sciences, to Professor of Political Science, Associate Dean for Advising, College of Arts and Sciences, and Acting Associate Provost, effective July 1, 1987

Cameron, John B., from Professor of Art and Art History, to Professor of Art and Art History and Acting Chair, Department of Art and Art History, effective August 25, 1987, through December 18, 1987

Downing, David J., from Associate Professor of Mathematical Sciences, to Associate Professor of Mathematical Sciences and Acting Associate Dean for Advising, College of Arts and Sciences, effective July 16, 1987

Russell, Joel W., from Professor of Chemistry and Interim Dean, School of Health Sciences, to Professor of Chemistry, effective August 15, 1987

Leave of Absence

Braunstein, Daniel N., Professor of Management and Psychology, and Chair, Department of Management, Organizational Behavior and Marketing, sabbatical leave from January 4, 1988, through December 16, 1988 (with full pay)

Burke, Richard J., Professor of Philosophy and Chair, Department of Philosophy, sabbatical leave from January 4, 1988, through April 27, 1988 (with full pay)

Morse, Donald E., Professor of English, leave from August 15, 1987, through August 14, 1988 (with no pay)

Reischl, Uwe, Associate Professor of Industrial Health and Safety and Director, Program in Industrial Health and Safety, leave from August 15, 1987, through August 14, 1988 (with no pay)

Resignation

Boortz-Marx, Richard L., Instructor in Nursing, effective August 14, 1987

Hitchingham, Eileen E., Professor, University Library, effective August 14, 1987

Reinstein, Alan, Associate Professor of Accounting, effective August 14, 1987

Trustee Morris, seconded by Trustee Chunovich, moved to approve the recommendation. The motion was unanimously carried.

Contract to Install Uninterruptible Power Supply - Report

Mr. Robert McGarry, Vice President for Finance and Administration, reported that at the June 10, 1987, meeting of the Board of Trustees, authority was granted to contract for the installation of an uninterruptible power supply system for the Computer Center. There was a question concerning the validity of the bidding because the bid period had expired. To resolve this issue, the Board directed that the bidders be polled to determine if they were willing to hold to their original bid, even though the original bid period had expired. Of those contractors willing to hold to their original bid, the lowest would be given the contract. The contractors were polled: four could not hold to the original bid, one not only held but dropped the amount of the quote. The administration has selected the low bidder, Energy Savers, Inc. This firm has performed work for the University in the past. Mr. McGarry added that the integrity of the bidding process was preserved and even additional funds were saved.

Approval of Negotiated Agreement Between Oakland University and Labor Council Michigan Fraternal Order of Police, July 1, 1987-June 30, 1990

Mr. McGarry stated that on July 28, 1987, tentative agreement was reached with Labor Council Michigan Fraternal Order of Police on a three-year agreement of July 1, 1987-June 30, 1990, with an economic opener in the third year. This Agreement applies to the four Public Safety Sergeants represented by this union.

Mr. McGarry made the following recommendation:

RESOLVED, That the Board of Trustees approves the Agreement between Oakland University and Labor Council Michigan Fraternal Order of Police, July 1, 1987-June 30, 1990.

Trustee Morris, seconded by Trustee Googasian, moved to approve the recommendation. The motion was unanimously carried.

Other Items

Vice Chair Hartmann commended The Oakland Post on their new format.

President Joseph E. Champagne stated that at the August 12, 1987, meeting of the Board, a resolution concerning roads was approved. It was resolved that the administration shall make a recommendation on the design of the intersection of Squirrel Road and University Drive at the September 9, 1987, meeting.

President Champagne made the following recommendation:

WHEREAS, It is the recommendation of the Consultants, Deleuw Cather, to Oakland University on road systems that a four-leg design for the intersection of Squirrel and University is the most appropriate design given all the many considerations; and

WHEREAS, The Oakland County Road Commission staff and the City of Auburn Hills engineers recommend such a plan; and

WHEREAS, The University recognizes that a safe and efficient intersection is in the best interest of the University, the community, and those who will be involved in the Technology Park; now, therefore, be it

RESOLVED, That the University accepts the concept of a four-leg intersection design; and be it further

RESOLVED, That prior to construction of the design, appropriate agreements must be reached between the City and the University on right-of-way in respect to land costs and size as well as other costs to be incurred by the University as a result of the Squirrel Road/University Drive intersection modification.

Trustee Sims, seconded by Trustee Morris, moved approval of the recommendation. The motion was unanimously carried.

Vice Chair Hartmann introduced and welcomed Representative Judith Miller who joined the meeting while it was in progress.

President Champagne stated that he commended the faculty of the School of Engineering for their achievements which were noted in the American Society of Engineering Education. The publication noted that the Oakland University School of Engineering faculty ranked second only to the University of Michigan in the amount of grants per faculty that the School is receiving for research. In addition, since 1985, a constant increase in absolute dollars has been achieved. The administration is very proud of the fact that of the eight engineering programs in the State of Michigan, Oakland University ranked second in the productivity of its faculty in research.

There being no further business, Vice Chair Hartmann announced that the University Congress reception scheduled to commence at the conclusion of the Board meeting would be held in the area adjacent to Lounge II. She thanked the Congress for the reception.

Trustee Sims, seconded by Trustee Chunovich, moved to adjourn the meeting. The motion was unanimously carried. The meeting was adjourned at 4:35 p.m.

Submitted by,

Approved,


John De Carlo, Secretary
Oakland University


David Handleman, Chair
Board of Trustees