

Minutes of the Meeting  
of the  
Oakland University Board of Trustees  
July 25, 1988

Present: Trustees Patricia Hartmann, David Handleman,  
Phyllis Law Googasian, Ken Morris and Howard Sims

Absent: Trustees Larry Chunovich and Stephan Sharf

Chairman Handleman called the meeting to order at 3:15 p.m. in  
Lounge II of the Oakland Center.

Approval of the Minutes of the Meeting of June 8, 1988

Trustee Hartmann, seconded by Trustee Googasian, moved approval of  
the minutes of the meeting of June 8, 1988, as presented. The  
motion was unanimously carried.

Approval of the Minutes of the Closed Meeting of June 8, 1988

Trustee Morris, seconded by Trustee Sims, moved approval of the  
minutes of the closed meeting of June 8, 1988. The motion was  
unanimously carried.

Recommendation to Accept Gifts and Grants to Oakland University  
for the period of May 1, 1988, through May 31, 1988

Mr. David Rodwell, Vice President for External Affairs, stated  
that the gifts and grants to Oakland University for the period of  
May 1, 1988, through May 31, 1988, totaled \$331,461.73.

Trustee Morris, seconded by Trustee Hartmann, moved acceptance of  
the gifts and grants with gratitude. The motion was unanimously  
carried.

Information Report on Gifts and Grants to the Oakland University  
Foundation for the period of May 1, 1988, through May 31, 1988

Mr. Robert Swanson, Vice President for Developmental Affairs,  
stated that the gifts and grants to the Oakland University Founda-  
tion for the period of May 1, 1988, through May 31, 1988, totaled  
\$77,062.88.

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

Resolutions of Commendation for Matilda R. and Alfred G. Wilson  
Award Recipients, Mr. Sean Higgins and Mrs. Kimberly Romanchuk

Ms. Wilma Ray-Bledsoe, Vice President for Student Affairs, stated that traditionally the Board of Trustees adopts resolutions commending the recipients of the Matilda R. and Alfred G. Wilson Awards. These awards were presented at the June commencement. Ms. Ray-Bledsoe stated that Mr. Sean Higgins and Mrs. Kimberly Romanchuk were unable to be present at the meeting. She added that Mrs. Romanchuk has begun her medical studies at Johns Hopkins Medical School and Mr. Higgins is enrolling in law school in the fall.

Ms. Ray-Bledsoe recommended the adoption of the following resolution:

WHEREAS, Mr. Sean Higgins entered Oakland University in the Fall of 1984 as a commuting student from Central High School, Pontiac, Michigan; and

WHEREAS, Mr. Higgins demonstrated academic excellence by maintaining a 3.57 grade point average in the Honors College in pursuit of a major in political science; and

WHEREAS, Mr. Higgins' leadership and academic excellence have been recognized by his successful and active participation as a member of the Honors College, selection as the 1988 Michigan Association of Governing Boards Outstanding Student of the Year, and selection as the Sidney Fink Memorial Award recipient for improving race relations; and

WHEREAS Mr. Higgins has demonstrated superior leadership capabilities and commitment to the University by his participation in a variety of campus functions, including executive assistant for the University Congress, president of the Commuter Council, University Congress member, student assistant for the Honorable G. Mennen Williams, research assistant for Professor Brent Steel, secretary-treasurer of Young Democrats, Academic Conduct Committee member, student representative of Oakland University to the public through an internship in the office of Congressman Bob Carr, and as motivator behind the establishment of the Commuter Involvement Award; and

WHEREAS, Mr. Higgins has been selected as the 1988 recipient of the Alfred G. Wilson Award given annually to a senior man who has maintained high academic standards, who has demonstrated extraordinary leadership capabilities and involvement in the Oakland University community and who has expressed social concern; now, therefore, be it

RESOLVED, That the Board of Trustees expresses its appreciation to Mr. Sean Higgins for his commitment to campus life at Oakland University; and, be it further

RESOLVED, That the Board of Trustees commends Mr. Sean Higgins for the quality of his scholarship and leadership.

Ms. Ray-Bledsoe then presented the following resolution for Mrs. Kimberly Romanchuk:

WHEREAS, Mrs. Kimberly Romanchuk (formerly Kimberly McDowell) entered Oakland University in the Fall of 1984 as a National Merit Scholar from Paw Paw High School, Kalamazoo, Michigan; and

WHEREAS, Mrs. Romanchuk demonstrated academic excellence by maintaining a 3.97 grade point average; and

WHEREAS, Mrs. Romanchuk's academic excellence has been recognized by her being a recipient of a competitive scholarship, the Biochemistry Alumni Memorial Scholarship, and United States Army Scholar/Athlete Award, and the 1986 Michigan Association of Governing Boards Outstanding Student Award; and

WHEREAS, Mrs. Romanchuk has demonstrated leadership capabilities and commitment to the University by her participation in a variety of campus functions, including women's basketball, residence hall committees, Campus Crusade for Christ, and assistant radiation safety officer; and

WHEREAS, Mrs. Romanchuk has served as a student representative of Oakland to the public through her work as a research assistant in the Eye Research Institute, the coauthor of a published paper, a nurse's aide at Avondale Convalescent Home, and will be the first Oakland Alumna accepted at Johns Hopkins Medical School; and

WHEREAS, Mrs. Romanchuk has been selected as the 1988 recipient of the Matilda R. Wilson Award given annually to a senior woman who has maintained high academic standards, who has demonstrated extraordinary leadership capabilities and involvement in the Oakland University community and who has expressed social concern; now, therefore, be it

RESOLVED, That the Board of Trustees expresses its appreciation to Mrs. Kimberly Romanchuk for her commitment to campus life at Oakland University; and, be it further

RESOLVED, That the Board of Trustees commends Mrs. Kimberly Romanchuk for the quality of her scholarship and leadership.

Trustee Morris, seconded by Trustee Hartmann, moved approval of the recommendations. The motion was unanimously carried.

Recommendation for Acceptance of Gift of Sculpture, "Motherswell" by Joseph Wesner

Mr. Kiichi Usui, Curator of the Meadow Brook Art Gallery, stated that a group of supporters of the sculptor, Mr. Joseph Wesner, wish to donate an outdoor sculpture titled, "Motherswell", to Oakland University through the Hill Gallery of Birmingham, Michigan. The University has developed a sculpture park on the East campus, and in Mr. Usui's opinion, this work would be a valued addition to the main campus.

Mr. Usui summarized Mr. Wesner's statement on the sculpture by stating that it is a "monument to the maternal role and its inescapable relevance and beauty."

Mr. Usui made the following recommendation:

RESOLVED, That the Board of Trustees accepts the gift of sculpture, "Motherswell", by Mr. Joseph Wesner.

Trustee Googasian, seconded by Trustee Hartmann, moved approval of the recommendation. The motion was unanimously carried.

Cooperative Agreement between Universite d'Orleans and Oakland University

Mr. George Dahlgren, Vice Provost and Dean of Graduate Study, stated that the administration has been discussing possible areas

of collaboration between Oakland University and the Universite d'Orleans (France) so as to promote international understanding and enhance respective activities in instruction and research where common interests exist. Mr. Dahlgren noted that the parallel between the Universite d'Orleans and Oakland University is evident in the sizes of the institutions, the subjects in which each excel, and the relationship the institutions have with the surrounding industrial business community.

Mr. Dahlgren made the following recommendation:

WHEREAS, the Universite d'Orleans is willing to make available opportunities for Oakland University students and faculty to study and/or conduct research on its Orleans campus; and

WHEREAS, such opportunities will be beneficial to the Oakland participants; and

WHEREAS, Oakland is willing to make available similar study and/or research opportunities on its campus to Orleans students and faculty; and

WHEREAS, the presence of exchange students and/or faculty will enhance the academic atmosphere of both campuses; now, therefore, be it

RESOLVED, that the Board of Trustees of Oakland University endorses the Agreement of Cooperation between the Universite d'Orleans and Oakland University.

Trustee Hartmann, seconded by Trustee Morris, moved approval of the recommendation. The motion was unanimously carried. (A copy of the Agreement of Cooperation was submitted to the Board of Trustees and is on file in the Office of the Secretary to the Board of Trustees.)

#### Faculty Personnel Actions

Mr. Bill Connellan, Associate Provost, made the following recommendation:

##### Appointment

Baartmans, Alphonse H., Professor of Mathematical Sciences, effective July 1, 1988 (replacing a permanent faculty member) and Chair, Department of Mathematical Sciences, effective July 1, 1988, through August 14, 1991

Bradbury, Ian S., Assistant Professor of Mathematical Sciences, effective August 15, 1988 (replacing a permanent faculty member)

Bull, Arthur W., Assistant Professor of Chemistry, effective August 15, 1988 (replacing a permanent faculty member)

Corry, Peter M., Clinical Professor of Medical Physics, effective August 15, 1988, through August 14, 1993 (new appointment to an honorary position)

Lee, Yong Jun, Clinical Assistant Professor of Medical Physics, effective August 15, 1988, through August 14, 1993 (new appointment to an honorary position)

Mabee, Barbara U., Assistant Professor of German, effective August 15, 1988 [Supersedes previous Board action of May 11, 1988, which appointed Ms. Mabee as an Instructor in German; this action is being taken because Ms. Mabee has received her Doctor of Philosophy degree]

Pelfrey, Sandra H., Assistant Professor of Accounting, effective August 15, 1988 (replacing a visiting faculty member)

Rohde, Renate I., Assistant Professor of Education, effective August 15, 1988 (replacing a permanent faculty member)

Sarkar, Fazlul, Adjunct Assistant Professor of Chemistry, effective August 15, 1988, through August 14, 1990 (new appointment to an honorary position)

Sevilla, Cynthia L., Adjunct Associate Professor of Chemistry, effective August 15, 1988, through August 14, 1990 (new appointment to an honorary position)

Shillor, Meir, Associate Professor of Mathematical Sciences, effective August 15, 1988 (replacing a permanent faculty member)

#### Change of Status

Appleton, Sheldon L., from Professor of Political Science, Associate Dean for Advising, College of Arts and Sciences, and Acting Associate Provost, to Professor of Political Science and Associate Provost for Undergraduate Studies, effective July 1, 1988

Cowlshaw, John D., from Associate Professor of Biological Sciences, to Associate Professor of Biological Sciences and Acting Associate Dean for Advising, College of Arts and Sciences, effective July 25, 1988

Downing, David J., from Associate Professor of Mathematical Sciences and Acting Associate Dean for Advising, College of Arts and Sciences, to Associate Professor of Mathematical Sciences and Associate Dean for Advising, College of Arts and Sciences, effective July 1, 1988

Downing, David J., from Associate Professor of Mathematical Sciences, and Associate Dean for Advising, College of Arts and Sciences, to Associate Professor of Mathematical Sciences, Associate Dean for Advising, College of Arts and Sciences, and Acting Dean, College of Arts and Sciences, effective July 25, 1988

Shantz, David W., from Associate Professor of Psychology and Chair, Department of Psychology, to Associate Professor of Psychology, effective August 14, 1988

Williams, Joanne L., from Associate Professor of Medical Laboratory Sciences and Chair, Department of Laboratory Sciences, to Associate Professor of Medical Laboratory Sciences, effective August 14, 1988

Witt, Howard R., from Professor of Engineering, to Professor of Engineering and Acting Dean, School of Engineering and Computer Science, effective June 15, 1988

Witt, Howard R., from Professor of Engineering and Acting Dean, School of Engineering and Computer Science, to Professor of Engineering and Dean, School of Engineering and Computer Science, effective July 25, 1988

#### Leave of Absence

Bertocci, Peter J., Professor of Anthropology, sabbatical leave from January 3, 1989, through April 27, 1989 (with full pay)

Cameron, John B., Professor of Art and Art History, sabbatical leave from August 29, 1989, through December 20, 1989 (with full pay)

Edgerton, Robert H., leave from August 29, 1988, through April 27, 1989 (with full pay)

Freeman, Gerald G., Professor of Education, sabbatical leave from January 3, 1989, through April 27, 1989 (with full pay)

Karabeg, Almira, Assistant Professor of Mathematical Sciences, leave from January 3, 1989, through April 27, 1989 (with no pay)

Klraits, Joseph A., Professor of History, sabbatical leave from January 3, 1989, through April 27, 1989 (with half pay)

Kloosterman, Norman D., Assistant Professor of Nursing, part-time (50 percent) leave from August 29, 1988, through April 27, 1989 (with prorated pay)

Kurzman, Margaret L., Special Instructor in Rhetoric, Leave from July 4, 1988, through December 31, 1988 (with no pay)

Mann, Bruce J., Assistant Professor of English, sabbatical leave from January 3, 1989, through April 27, 1989 (with half pay)

McArdle-Pigott, Kathryn, Associate Professor of Spanish, sabbatical leave from January 3, 1989, through April 27, 1989 (with full pay)

Murphy, J. Austin, Assistant Professor of Finance, leave from August 15, 1988, through August 14, 1989 (with full pay)

Purcell, Dean G., Professor of Psychology, sabbatical leave from January 3, 1989, through April 27, 1989 (with full pay)

Reischl, Uwe, Associate Professor of Health Sciences, leave from August 29, 1988, through April 27, 1989 (with no pay)

#### Reappointment

Frankie, Suzanne O., reappointment to a second five-year term, commencing August 15, 1988, as Dean, University Library

#### Resignation

Birney, Margaret L., Assistant Professor of Nursing, effective August 14, 1988

Copenhaver, Brian P., Professor of History and Dean, College of Arts and Sciences, effective July 31, 1988

Retirement

Fitzsimmons, Thomas, Professor of English, effective January 1, 1989 [Supersedes previous Board action of March 9, 1988, which approved a retirement date for Mr. Fitzsimmons of December 31, 1988]

Retirement Withdrawn

Thomas, S. Bernard, Professor of History, effective December 31, 1988 [Supersedes previous Board action of March 9, 1988]

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

Department Chair Appointments

Mr. Connellan recommended that the following persons be appointed to three-year terms, August 15, 1988, through August 14, 1991, as Department Chairs:

<u>Department</u>	<u>Chair</u>	<u>Term</u>
Chemistry	Paul Tomboulian	9th
Computer Science and Engineering	Glenn A. Jackson	1st
English	Robert T. Eberwein	3rd
Linguistics	Peter J. Binkert	1st
Management Information Systems and Quanti- tative Methods	David P. Doane	2nd
Mechanical Engineering	Joseph D. Hovanesian	2nd
Music, Theatre and Dance	Robert I. Facko	1st
Philosophy	David C. Bricker	1st
Political Science	William A. Macauley	1st
Rhetoric, Communica- tions and Journalism	Jane Briggs-Bunting	1st

Mr. Connellan also recommended that the following department chairs receive a one-year extension of their current terms, effective August 15, 1988:

<u>Department</u>	<u>Name</u>
Kinesiological Sciences	Osa Jackson Klykken
Management and Marketing	Daniel N. Braunstein

Mr. Connellan also recommended that the following individuals be appointed to a one-year term, August 15, 1988, through August 14, 1989, as acting department chair:

<u>Department</u>	<u>Name</u>
Human Resource Development	David P. Meyer
Psychology	Virginia R. Blankenship

Trustee Hartmann, seconded by Trustee Morris, moved approval of the recommendations. The motion was unanimously carried.

#### Faculty Reemployment Actions Involving Tenure or Job Security

Mr. Connellan made the following recommendation:

RESOLVED, That the Board of Trustees approves the following personnel actions which have been formulated by the Provost with the advice of the deans and faculty colleague review bodies in accordance with the specified tenure review process.

1. Assistant Professors eligible for reemployment and promotion to the rank of Associate Professor with tenure, effective August 15, 1989:

#### Business Administration

Hotelling, Harold	Economics	Do Not Reemploy
Post, Gerald V.	Economics	Do Not Reemploy

#### Health Sciences

Rozek, Richard J.	Industrial Health and Safety	Reemploy and Promote
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Faculty Reemployment Actions (Non-Tenure)

Mr. Connellan made the following recommendation:

RESOLVED, that the Board of Trustees approves the following personnel actions which have been formulated by the Provost with the advice of the deans and faculty colleague review bodies in accordance with the specified tenure review process.

1. Assistant Professors eligible for reemployment to second, two-year probationary terms as assistant professor, effective August 15, 1989:

Arts and Sciences

Eisenhower, Laurie N.	Dance	Reemploy
Grudzien, Thaddeus A.	Biological Sciences	Reemploy
Montenegro, Patricia G.	Spanish	Reemploy
Naylor, Michael L.	Music	Reemploy
Osborne, Laurie E.	English	Reemploy
Pappalardo, Paul A.	Chemistry	Reemploy
Rapin, Ronald F.	Spanish	Reemploy
Villalobos, Miguel A.	Mathematical Sciences	Reemploy
Yates, Jon A.	Biological Sciences	Reemploy

Business Administration

Hormozi, Amir M.	Management	Reemploy
Lauer, Thomas W.	Management Information Systems	Reemploy
Peacock, Eileen	Accounting	Reemploy
Theisen, Barbara A.	Accounting	Reemploy
York, Kenneth M.	Management	Reemploy

Engineering and Computer Science

Latcha, Michael A. Reemploy\*  
\*conditioned upon his receipt of the doctorate on or  
before August 14, 1989

Health Sciences

Kulig, Kornelia Physical Therapy Reemploy

2. Assistant Professors eligible for reemployment to  
final, two-year probationary terms as assistant profes-  
sor, effective August 15, 1989:

Arts and Sciences

Coffey, Mary P. Mathematical Sciences Reemploy

Severson, Mark W. Chemistry Reemploy

Steel, Brent S. Political Science Reemploy

Walia, Satish K. Biological Sciences Reemploy

Walton, A. Whitney History Reemploy

White, John P. Music Reemploy

Business Administration

Moon, Soo-Young Marketing Do Not Reemploy

Murphy, J. Austin Finance Reemploy

Engineering and Computer Science

Cheok, Ka Reemploy

Gu, Ren-Jyh Reemploy

Mahmud, Syed M. Reemploy

Mili, Fatma Reemploy

Library

Salomon, Kristine S. Reemploy

Nursing

Emrich, Kathleen A.	Reemploy
Gallagher, Rita M.	Reemploy
Kloosterman, Norman D.	Reemploy

3. Special Instructor eligible for reemployment to a final, two-year probationary term as a special instructor, effective August 15, 1989:

Health Sciences

Raymond, Marilyn J.	Physical Therapy	Reemploy
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Trustee Hartmann, seconded by Trustee Googasian, moved approval of the recommendations. The motion was unanimously carried.

Student Tuition and Fee Schedule for 1988-89

Mr. McGarry stated that the 1988-89 State appropriation has not been established at this time, but indications are that it will approximate the 2.76 percent that has been recommended in Senate Bill 762. Budget projections for 1988-89, assuming a 2.76 percent State appropriation, indicate a deficit of \$1,590,000 after deducting an anticipated fund balance carryover of \$500,000. The recommended tuition and fees increase of 8.69 percent would approximate \$1,635,000 in revenue. The increases would be 8.80 percent for a full-time Michigan resident lower division undergraduate, 8.84 percent for an upper division undergraduate and 8.44 percent for a graduate student.

Tuition and required fees paid by a full-time Michigan resident undergraduate student at Oakland University in 1987-88 ranked sixth in comparison to tuition and required fees paid by similar students at the fourteen other State universities. Based on a survey of known and anticipated tuition and fee increases, it is expected that Oakland's rank will continue to be sixth in 1988-89.

Mr. McGarry made the following recommendation:

RESOLVED, That the Board of Trustees approves the following schedule of proposed student tuition and fee rates for 1988-89.

**Oakland University**  
**1988-89 Tuition and Fee Schedule**  
**Effective Fall Term 1988**

	<u>Revised</u> 1987-88 <u>Rate</u>	<u>Changes</u>	<u>Fall</u> 1988-89 <u>Rate</u>
1. <u>Tuition per semester credit hour:</u>			
a. <u>Michigan residents:</u>			
Undergraduate: Lower	\$ 56.50	\$ 5.50	\$ 62.00
Undergraduate: Upper	64.75	6.25	71.00
Graduate	102.75	9.25	112.00
b. <u>Non-residents:</u>			
Undergraduate: Lower	160.75	14.25	175.00
Undergraduate: Upper	175.25	14.75	190.00
Graduate	225.25	19.75	245.00
c. <u>Competency credit exam fee:</u>			
Undergraduate: Lower	14.50	3.50	18.00
Undergraduate: Upper	16.75	1.25	18.00
Graduate	26.75	3.25	30.00
All Non-residents	45.75	4.25	50.00
d. <u>Off-campus:</u>			
Undergraduate: Lower	64.25	5.75	70.00
Undergraduate: Upper	71.50	6.50	78.00
Graduate	109.50	10.50	120.00
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. <u>Undergraduates taking less</u> <u>than 10 credits:</u>			
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>

	<u>Revised 1987-88 Rate</u>	<u>Changes</u>	<u>Fall 1988-89 Rate</u>	
c. Graduates taking 8 credits or more:				
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>	
d. Graduates taking less than 8 credits:				
Oakland Center Allocation	\$ 12.50	-	\$ 12.50	
Activity Allocation	2.00	-	2.00	
Transportation Use Alloc.	3.00	-	3.00	
Enrollment Allocation	40.00	-	40.00	
Athletic Allocation (see notes)	2.00	-	2.00	
Health Service Allocation	3.50	-	3.50	
Total	<u>\$ 63.00</u>	<u>-</u>	<u>\$ 63.00</u>	
3. <u>Special course fees per course:</u>				
ED 455	\$ 35.00	-	\$ 35.00	
ED 597	50.00	-	50.00	
Applied Music:				
Individual Instruction				
2 Credits	85.00	-	85.00	
4 Credits	170.00	-	170.00	
Group Instruction	25.00	-	25.00	
4. <u>Other Fees:</u>				
Application Fee	20.00	-	20.00	
Graduation Service Fee	20.00	-	20.00	
Late Registration	25.00	-	25.00	
Late Addition-of-Course (per course added)	10.00	-	10.00	
Reissue of Diploma	20.00	-	20.00	
Transcript Issuance Fee	3.00	-	3.00	
5. <u>Summary comparison of on-campus tuition and fee costs (exclusive of special course fees):</u>				<u>Percent Increase</u>
a. <u>Undergraduate Michigan resident student taking a 31 credit hour load for two semesters:</u>				
1) Lower Division:				
Tuition	\$1,751.50	\$170.50	\$1,922.00	
General Service Fee	185.50	-	185.50	
Total	<u>\$1,937.00</u>	<u>\$170.50</u>	<u>\$2,107.50</u>	8.80%

	Revised 1987-88 Rate	Changes	Fall 1988-89 Rate	
2) Upper Division:				
Tuition	\$2,007.25	\$193.75	\$2,201.00	
General Service Fee	185.50	-	185.50	
Total	<u>\$2,192.75</u>	<u>\$193.75</u>	<u>\$2,386.50</u>	8.84%
b. Graduate Michigan resident student taking a 24 credit hour load for two semesters:				
Tuition	\$2,466.00	\$222.00	\$2,688.00	
General Service Fee	165.00	-	165.00	
Total	<u>\$2,631.00</u>	<u>\$222.00</u>	<u>\$2,853.00</u>	8.44%
c. Non-resident undergraduate student taking a 31 credit hour load for two semesters:				
1) Lower Division:				
Tuition	\$4,983.25	\$441.75	\$5,425.00	
General Service Fee	185.50	-	185.50	
Total	<u>\$5,168.75</u>	<u>\$441.75</u>	<u>\$5,610.50</u>	8.55%
2) Upper Division:				
Tuition	\$5,432.75	\$457.25	\$5,890.00	
General Service Fee	185.50	-	185.50	
Total	<u>\$5,618.25</u>	<u>\$457.25</u>	<u>\$6,075.50</u>	8.14%
d. Non-resident graduate student taking a 24 credit hour load for two semesters:				
Tuition	\$5,406.00	\$474.00	\$5,880.00	
General Service Fee	165.00	-	165.00	
Total	<u>\$5,571.00</u>	<u>\$474.00</u>	<u>\$6,045.00</u>	8.51%

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.

Trustee Morris stated that he recognizes that the justification for seeking an increase in tuition and fees is that the State does not "come through" with enough funds. Because the State government claims that it does not have enough money and the universities must adapt, tuition increases occur. He added that as increases in costs for attending a University continue, the burden rests on the students and their families which makes it more difficult for many to pursue higher education. The publicity developed by the increase of tuition rates makes a lot of young people veer away from an education that they will need in the future. Trustee Morris emphasized his understanding of the need to balance the budget and the need to provide sufficient funds to operate. He believes, however, that it is wrong that tuition increases result in situations where "young people never get a degree because of the higher cost." Trustee Morris stated that those employed in education should do everything possible to argue for the needs of education by providing leadership in the general community in search of ideas for alternate methods of funding. Trustee Morris stated that he was opposed to the concept of the increase, and added that "we are pricing our youth out of an education and an opportunity for a future."

Trustee Hartmann stated that the "University could possibly cut back in programs, but it must be able to offer an education of value to those students who are already attending Oakland, and that costs money." She added that "if Lansing does not help us or hear us, what alternative is there? The money has to come from somewhere."

Trustee Sims asked President Champagne what position the University would be in if all of the Trustees voted against the tuition increase.

President Champagne stated that a budget with a significant deficit would have to be adopted. He could not be certain where the cuts would come from between now and the start of the fall semester. He added that the deficit that would result without this increase would be "devastating" to the institution. Last year the budget cut from the State was anticipated, and a hiring freeze was implemented in November which saved the University approximately \$500,000. This savings was carried forward to the proposed budget and has kept the tuition increase from being larger. A continuation of the freeze would not generate \$1,600,000, and there would have to be a number of cuts in other areas. President Champagne stated, "I think you would cut the heart out of the institution, Mr. Sims."

Chairman Handleman stated that Oakland's alternatives are very limited. Cutting back could damage the integrity and quality of the University and have an adverse impact on the students. Unfortunately, there are not sufficient funds, and if tuition is not increased, the University cannot move forward. Chairman Handleman stated that Trustee Morris' statement was very noble, and he believes that all of the Trustees agree with his sentiments, but unfortunately there is no other option at this time.

Trustee Morris stated that on more than one occasion he has managed to assist in receiving funds from Lansing for the University. In this connection, he believes the educational system in this country is heading for disaster if the people whose livelihoods flow from the educational sector do not educate the citizenry on the need for more funds. He advocates an increase in taxes for the funding of higher education. Property tax supports the public schools and people do not like it, but they are not advocating to eliminate property taxes. He reiterated that the problem must be worked on, and where else but in education does one find people with the ingenuity and knowledge to mobilize the citizenry and get them to understand the need for higher education.

Trustee Googasian stated that she heard Trustee Morris "ask for volunteers from the audience to lead a State-wide campaign." She added that every single Board in the State faces the same question year after year. "Unless you want to gut this University, you are going to have to support some sort of change in the funding of public education. You must make your voices known." She stated that the first time she was asked to vote on this issue she believed that students should not have to pay for their education. She added that she votes for an increase each time because she has no alternatives. She believes that the President's comments in regard to laying off people or severely cutting programs is not acceptable. She asked for the help of those in the audience for a major alteration in the funding of public education systems.

Trustee Hartmann, seconded by Trustee Googasian, moved approval of the recommendation. Trustees Googasian, Handleman, Hartmann, and Sims voted to pass the recommendation. Trustee Morris voted against the proposal. The motion passed.

Trustee Hartmann asked Mr. John De Carlo, Secretary to the Board of Trustees, Vice President for Governmental Affairs and General Counsel, about the opinion in Lansing on this issue.

Mr. De Carlo responded that the general attitude of the legislators is that they want to allocate more money, but they have limited resources because of the demands from other areas. More prisons are being built which diverts funds from school buildings. The Legislators do not want to raise taxes. Consequently, the State appropriation will most likely be an average increase of three percent, which is not adequate for any institution in the State. Every institution in the State is going to raise tuition substantially. The only schools that are advantaged are those that have a tremendous drop in enrollment or have controlled enrollment. The State has not reduced its base appropriation which provides these schools with more funding per student. The attitude of the State is not to take money away but to build on the base established several years ago. There are a host of schools that have the same problem as Oakland. The Legislators sympathize but do not know where they can get the money. It is a question of allocation or reallocation of resources. While there is no State policy with respect to tuition, both the Legislature and the Governor request each year that tuition should not be increased. That is not a fair position in which to place some institutions. Each institution's financial position is different, based on its resources and programs. Until there is a State policy on funding per student and an established amount provided for each student regardless of the institution the student attends, this problem will continue. Some institutions have adopted the option of reducing their student population. This institution has felt in the past that this was an option it did not wish to exercise. The University is now reviewing this issue. The State, if it follows past practice, will not cut Oakland's base if the student population is reduced.

Trustee Hartmann asked if there was any value in the institutions as a whole banding together and announcing to the Legislators that the situation is no longer acceptable and all of the institutions will reduce their student population to a certain level.

Mr. De Carlo stated that if all institutions banded together, it would help tremendously. At this point, each institution is at each other's "throats scrambling over the same dollars." He concurred in Trustee Morris' statement that there must be some support from the public indicating its willingness to pay additional funds for higher education.

#### Selection of Endowment Fund Investment Manager

Mr. McGarry stated that after an extensive review by the University administration and consideration by the Finance and Personnel Committee, it is being recommended that the University place its

endowment funds with The Common Fund. The Common Fund is a non-profit corporation with over 400 participating schools. The administration recommends that the asset mix of the fund be with the South Africa Free hedged fund for equity investments with the balance placed with the Bond fund. If this is approved, the administration will work with The Common Fund, receive counsel from them, and return to the Board with an investment policy and a portfolio mix to be approved by the Board.

Mr. McGarry made the following recommendation:

RESOLVED, that Oakland University becomes a participant in The Common Fund for purposes of the investment management of its endowment fund; and, be it further

RESOLVED, that all investments will be placed in The Common Fund for Bond Investments and/or the South Africa Free hedged fund only; and, be it further

RESOLVED, that the endowment assets utilize the Strategic Asset Allocation program of The Common Fund; and, be it further

RESOLVED, that Joseph E. Champagne, President, or Robert J. McGarry, Vice President for Finance and Administration, are authorized to give instructions and effect transactions regarding the funds, subject to the understanding that their authorization to withdraw funds is limited to instructions to remit such withdrawals to a bank to deposit to the credit of Oakland University.

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

#### Meadow Brook Subdivision Financing Guarantee

Mr. McGarry stated that on May 31, 1988, the University guaranteed payment on a promissory note in the amount of \$75,000 with an interest rate of 9.25 percent. This is a thirty year, adjustable rate mortgage with the MSU Federal Credit Union which matures May 31, 2018. On June 1, 1988, the Board of Trustees was guarantor of 44 mortgages with balances totaling \$1,416,849.39.

#### Meadow Brook Hall Chimney Restoration

Mr. McGarry stated that the University received a grant from the Matilda Wilson Fund for the restoration and repair of the chimneys at Meadow Brook Hall. The recommendation is to award the contract to the lowest bidder, Calculus Construction Company, Inc.

Mr. McGarry made the following recommendation:

RESOLVED, that the Vice President for Finance and Administration is authorized to award a contract for the Meadow Brook Hall Chimney Restoration to Calculus Construction Company, Inc.; and, be it further

RESOLVED, that the total project cost shall not exceed \$135,000; 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 Morris, seconded by Trustee Hartmann, moved approval of the recommendation. The motion was unanimously carried.

Recommendation to File a Brief as Amicus Curiae in a Case involving Michigan Sales and Use Tax

Mr. De Carlo stated that the recommendation submitted to the Board requests Oakland University's support of a lawsuit that the University of Michigan has filed against the State of Michigan because the State is levying sales tax in the following situations:

1. Sale of photocopies at the University library.
2. The provision of printed materials as part of continuing education courses.
3. Meals and lodging provided to participants in a three week continuing education course.
4. Meals and lodging provided to participants in summer sports camps operated by University athletic coaches.
5. Short-term rental of cots for the use of family guests in dormitory rooms.
6. The provision of replacement diplomas.

Mr. De Carlo stated that with Board approval of the brief, Oakland will be indicating that it does support the University of Michigan's position and does not believe that the law provides for taxation in these areas. Several other universities have already agreed to join in the brief because the tax would raise the cost of education which will be passed along to students.

Mr. De Carlo made the following recommendation:

RESOLVED, that the Board of Trustees approves the submission by the University of an amicus curiae brief in support of the University of Michigan's position on its contested sales and use tax items.

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

#### Special Liquor Licenses Report

Mr. De Carlo stated that on January 16, 1985, the Board of Trustees approved a policy on the service and sale of alcoholic beverages. This policy provided for the use of special (24 hour) liquor licenses and also called for periodic reports concerning their use. The last report to the Board, dated January 13, 1988, covered the period July 1, 1987, through December 31, 1987.

Mr. De Carlo stated that this report covers the period of January 1, 1988, through June 30, 1988. During that period the University obtained the following licenses.

February 26, 1988	Administrative Professional Association Reception
April 9, 1988	Student Program Board Dance
May 20, 1988	Reading Conference Reception in the School of Human and Educational Services

No licenses were issued on behalf of the Oakland University Foundation or the Meadow Brook Performing Arts Company during this period.

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

#### Recommendation for Approval of Degree Candidates List

Mr. Dahlgren made the following recommendation:

RESOLVED, that the undergraduate and graduate degree candidates list for June 23, 1988, be approved.

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

Resolution Honoring Donald L. Bemis

President Champagne stated that Trustee Bemis resigned from the Board of Trustees on July 1, 1988. This action was necessitated by his appointment as the State Superintendent of Public Instruction for Michigan.

President Champagne made the following recommendation:

WHEREAS, former Trustee Donald L. Bemis has been appointed Superintendent of Public Instruction by the Michigan State Board of Education; and

WHEREAS, the term of Trustee Bemis ended with his resignation on July 1, 1988, due to the nature of this appointment; and

WHEREAS, Trustee Bemis' resignation is a great loss to the University community; and

WHEREAS, Trustee Bemis has served Oakland University as a Trustee with considerable dedication and distinction since August 12, 1984, having been appointed to this body by Governor James J. Blanchard; and

WHEREAS, Trustee Bemis has served as a member of the Board's Finance and Personnel Committee contributing his financial knowledge and insight and expending many hours on the responsibilities associated with this Committee; and

WHEREAS, Trustee Bemis has always accepted assignments willingly and also served on the Board's Ad Hoc Committee for the Review of the President; and

WHEREAS, Trustee Bemis has provided this Board and the University with the expertise and wisdom he has gained from his distinguished career in education as Superintendent of the Utica Community Schools and as Chairman of Governor Blanchard's Ad Hoc Educational Summit Committee for the State of Michigan; and

WHEREAS, The Board recognizes that Trustee Bemis performed his duties as a Trustee enthusiastically and with great allegiance, accepting the important stewardship this position entailed; and

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

RESOLVED, That the Board of Trustees publicly expresses its deep appreciation to Trustee Donald L. Bemis; and, be it further

RESOLVED, That Trustee Bemis 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 Bemis 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 Bemis and his wife, Chelsie, their best wishes for continued success and happiness.

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

#### Closed Meeting

Mr. De Carlo stated a closed meeting is requested for further strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement with the AAUP. Section 8(c) of the Open Meetings Act provides that a public body may meet in a closed session for this purpose. A roll call vote is required.

Mr. De Carlo called for a vote as follows:

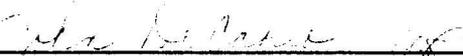
Trustee Googasian	<u>yes</u>
Trustee Handleman	<u>yes</u>
Trustee Hartmann	<u>yes</u>
Trustee Morris	<u>yes</u>
Trustee Sims	<u>yes</u>

Mr. De Carlo stated that the closed meeting was approved and will be held in the Meadow Brook Room immediately following the adjournment of the formal meeting.

Chairman Handleman, seconded by Trustee Googasian, moved adjournment of the meeting. The motion was unanimously carried. The meeting was adjourned at 4:08 p.m.

Submitted,

Approved,

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John De Carlo, Secretary  
Board of Trustees

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David Handleman, Chair  
Board of Trustees