

**Minutes of the Formal Meeting
of the
Oakland University Board of Trustees
June 8, 2000**

Present: Chairperson David J. Doyle; Trustees Henry Baskin, Penny M. Crissman, David T. Fischer, and Ann V. Nicholson

Absent: Trustees Robert N. Cooper, Louis Grech-Cumbo, and Rex E. Schlaybaugh, Jr.

Also Present: President Gary D. Russi; Vice Presidents David S. Disend, Louis Esposito, Lynne C. Schaefer, and Mary Beth Snyder; Acting General Counsel & Secretary to the Board of Trustees Victor A. Zambardi; Student Liaisons Bonefacio F. DeLaRosa and Christina J. Kapustij; and Administrative Assistant Rhonda G. Saunders

I. Call to Order

Chairperson David J. Doyle called the meeting to order at 2:20 p.m. in the Gold Rooms of the Oakland Center.

II. President's Report

President Gary D. Russi reported the following information:

- Ms. Gail Trammel and Ms. Vicki McNiff were recognized as the April and May Employees of the Month respectively.
- Dr. Barry S. Winkler, Professor, Eye Research Institute (ERI), and Associate Director, Honors College, was recognized for developing a vigorous, fundable research program on the retina of the eye. Dr. Winkler, who came to the ERI in 1971, has published 50 peer-reviewed papers in the leading ophthalmology and physiology journals and has received more than \$3 million in grant awards from the National Eye Institute. He is considered to be "the expert on retinal metabolism." Dr. Winkler's research has progressed from the pioneering studies devoted to establishing a fully functioning preparation of the isolated rat retina, to an integrated biochemical and physiological study of the manner in which the retina converts light energy into electrical responses that signal vision to the brain. He has established the nature of the energy substrates that support the

initial electrical response of the photoreceptor cells to light. Dr. Winkler's work links metabolism of retinal cells to the natural function of the tissue, which is seen as the hallmark of his contributions to this area of vision science. Dr. Winkler also holds teaching and service in high regard. For years he has taught an upper level course in neurobiology and is currently teaching a highly-acclaimed vision course in the Honors College. He has a long list of faculty committee assignments, has served as Associate Director of Research and Academic Development, and is currently the Acting Associate Director of the Honors College.

In summary, Dr. Winkler has a first-rate record in research, teaching and service. He is well respected and has provided outstanding contributions to the vision research community.

- Dr. David R. Maines, Professor, Sociology and Anthropology, was recognized for publishing 90 scientific articles and book chapters along with writing 8 books. During the last two years alone he has published 10 peer-reviewed articles and 6 book chapters in sociology journals, presented 9 papers at professional conferences, and served as a reviewer for the National Endowment for the Humanities. Dr. Maines' scholarly work has earned him a growing national reputation, and he has been honored with numerous awards such as the Distinguished Alumnus Award of the University of Missouri, the Howard Beers Distinguished Lecturer at the University of Kentucky, and the Cecil and Ida Green Honors Professor at Texas Christian University. At last year's national Communication Association annual conference, Professor Maines' work received recognition at a special session entitled *Symbolic Interaction and Communication: The Contributions of David Maines' Work in Interdisciplinary Inquiry*.

Dr. Maines was also the 1999 recipient of the George Herbert Mead Award at the annual meeting of the American Sociological Association, an award given to individuals who have made exceptional career contributions in the "study of human behavior and social life." The award specifically honored Professor Maines as "one of the nation's leading voices in symbolic interaction." Dr. Maines' established prominence and continuing scholarly productivity in the national arena makes a significant addition to the reputation of Oakland University.

Chairperson Doyle thanked President Russi for his report and congratulated the honorees for their great service to the university.

III. Treasurer's Report

Ms. Lynne C. Schaefer, Vice President for Finance & Administration, presented the following third quarter update on university endowment and cash pool investments:

Endowment Pool Investments

As of March 31, 2000, the total market value of the university's endowment pool investments was \$22,216,000. The rate of return for the fiscal year to date was 9.4%, for a 12.5% annualized rate. A comparable benchmark of the S&P 500 and the Lehman Aggregate Bond Index was a combined 8% fiscal year to date rate of return. Also included in the report were annual rates of return for the prior three fiscal years. At the August formal Board meeting, Ms. Schaefer plans to present a full fiscal year-end report on all of the investments.

Cash and Pooled Investments

As of March 31, 2000, the total market value of the pooled cash was \$38,305,000. The rate of return for the fiscal year to date was 2.4%, for a 3.2% annualized rate. In comparison, the Lipper short and intermediate term benchmarks were 2.86%. This rate of return variance is due primarily to the equity income pool performance that significantly affected the university's returns early in the year. However, the April returns outperformed the benchmarks by approximately 1.5%.

New Reporting Format

As the Board was previously informed, the Governmental Accounting Standards Board (GASB) has changed the reporting format for university financial statements. The State of Michigan has decided to adopt the changes beginning in fiscal year 2001. The trustees will be fully informed of the new requirements and provided any additional financial information as needed throughout the year.

Construction Updates

The Business and Information Technology (BIT) building is scheduled for completion by July 1, 2000, with occupancy in late July. Various deferred maintenance and facilities projects are underway across campus, including a high-temperature water line leak repair at Varner Hall, campus lighting replacements, and flooring replacement in Kresge Library. Those projects should be completed in time for the fall semester. The Education and Human Services (EHS) building project is in design, and the program for the building is being developed through the architect, who is working with the faculty

and staff in the School of Education and Human Services. Site selection and beginning schematic design are expected to occur this summer.

Trustee David T. Fischer inquired about the status of the (EHS) site review in conjunction with the Campus Master Plan review. Ms. Schaefer stated that the site options have not been isolated yet, but that a process will be created to determine a site within the next two weeks. The process will include Board review and approval. Ms. Schaefer noted that the Campus Master Planning task force has discussed this issue at great length, recommended planning principles for future building sites, and discussed how the siting for the EHS project fits in with these principles. It is expected that the task force will provide its input on the siting decision this summer. Ms. Schaefer stated that the Campus Master Planning task force consists of representatives from across the university. The Board liaisons are Trustees Penny Crissman and Louis Grech-Cumbo. Input is also being solicited from outside experts. She added that the task force has been working on the plan for a year. Trustee Baskin cautioned that the university should seek a recommendation from the task force on the site before proceeding with the project. Ms. Schaefer concurred, noting that the task force will also recommend sites for future prospective buildings in accordance with the Campus Master Planning criteria.

Chairperson Doyle thanked Ms. Schaefer for her report.

IV. Reports

At this time, Chairperson Doyle welcomed Student Liaison Christina Kapustij to the meeting.

A. Student Liaison's Report

Student Liaison Bonefacio F. DeLaRosa presented the following report highlighting student liaison accomplishments over the past fiscal year.

- Ms. Amy N. Block was commended for her commitment to her student liaison role, despite her numerous graduate student obligations.
- Over the past year, the student liaisons gained valuable knowledge on the the university's operations. Their exposure to all of the business and financial issues will prove to be very valuable in their future careers.

- The Board members were thanked for their time and generosity in addressing student liaison questions and for their efforts to keep tuition costs low.
- As a result of the Pepsi agreement issue, the student liaisons took steps to improve communication between the Board and the students by developing effective methods to inform the student body on issues and to provide student reaction to the Board. Their goal is to continue to keep the lines of communication open in the future.
- The student liaisons were pleased with the University Senate vote not to change the University Senate Constitution and that students will continue to hold two non-voting positions on the Senate.
- The student liaisons support the importance of diversity displayed in the Board's commitment to the Oakland University Trustee Academic Success Fund, and believe that, under the leadership of Mr. Glenn McIntosh and Ms. Gloria Sosa, the program funds will be used efficiently and successfully.
- Through improved communication between the students and the administration, President Russi agreed to move the May 6, 2000 commencement ceremony site from the Recreation Center Arena to the Baldwin Pavilion on the Meadow Brook Music Festival grounds. On behalf of the graduates and many supporting students, the student liaisons thanked President Russi for listening, caring, and working with the students on this matter.
- The student liaisons extended their sincere appreciation to Ms. Rhonda G. Saunders, Ms. Judy L. Judis, Mr. Victor A. Zambardi, and the entire staff in the Board of Trustees office for their assistance and advice throughout the year.
- The Board was asked to continue to consider the students in their decisions, especially decisions regarding "Creating the Future" strategies that will be incorporated into a capital campaign.

Chairperson Doyle thanked Mr. DeLaRosa for his report and noted that it has been a pleasure working with him and Ms. Block. He added that the Board is looking forward to another successful year with the student liaisons' valuable input.

V. Roll Call

Mr. Victor A. Zambardi, General Counsel and Secretary to the Board of Trustees, conducted a roll call vote. All of the Board members were present except Trustees Robert N. Cooper, Louis Grech-Cumbo, and Rex E. Schlaybaugh, Jr., and therefore, a quorum was present.

VI. Action Items

A. Consent Agenda

Chairperson Doyle presented the following recommendations:

1. Approval of the Minutes of the Meeting of April 6, 2000

2. Ratification of Oakland University Golf and Learning Center Equipment Lease

WHEREAS, the Golf and Learning Center required expansion of its equipment fleet to meet increased maintenance demands for mowing fairways, greens, tees, and rough areas on the R & S Sharf Course, and to replace worn equipment used for rough mowing on the Katke-Cousins Course; now, therefore, be it

RESOLVED, that the Associates Leasing, Inc. Equipment Lease Agreement between Oakland University and Associates Leasing, Inc., executed by the President on behalf of the university on April 27, 2000, be, and hereby is, ratified.

3. Approval of University Personnel Actions

New Appointments

Kobus, Krzysztof, Assistant Professor of Engineering, effective August 15, 2000 (\$65,000)

Nixon, Jude, Associate Professor of English with tenure, effective August 15, 2000 (\$48,000)

Rosenthal, Samuel, Assistant Professor of Linguistics, effective August 15, 2000 (\$42,000)

Sifonis, Cynthia, Assistant Professor of Psychology, effective August 15, 2000 (\$44,000)

Warley, Christopher, Assistant Professor of English, effective August 15, 2000 (\$40,500)

Administrative Change of Status

Zambardi, Victor A., from Acting General Counsel and Secretary to the Board of Trustees, to General Counsel and Secretary to the Board of Trustees, effective June 8, 2000, (\$106,500), in accordance with the terms and conditions set forth in the Agreement between Mr. Victor A. Zambardi and Oakland University

(A copy of the Agreement between Mr. Victor A. Zambardi and Oakland University is on file in the Board of Trustees office.)

Administrative Appointment

Ludorf, Mark, Associate Provost for Strategic Initiatives and Adjunct Associate Professor of Psychology, for a one-year period, effective May 22, 2000 (\$77,890)

Change of Status

Barnes, Carl, from Professor of Art History and Archaeology to Professor of Art History and Archaeology and Acting Chairperson, effective May 1, 2000 through June 30, 2000

4. Recommendation to Accept Gifts to Oakland University and the Oakland University Foundation for the Periods of March 1 through March 31, 2000, and April 1 through April 30, 2000, and to Accept Grants and Contracts to Oakland University for the Period March 21, 2000, through May 26, 2000

(A list of the gifts, grants, and contracts is on file in the Board of Trustees office.)

Trustee Henry Baskin, seconded by Trustee Ann V. Nicholson, moved approval of the Consent Agenda. The motion was unanimously approved by those present.

Trustee David T. Fischer seconded the motion. The motion was unanimously approved by those present.

C. Approval of Oakland University Trustee Academic Success Fund Proposal for 2000-01

Trustee Penny M. Crissman stated that the Trustee Academic Success Fund (TASF) was established in 1995 by the Board of Trustees utilizing the proceeds from the sale of land to the City of Auburn Hills not already dedicated for Auburn Hills scholarships. Trustee Crissman reported that the 2000-01 proposal recommends use of funds from the TASF for 10 initiatives, including two scholarship programs, eight programming initiatives, and a \$10,000 programming contingency fund for student diversity initiatives.

Trustee Crissman moved approval of the following resolution:

WHEREAS, the Oakland University Trustee Academic Success Fund supports the university goal to recruit and retain students from culturally diverse backgrounds; and

WHEREAS, the Fund also expands the cultural horizons of all students to prepare them for employment in an increasingly multicultural world upon graduation; and

WHEREAS, the Fund enhances students' skills, understanding and ability to effectively function across gender, racial, national, ethnic, and cultural lines; and

WHEREAS, the Fund instills respect for diversity into all aspects of university life; and

WHEREAS, the Fund directly responds to the university's Strategic Plan 1995-05 under Strategies 1, 3, 7, and 9; now, therefore be it

RESOLVED, that the Board delegates authority to the President, in conjunction with the Office of Equity, to expend up to \$350,604 for the Oakland University Trustee Academic Success scholarship program and other initiatives described in Attachments A and B, for the 2000-01 academic year.

(Attachments A and B are on file in the Board of Trustees office.)

B. Resolution Honoring Ms. Amy N. Block, Student Liaison to the Oakland University Board of Trustees

Trustee Nicholson moved approval of the following resolution:

WHEREAS, Ms. Amy N. Block, a graduate student majoring in the Physical Therapy Master's Program, was appointed by the President as Student Liaison to the Oakland University Board of Trustees in June 1999, upon the recommendation of a screening committee, with her term of office to end June 30, 2000; and

WHEREAS, Ms. Block attended the scheduled open Board meetings and the Board's Investment and Finance Advisory Committee meetings, and provided a cross-section of student views and opinions; and

WHEREAS, Ms. Block demonstrated a concern for facilitating communication between the Board and the student body; and

WHEREAS, Ms. Block informed student groups of her Student Liaison responsibilities and made periodic Board activity reports to those student groups; and

WHEREAS, Ms. Block at all times demonstrated leadership skills at the Board meetings in her role as Student Liaison; now, therefore, be it

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

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

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

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

Trustee Nicholson seconded the motion. The motion was unanimously approved by those present.

D. Approval of Senior Citizen Tuition Discount Program

Trustee Baskin stated that the recommendation to approve a Senior Citizen Tuition Discount Program recognizes the demographics of the community and the country and the fact that senior citizens would add to the experience and diversity of the educational experience for all students. Trustee Baskin noted that it is difficult for some seniors to pay tuition and required fees for credit courses; thus, this resolution will make Oakland University more accessible to senior citizens.

Trustee Baskin moved approval of the following resolution:

RESOLVED, that the Board of Trustees waives all course fees for non-matriculating Michigan residents over age 60 on a space availability basis that shall not limit availability of courses for other students; and, be it further

RESOLVED, that this constituency receive a 50% reduction in tuition; and, be it further

RESOLVED, that this constituency may take courses for credit or non-credit. If taken for credit, this constituency is subject to standard policies concerning non-matriculating students, except that this constituency will not be eligible for student rates or free access to other university services such as the golf courses, Recreation and Athletic Center or Meadow Brook Theatre.

Trustee Crissman seconded the motion.

Trustee Baskin noted that he just received a phone call from Ms. Lucy Norman, a senior citizen who stated that she cannot even afford the proposed reduced senior citizen tuition, and she asked if there is some additional relief that would be afforded to her. Trustee Baskin stated that he assured her that if there are any available programs, such as through grants, gifts, or endowments, which would provide assistance to senior citizen students, those programs would be made available to her.

The motion was unanimously approved by those present.

E. Approval of Negotiated Agreement between Oakland University and Police Officers Labor Council, July 1, 1999- July 1, 2002

Trustee Nicholson stated that the negotiated Agreement between Oakland University and the Police Officers Labor Council applies to the four Oakland University police sergeants. She reported that the Agreement has been ratified and that the negotiated increases are consistent with the university budgetary provisions for fiscal year 2000, and that they will be built into the budgets for fiscal years 2001 and 2002. In addition, an effort was made to bring the overall benefits provisions into line with other employee contracts.

Trustee Nicholson moved approval of the following resolution:

RESOLVED that the Board of Trustees approves the **Agreement between Oakland University and Police Officers Labor Council, July 1, 1999 - July 1, 2002**. Changes from the Agreement which expired on July 1, 1999, are

set forth in the attached Appendix A, "Summary of Contract Changes," dated April 28, 2000, and in Appendix B, "Contract Language Revisions."

(Appendices A and B are on file in the Board of Trustees office.)

Trustee Baskin seconded the motion. The motion was unanimously approved by those present.

F. Approval of General Fund Budget and Tuition and Fee Rate Increase for Fiscal Years 2001, 2002 and 2003

Trustee Fischer stated that this item requests Board of Trustees approval of the fiscal year 2001 General Fund Budget and a conditional approval of budgets for fiscal years 2002 and 2003. The recommended budget continues the practice established by the Board in 1998 to enact a three-year budget to enable the university to effectively plan its programs and to allow students to adequately plan their finances. Trustee Fischer reported the following budget highlights:

- Fiscal year equated students (FYES) for next fiscal year are projected to increase by 3.15% over the 11,430 FYES projected actual for this year to 11,790. This represents a 7.24% increase over the budgeted FYES of 10,994 for FY 2000.

- State appropriations for the coming fiscal year are expected to be finalized in Lansing in the near future, and the Board might have to revisit the expenditure level of this year's budget if the projected state appropriations are not approved by the legislature. Discussions in Lansing have centered around a tier funding approach and tuition restraint. It appears likely that the state will continue to provide incentive funding to those universities that hold their tuition below a target level.
- The projected increase in state appropriations is 10%, or an increase of \$4.7 million.
- The largest expenditure increase recommended as part of the FY 2001 budget is to support instructional costs related to continuing enrollment growth. A total of \$1.7 million is allocated to the recruitment of new faculty positions, of which \$1.2 million is reallocated from existing vacant positions and \$500,000 is new funding. The cost to support the development of new instructional programs will increase by 10%.
- A financial aid increase of \$494,793 is proposed to reflect higher tuition and fee rates and enrollment growth.
- The budget includes enhancements for student services and academic support for student advising, student orientation, international and disabled students, financial aid, graduate studies, and student recruitment.
- Research activities will be supported with additional staffing to improve safety and access to information.
- Facility operating costs of \$320,000 are proposed to support the opening of the BIT building in the fall.
- The establishment of a debt service reserve of \$1.3 million is recommended to cover the university's anticipated debt service costs of the new EHS building and other projects in the planning stages.

Trustee Fischer moved approval of the following resolution:

WHEREAS, with the close of the current fiscal year, a new General Fund Budget and Tuition and Fee Rates for the coming year and following two years require Board of Trustees approval (see Exhibit I for three-year budget summary, Exhibit V for three-year Tuition and Fee Summary); now therefore be it

RESOLVED, that the Board of Trustees approves the FY 2001 General Fund Budget at an expenditure level of \$106,612,857 and approved encumbrances and carry forwards from the June 30, 2000 fund balance. See Exhibit II for detail; and, be it further

RESOLVED, that the Board of Trustees conditionally approves the FY 2002 General Fund Budget at an expenditure level of \$110,646,650 and approved encumbrances and carry forwards from the June 30, 2001 fund balance. See Exhibit III for detail; and, be it further

RESOLVED, that the Board of Trustees approves a FY 2000-2001 adjustment for non-represented employees effective July 1, 2000, of a 3.0% pool increase for each employee subgroup, as follows: Group I, Executives and Deans; Group II, Academic Administrators, Administrative-Professionals, and Contract employees; and Group III, Excluded Clerical-Technical and Miscellaneous Employees. The distribution for individual employees within subgroups will be based on an assessment of performance or merit; and, be it further

RESOLVED, that the Board of Trustees conditionally approves the FY 2003 General Fund Budget at an expenditure level of \$116,462,795 and approved encumbrances and carry forwards from the June 30, 2002 fund balance. See Exhibit IV for detail; and, be it further

RESOLVED, that the Board of Trustees approves the attached schedule, Exhibit V¹, of Recommended Tuition and Fee Rates for fiscal years 2001, 2002, and 2003. The Recommended Tuition and Fee Rates for fiscal years 2002 and 2003 are being provisionally approved based on the assumptions that the state appropriation increase for each year will be at least 5%, enrollment growth for each year will be at least 2% and compensation increases for each year will not exceed 3%.

¹Note: See revised Schedule V to be noted in the Board minutes of its August 2, 2000 Formal Meeting.

(Exhibits I through VI are on file in the Board of Trustees office.)

Trustee Crissman seconded the motion. The motion was unanimously approved by those present.

G. Approval of Authorization to Initiate Bank Agreement

Trustee Fischer stated that in October 1999 the administration initiated a request for proposal (RFP) process designed to solicit proposals from large area banking institutions to provide future banking and treasury management services to the university. A committee was formed consisting of Trustee Nicholson, Vice President Schaefer, Associate Vice President Roberts, Controller Evans, and other staff members, to review the proposals and to recommend a course of action. Trustee Fischer reported that after a review of proposals from four responding banks, the committee recommends moving the university banking and treasury management relationship from Bank One, Michigan to Comerica, Inc. In the process, the university will undertake a review of its pooled cash investment policy with the Board of Trustees.

Trustee Fischer moved approval of the following resolution:

RESOLVED, that the Vice President for Finance and Administration, Lynne C. Schaefer, be authorized to execute agreements and resolutions necessary to open operating and investment accounts with Comerica Inc.

Trustee Nicholson seconded the motion. The motion was unanimously approved by those present.

H. Approval of Appointment of Construction Manager for Education and Human Services Building

Trustee Baskin stated that the administration is seeking Board approval to negotiate and execute a contract with a construction manager for pre-construction services of the Education and Human Services (EHS) building. Trustee Baskin noted that, although the service is estimated at less than \$200,000 and does not require Board authorization, Board approval is requested because of the likelihood that the construction manager may also become the construction manager for the actual building construction. He added that authority to enter into the contract for construction will not be requested until the schematic design is approved.

Trustee Baskin moved approval of the following resolution to the Board for discussion:

RESOLVED, that the Vice President for Finance and Administration be authorized to negotiate and execute a contract for pre-construction services for the Education and Human Services building; and, be it further

RESOLVED, that consistent with Board policy, the schematic design shall be presented to the Board for approval prior to proceeding with construction.

Trustee Fischer seconded the motion.

During a general discussion of this item, Trustee Baskin proposed and moved approval of a friendly amendment to the resolution to include the language "and the selection of the Construction Manager/General Contractor," in the second resolved clause as stated below:

RESOLVED, that consistent with Board policy, the schematic design and the selection of the Construction Manager/General Contractor shall be presented to the Board for approval prior to proceeding with construction.

Trustee Fischer seconded the motion to amend the resolution. The motion to amend the resolution was unanimously approved by those present. The underlying motion, as amended, was unanimously approved by those present.

I. Approval of Authorization to Proceed with Replacement/Upgrade of Site Lighting

Trustee Nicholson stated that in order to maintain the safest possible campus environment, the administration began a project this year to replace or upgrade many of the exterior lighting fixtures. The project was initially planned to occur in two phases during the summers of 2000 and 2001. The first phase is to be funded from \$185,000 in fiscal year 1999 budget savings, and the second phase is to be funded from the fiscal year 2001 Deferred Maintenance Fund. Trustee Nicholson stated that the recently identified funding and the favorable bid price, including unit prices for additional fixtures, have resulted in a recommendation to accelerate the second phase and complete the entire project at a very low price before next winter. She noted that the prices obtained for the initial phase were competitively bid last fall, and the low bidder, Plummer Electric, was significantly lower than the next lowest bidder.

Trustee Nicholson moved approval of the following resolution:

RESOLVED, that the Vice President for Finance and Administration be authorized to execute a change order with Plummer Electric for the purchase and installation of new exterior lighting fixtures for phase 2; and, be it further

RESOLVED, that the total of phase 1 and 2 shall not exceed \$320,000.

Trustee Baskin seconded the motion. The motion was unanimously approved by those present.

J. Approval of 2000-2001 Oakland University Board of Trustees Meeting Dates

Trustee Baskin presented the 2000-2001 Board of Trustees meeting dates and noted that, effective October 4, 2000, the meetings will be held in the auditorium of the Business and Information Technology building.

Trustee Baskin moved approval of the following resolution:

RESOLVED, that the Board of Trustees approves the following dates for the formal Board meetings and informal working sessions for the university fiscal year 2000-2001. The meetings will be held at Oakland University, Rochester, Michigan, at 2:00 p.m.:

Wednesday, July 5, 2000	Working Session	Room 372, SEB*
Wednesday, August 2, 2000	Board Meeting	Gold Rooms, OC**
Wednesday, September 6, 2000	Working Session	Gold Rooms, OC
Wednesday, October 4, 2000	Board Meeting	Auditorium, BIT***
Wednesday, November 1, 2000	Working Session	Auditorium, BIT
Wednesday, December 6, 2000	Board Meeting	Auditorium, BIT
Thursday, January 4, 2001	Working Session	Auditorium, BIT
Wednesday, January 31, 2001	Board Meeting	Auditorium, BIT
Wednesday, February 28, 2001	Working Session	Auditorium, BIT
Thursday, April 5, 2001	Board Meeting	Auditorium, BIT
Wednesday, May 2, 2001	Working Session	Auditorium, BIT
Wednesday, June 6, 2001	Board Meeting	Auditorium, BIT

*Science & Engineering Building

**Oakland Center

***Business & Information Technology Building

Trustee Fischer seconded the motion. Trustee Nicholson noted that many of the proposed meetings will be held on Wednesday instead of Thursday. The motion was unanimously approved by those present.

VII. Discussion of August 2, 2000, Board of Trustees Meeting Agenda

The Board reviewed the August 2, 2000, proposed agenda and made no changes.

VIII. Other Items that May Come Before the Board

Mr. Kevin Shamoun, President, Men's Ice Hockey Club at Oakland University, updated the Board on the club's accomplishments over the past year. He reported that the club plays at the Onyx Ice Arena located at 24 Mile and Dequindre Roads. Mr. Shamoun stated that during the past hockey season the club had a winning record of 16, 12 and 1, with wins against Ferris State University, Ohio State University, Central Michigan University, and the University of Michigan. For the upcoming season, the club was voted into the Michigan Collegiate Hockey Conference (MCHC), and will be hosting an eight-team tournament in early October. Mr. Shamoun announced that the club has also been invited to participate in an international tournament in Iceland, where they will compete against Iceland, Norway, Sweden, Finland, France, Germany, and nine other North American teams.

Mr. Shamoun concluded his report by stating that one of the club's goals is to qualify for and win the club division nationals. Another goal is to hold a fund-raising campaign to raise \$100,000 to fund next season's operations.

Chairperson Doyle thanked Mr. Shamoun for his report and congratulated the Men's Ice Hockey Club on their great season.

IX. Adjournment

Trustee Baskin, seconded by Trustee Fischer, moved adjournment of the meeting. The motion was unanimously approved by those present. The meeting was adjourned at 3:16 p.m.

Submitted,

Approved,



Victor A. Zambardi
Secretary to the Board of Trustees

David J. Doyle
Chairperson