

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
November 7, 2007**

Present: Chair Dennis K. Pawley; Vice Chair Jacqueline S. Long; and Trustees Henry Baskin, Penny M. Crissman, Monica E. Emerson, David T. Fischer, and Ann V. Nicholson

Absent: Trustee Ganesh V. Reddy

Also Present: President Gary D. Russi; Vice Presidents John W. Beaghan, Susan Davies Goepp, Mary Beth Snyder, and Virinder K. Moudgil; General Counsel and Secretary to the Board of Trustees Victor A. Zambardi and Assistant Rhonda G. Saunders; and Student Liaison Samir R. Hanna

A. Call to Order

Chair Dennis K. Pawley called the meeting to order at 2:06 p.m. in the Auditorium of Elliott Hall of Business and Information Technology.

B. Roll Call

Mr. Victor A. Zambardi, General Counsel and Secretary to the Board of Trustees, conducted a roll call. All of the Board members were present except Trustee Ganesh V. Reddy.

A. Consent Agenda for Consideration/Action

Tab 1. Consent Agenda

Chair Pawley asked whether approval of the Golf and Learning Center Operating Budget, the Meadow Brook Hall Operating Budget, and the Fiscal Year 2009 Five-Year Capital Outlay Plan, reviewed by the Finance, Audit and Investment Committee (Committee), should be added to the Consent Agenda.

Trustee Penny M. Crissman, seconded by Trustee Monica E. Emerson, moved that the following recommendations be added to the Consent Agenda:

Golf and Learning Center Operating Budget for Fiscal Year Ending December 31, 2008

RESOLVED, that the Board of Trustees approves the Oakland University Golf & Learning Center Budget for the fiscal year ending December 31, 2008, with budgeted operating expenditures of \$2,994,969 and capital improvement expenditures and transfers of \$110,000; and, be it further

RESOLVED, that any expenditure level in excess of the approved budget amount that is not funded by a direct revenue increase must have the prior approval of the President or his designee and those amounts shall be reported on a periodic basis to the Board of Trustees.

Meadow Brook Hall Operating Budget for Fiscal Year Ending December 31, 2008

RESOLVED, that the Board of Trustees approve the Fiscal 2008 Budget for Meadow Brook Hall.

Fiscal Year 2009 Five-Year Capital Outlay Plan and Fiscal Year 2009 Capital Outlay Project Request

RESOLVED, that the Board of Trustees approve the submission of the attached Fiscal Year 2009 Five-Year Capital Outlay Plan and Fiscal Year 2009 Capital Outlay Project Request to the State of Michigan, Office of the State Budget, as representative of Oakland University's capital budget needs.

Trustee Ann V. Nicholson questioned whether a separate motion is necessary to reallocate the Meadow Brook Hall's (Hall) quasi-endowment funds to the Hall's Operational Maintenance Reserve Fund (Reserve Fund) for maintenance and unanticipated expenses. Mr. Zambardi replied that the reallocation of the quasi-endowment to the Reserve Fund is contained in the Hall's proposed FY 2008 budget, and that Board approval of the budget will also approve that change.

The motion was unanimously approved by those present.

Chair Pawley then asked if any of the Trustees wished to remove any item from the Consent Agenda for discussion, and there were no requests.

Chair Pawley presented the following Consent Agenda recommendations, along with the preceding recommendations, for Board approval:

Tab 2. Minutes of the Formal Session of October 3, 2007

Tab 3. Acceptance of Gifts to Oakland University for the Period of September 1 through September 30, 2007

RESOLVED, that the Board of Trustees accept the gifts to Oakland University identified in the attached Gift and Pledge Report, Attachment A, for the period September 1, 2007 through September 30, 2007.

(A copy of Attachment A is on file in the Board of Trustees Office.)

Tab 4. Acceptance of Grants and Contracts to Oakland University for the Period of September 1 through September 30, 2007

RESOLVED, that the Board of Trustees accept grants and contracts to Oakland University identified in the attached Grants and Contracts Report, Attachment A, for the period of September 1 through September 30, 2007.

(A copy of Attachment A is on file in the Board of Trustees Office.)

Tab 5. Final Undergraduate School and Graduate School Reports summer 2007 – August 22, 2007

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Undergraduate School Report and the Final Graduate School Report, each dated August 22, 2007.

Tab 6. Award of an Honorary Degree of Doctorate of Science, *Honoris Causa*, to Stephan Sharf

RESOLVED, that the Board of Trustees awards the honorary degree of Doctorate of Science, *Honoris Causa*, to Stephan Sharf.

Trustee David T. Fischer, seconded by Trustee Jacqueline S. Long, moved approval of the Consent Agenda, and the motion was unanimously approved by those present.

D. New Items for Consideration/Action

Tab 7. Fox Sports Network Detroit Agreement

Mr. Tracy A. Huth, Athletics Director, presented the Fox Sports Network Detroit (FSND) Agreement as set forth in the agendum item.

In response to a question from Chair Pawley, Mr. Huth stated that after a review of the Athletics Department's external operations, a Request for Proposals was conducted resulting in a contract with Glass Palace, LLC (The Palace of Auburn Hills) to sell Athletics' advertising and sponsorships for athletic facilities, promotional rights for athletic events, program advertising, and radio and television advertising and sponsorship rights for basketball.

Trustee Baskin expressed support for the FSND Agreement, noting he has no concerns with recouping the money spent, and that he views the venture as a tremendous benefit in promoting the University.

Trustee Baskin, seconded by Trustee Crissman, moved approval of the following resolution:

RESOLVED, that the President is authorized to execute a letter agreement with Fox Sports Network Detroit, LLC to produce and broadcast three (3) men's basketball games during each of four (4) seasons, 2007-2008 through 2010-2011, at an amount not to exceed \$312,300; and, be it further

RESOLVED, that the agreement shall be reviewed and approved by the Office of the General Counsel prior to execution, and shall be in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Board of Trustees.

The motion was unanimously approved by those present.

E. Other Items for Consideration/Action that May Come Before the Board

There were no other items presented to the Board.

F. Adjournment

Chair Pawley adjourned the meeting at 2:17 p.m.

Submitted,

Approved,

Victor A. Zambardi
Secretary to the Board of Trustees

Dennis K. Pawley
Chair, Board of Trustees