

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
November 5, 2008**

Present: Chair Jacqueline S. Long; Vice Chair Henry Baskin; and Trustees Monica E. Emerson, Richard A. Flynn, Michael R. Kramer, Ann V. Nicholson, Dennis K. Pawley, and Ganesh V. Reddy

Also Present: President Gary D. Russi; Senior Vice President Virinder K. Moudgil; Vice Presidents John W. Beaghan, Rochelle A. Black, Susan Davies Goepf, Mary L. Otto, and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Samir R. Hanna and Tawnee S. Milko

A. Call to Order

Chair Jacqueline S. Long called the meeting to order at 2:00 p.m. in the Auditorium of Elliott Hall of Business and Information Technology.

B. Roll Call

Mr. Victor A. Zambardi, Vice President for Legal Affairs, General Counsel and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present .

C. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of September 17, 2008

University Personnel Actions

RESOLVED, that the Board of Trustees approve the personnel actions below.

I. New Appointments, effective August 15, 2008 (see Attachment A)

Chopin, Edith I. B., Assistant Professor of Chemistry (\$60,000.00) (New appointment filling a vacant authorized position).

Siddiqui, Nushina, Assistant Professor of Social Work (\$60,000.00) (New appointment filling a newly authorized position).

Woodson, Rosalind, Special Instructor in Nursing (\$60,612.30) (New appointment filling a newly authorized position).

II. Administrative Appointments

Giblin, Frank J., Director, Eye Research Institute, and Professor of Biomedical Sciences with tenure, effective May 1, 2008 pursuant to the Employment Agreement between Frank J. Giblin and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and requirements of the University General Counsel.

Gillum, Linda H., Associate Dean of Academic Affairs and Faculty Development, Oakland University William Beaumont School of Medicine, and Clinical Associate Professor of Biomedical Sciences, effective October 15, 2008 pursuant to the Employment Agreement between Linda H. Gillum and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and requirements of the University General Counsel.

Lepkowski, Frank J., Associate Dean, University Library, and Associate Professor, University Library, with tenure, effective July 1, 2008 pursuant to the Employment Agreement between Frank J. Lepkowski and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and requirements of the University General Counsel.

Department Chairs

| <u>Department</u> | <u>Chair</u> | <u>Term</u> |
|--------------------------------|--------------|---------------------------------------------------------|
| Computer Science & Engineering | Ishwar Sethi | August 15, 2008- August 14, 2011 (4 th term) |

III. Change of Status

Becker, Patricia Anne, from Special Instructor in Rhetoric, Communication & Journalism to Special Instructor in Communication, effective July 1, 2008.

Corso, John J., Instructor in Art History to Assistant Professor of Art History, effective August 15, 2008.

Nielsen, Kuniko, Instructor in Linguistics to Assistant Professor of Linguistics, effective August 15, 2008.

Packard, Sandra P., from Professor of Education to Professor of Education and Acting Chair, Department of Educational Leadership, effective June 1, 2008.

IV. Faculty Reappointment

Assistant Professor eligible for reemployment to final two-year probationary terms as assistant professor, effective August 15, 2009, through August 14, 2011.

Hanna, Darrin M. Electrical & Computer Engineering Reemploy

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

Acceptance of Gifts and Pledges to Oakland University for the Period of August 1 through September 30, 2008

RESOLVED, that the Board of Trustees accept the gifts and pledges to Oakland University identified in the Gifts and Pledges Report, Attachment A, for the period of August 1 through September 30, 2008.

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

Acceptance of Grants and Contracts to Oakland University for the Period of August 1 through September 30, 2008

RESOLVED, that the Board of Trustees accept the grants and contracts to Oakland University identified in the Grants and Contracts Report, Attachment A, for the period of August 1 through September 30, 2008.

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

Final Undergraduate School and Graduate School Reports – Summer I – June 25, 2008 & Summer II – August 23, 2008

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 June 25, 2008, and August 23, 2008.

(A copy of the Final Undergraduate School Report and the Final Graduate School Report, each dated June 25, 2008, and August 23, 2008, is on file in the Board of Trustees Office.)

Resolution Honoring Penny M. Crissman

RESOLVED, that the Board of Trustees publicly expresses its deep appreciation and gratitude to Trustee Penny M. Crissman; and, be it further

RESOLVED, that Trustee Crissman be designated as Trustee Emerita with all of the attendant rights and privileges of the position; and, be it further

RESOLVED, that a copy of this resolution be provided to Trustee Crissman to convey the esteem in which she is held by the Board of Trustees, the President, and the Oakland University community; and, be it further

RESOLVED, that the Board of Trustees extends to Trustee Crissman its best wishes and the hope that she will continue her association with Oakland University.

Resolution Honoring David T. Fischer

RESOLVED, that the Board of Trustees publicly expresses its deep appreciation and gratitude to Trustee David T. Fischer; and, be it further

RESOLVED, that Trustee Fischer be designated as Trustee Emeritus with all of the attendant rights and privileges of the position; and, be it further

RESOLVED, that a copy of this resolution be provided to Trustee Fischer to convey the esteem in which he is held by the Board of Trustees, the President, and the Oakland University community; and, be it further

RESOLVED, that the Board of Trustees extends to Trustee Fischer its best wishes and the hope that he will continue his association with Oakland University.

Trustee Ganesh V. Reddy, seconded by Trustee Richard A. Flynn, moved approval of the Consent Agenda, and the motion was unanimously approved by those present.

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

The following individuals addressed the Board on behalf of Micah Fialka-Feldman and his request to change the University's housing policy so that he can reside in the University residence halls:

Mr. Micah Fialka-Feldman
Ms. Janice Fialka
Mr. Rick Feldman
Ms. Judith Snow
Mr. Alex Cherup
Dr. Michael Peterson
Ms. Kim Dembrosky
Ms. Kristin Dayag
Mr. Andrew Bashi
Mr. Robert Wachler
Mr. Anthony Lewis
Mr. Blair Mellow
Mr. Jereme Goodman
Mr. Steve Clark
Mr. Daniel Evola

Mr. Roger McCarville
Mr. Scott Heinzman
Mr. Jonah Geller
Dr. Shea Howell
Mr. Chris Davis
Ms. Anahita Lord on behalf of Deputy Director Andy Levin

Dr. Mary Beth Snyder, Vice President for Student Affairs and Enrollment Management, presented an overview of the OPTIONS program and the rationale for her decision and position.

E. Adjournment

Chair Long adjourned the meeting at 3:15 p.m.

Submitted,

Approved,

Victor A. Zambardi
Secretary to the Board of Trustees

Jacqueline S. Long
Chair, Board of Trustees