

**Minutes of the Special Formal Meeting
of the
Oakland University Board of Trustees
September 14, 2005**

Present: Chair Penny M. Crissman; Vice Chair Dennis K. Pawley; Trustees Henry Baskin, David J. Doyle, Jacqueline S. Long, Ann V. Nicholson, and Rex E. Schlaybaugh, Jr.

Absent: Trustees David T. Fischer

Also Present: President Gary D. Russi; Vice Presidents John W. Beaghan, Susan Davies Goepp, Virinder K. Moudgil, and Mary Beth Snyder; General Counsel and Secretary to the Board of Trustees Victor A. Zambardi and Assistant Rhonda G. Saunders; Theresa M. Rowe, Assistant Vice President for University Technology Services; and Student Liaisons LaToya D. Hearn and James V. Gammicchia

A. Call to Order

Chair Penny M. Crissman called the meeting to order at 2:06 p.m. in Banquet Room B of the Oakland Center.

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 David T. Fischer. Trustee Henry Baskin was present via teleconference.

C. Action Items

Tab 1. Amended Approval of Amendments to SCT Banner Software License and Service Agreement, and Technical Currency Agreement

Dr. Virinder K. Moudgil, Vice President for Academic Affairs and Provost, stated that an amended agenda item was distributed to the Board on this issue. He called on Ms. Theresa M. Rowe, Assistant Vice President for University Technology Services, to present the item.

Ms. Rowe stated that in 1997 the Board approved the selection of Systems Computer Technology (SCT) for the licensing of its software suite of products, called Banner, along with the authority to execute a SCT Technical Currency Agreement, which was amended in 2003. She stated that the University must upgrade the Oracle software

licenses it purchases from SCT to implement Banner Release 7, which offers tools to assist students in obtaining their information and to increase faculty and staff performance and productivity. Ms. Rowe also reported that Oracle Corporation has changed their licensing metric from concurrent users to processor-based licensing with associated costs. She noted the resolution allows the University to take advantage of a long-term agreement to license Oracle products with specific opt-out dates and decreased annual pricing, through an amendment of the Software License and Services Agreement. Ms. Rowe added that a \$287,000 one-time payment is required along with an additional first partial-year payment of \$46,402 over the agreement previously approved by the Board in 2003, with annual increases thereafter.

Dr. Moudgil presented the following recommendation for Board approval:

RESOLVED, that the Vice President for Academic Affairs and Provost is authorized to negotiate and execute an amendment to the Software License and Services Agreement to license Oracle products necessary for the implementation of Banner Release 7, and to purchase associated implementation, support, and training services, all at a price of \$287,911; and, be it further

RESOLVED, that the Vice President for Academic Affairs and Provost is authorized to negotiate and execute an amendment to the Technical Currency Agreement, as amended, to provide for services on an annual basis related to Banner software currently licensed, and Oracle licenses purchased for implementation of Banner Release 7, at a price not to exceed \$176,410 for the license period ending July 31, 2006, at a price not to exceed \$193,063.20 for the following full year, then annual renewal fees in subsequent years equal to the amount of fees paid in the prior year plus an increase not to exceed 4%, and a commitment to renew for 10 years; and, be it further

RESOLVED, that the amendments 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 shall conform to the legal standards and policies of the Board of Trustees.

Trustee David J. Doyle, seconded by Trustee Dennis K. Pawley, moved approved of the recommendation. The motion was unanimously approved by those present.

D. Other Items that May Come Before the Board

There were no other items presented to the Board.

V. Adjournment

Chair Crissman adjourned the meeting at 2:09 p.m.

Submitted,

Approved,

Victor A. Zambardi
Secretary to the Board of Trustees

Penny M. Crissman
Chair, Board of Trustees