

**Minutes of the Formal Meeting
of the
Oakland University Board of Trustees
October 5, 2005**

Present: Chair Penny M. Crissman; Trustees Henry Baskin, Jacqueline S. Long, Ann V. Nicholson, and Rex E. Schlaybaugh, Jr.

Absent: Vice Chair Dennis K. Pawley and Trustees David J. Doyle and 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; and Student Liaison James V. Gammicchia

A. Call to Order

Chair Penny M. Crissman called the meeting to order at 2:07 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 Vice Chair Dennis K. Pawley and Trustees David J. Doyle and David T. Fischer. Trustees Henry Baskin, Jacqueline S. Long, Ann V. Nicholson, and Rex E. Schlaybaugh, Jr. were present via teleconference.

Student Liaison James V. Gammicchia was also present via teleconference.

C. Action Item

Tab 1. Consent Agenda

Chair Crissman stated that all of the Consent Agenda items were reviewed in September by the Finance, Audit and Investment Committee and the full Board of Trustees at the Board Working Session.

Chair Crissman presented the following recommendations:

Tab 2. Approval of the Minutes of the Formal Meeting of August 3, 2005

Tab 3. Approval of the Minutes of the Special Formal Meeting of September 14, 2005

Tab 4. Approval of University Personnel Actions

New Appointment effective August 15, 2005

Clark, Brian O., Special Instructor in Education (\$49,450.00) (New appointment filling a vacant authorized position).

Lee, Ji-Eun, Assistant Professor of Education (\$52,000.00) (New appointment filling a vacant authorized position).

Liu, M.H. Carol, Assistant Professor of Accounting (\$95,000.00) (New appointment filling a vacant authorized position).

Pedroni, Thomas C., Assistant Professor of Education (\$53,000.00) (New appointment filling a vacant authorized position).

Sutton, Matthew A., Assistant Professor of History (\$45,000.00) (New appointment filling a vacant authorized position).

Townsend, Janell D., Assistant Professor of Marketing (\$93,000.00) (New appointment filling a vacant authorized position).

Zhu, Xie, Assistant Professor of Economics (\$67,000.00) (New appointment filling a vacant authorized position).

Zhu, Yun, Assistant Professor of Finance (\$92,000.00) (New appointment filling a vacant authorized position).

Administrative Appointments

Norris, Diane M., Associate Dean, School of Nursing, effective August 15, 2005 (\$82,000) pursuant to the Employment Agreement between Diane M. Norris and Oakland University that was reviewed and approved by the Office of the General Counsel prior to execution and is in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Board of Trustees.

Department Chairs

<u>Department</u>	<u>Chair</u>	<u>Term</u>
Biological Sciences	Arik Dvir	August 15, 2005-August 14, 2008 (1 st term)
Computer Science & Engineering	Ishwar K. Sethi	August 15, 2005-August 14, 2008 (3 rd term)
Educational Leadership	William G. Keane	August 15, 2005-August 14, 2008 (1 st term)
Human Development & Child Studies	Carol A. Swift	August 15, 2005-August 14, 2008 (3 rd term)
Industrial & Systems Engineering	Christian C. Wagner	August 15, 2005-August 14, 2008 (1 st term)
Philosophy	John F. Halpin	August 15, 2005-August 14, 2008 (1 st term)
Reading & Language Arts	Robert M. Schwartz	August 15, 2005-August 14, 2008 (4 th term)
Teacher Development & Educational Studies	Dyanne M. Tracy	August 15, 2005-August 14, 2008 (2 nd term)

Change of Status

Bekele, Getnet, from Instructor in History to Assistant Professor of History, effective August 15, 2005.

Callaghan, Joseph H., from Professor of Accounting to Professor of Accounting and Acting Chairperson, Department of Accounting and Finance, effective August 15, 2005 to December 15, 2005.

Graves, Paul R., from Associate Professor of Philosophy and Chairperson, Department of Philosophy to Associate Professor of Philosophy, effective August 15, 2005.

Grudzien, Thaddeus A., from Associate Professor of Biological Sciences and Chairperson, Department of Biological Sciences to Associate Professor of Biological Sciences, effective August 15, 2005.

Change of Status (Cont.)

Hasanov, Fuad, from Instructor in Economics to Assistant Professor of Economics, effective August 15, 2005.

Licker, Paul S., from Professor of Management Information Systems and Chairperson, Department of Decision and Information Sciences to Professor of Management Information Systems, effective August 15, 2005.

Mathieson, Kieran D., from Associate Professor of Management Information Systems to Associate Professor of Management Information Systems and Acting Chairperson, Department of Decision and Information Sciences, effective August 15, 2005 to December 15, 2005.

Corrections

Leibert, Todd W., Assistant Professor of Education, effective August 15, 2005, last name spelled incorrectly as Liebert when reporting for the August 3, 2005 meeting.

Tab 5. Recommendation to Accept Gifts to Oakland University and the Oakland University Foundation for the Period of July 1 through August 31, 2005, and to Accept Grants and Contracts to Oakland University for the Period of July 1 through August 31, 2005

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

Tab 6. Approval of Recommendation of Final Undergraduate and Graduate School Reports dated June 22, 2005

(A copy of the Final Undergraduate and Graduate School Reports dated June 22, 2005 is on file in the Board of Trustees Office.)

Tab 7. Approval of Draft Annual Financial Statements for the Fiscal Year Ended June 30, 2005

RESOLVED, that the Board of Trustees accept the draft Annual Financial Statements for the year ended June 30, 2005, which was audited by the public accounting firm of PricewaterhouseCoopers, LLP.

Tab 8. Approval of the Draft Annual Schedule of Expenditures of Federal Award Programs in Accordance with OMB Circular A-133 – June 30, 2005

RESOLVED, that the Board of Trustees accept the draft Schedule of Expenditures of Federal Award Programs in Accordance with OMB Circular A-133 for the year ended June 30, 2005 as presented by the public accounting firm of PricewaterhouseCoopers, LLP.

Tab 9. Approval of Capital Outlay Supplemental Request

WHEREAS, Oakland University desires to consolidate student services business functions; and

WHEREAS, the Lt. Governor's Commission on Higher Education and Economic Growth set the goal of increasing the number of students who enter and finish post secondary education; now, therefore, be it

RESOLVED, that the Board of Trustees approve the submission of the Capital Outlay Supplemental Request for a Student Services Center, as presented with this recommendation, to the State of Michigan, Department of Management and Budget and Joint Capital Outlay Committee.

Tab 10. Approval to Proceed with Replacement of the Cooling System for the Dodge Hall Data Center

RESOLVED, that the Vice President for Finance and Administration is authorized to negotiate and execute a contract(s) to replace the cooling system for the Dodge Hall Data Center (project) with the lowest responsible bidder; and, be it further

RESOLVED, that the total project cost shall not exceed \$226,724; and, be it further

RESOLVED, that the project contract(s) shall be reviewed and approved by the Office of 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.

Tab 11. Approval to Revise Vandenberg Dining Center Use and Finance Statement

RESOLVED, that the Vice President for Finance and Administration shall be authorized to submit a revised Use and Finance Statement to the Joint Capital Outlay Subcommittee in the amount of \$1,571,000 reflecting a cost increase of \$71,000 to the Vandenberg Dining Center renovation project.

Tab 12. Approval of Board Members for Public School Academies

WHEREAS, the Board of Directors of the **Detroit Edison Public School Academy** nominated Chanda Patterson to fill a vacancy on the Board for a three-year term to expire on October 1, 2008; and

WHEREAS, the Board of Directors of the **Nsoroma Institute** nominated Robert Bennett to fill a vacancy on the Board for a three-year term to expire on October 1, 2008; and

WHEREAS, the Board of Directors of **Detroit Academy of Arts and Sciences** nominated Sharon Weatherspoon and Henry Hamilton to fill vacancies on the Board for three-year terms to expire on October 1, 2008; and

WHEREAS, Chanda Patterson, Robert Bennett, Sharon Weatherspoon, and Henry Hamilton each meet the requirements of the Oakland University Board of Trustees and applicable law; now, therefore, be it

RESOLVED, that the Oakland University Board of Trustees hereby approves Chanda Patterson to fill a vacancy on the Board of Directors of Detroit Edison Public School Academy for a three-year term to expire on October 1, 2008; and, be it further

RESOLVED, that the Oakland University Board of Trustees hereby approves Robert Bennett to fill a vacancy on the Board of Directors of Nsoroma Institute for a three-year term to expire on October 1, 2008; and, be it further

RESOLVED, that the Oakland University Board of Trustees hereby approves Sharon Weatherspoon and Henry Hamilton to fill vacancies on the Board of Directors of Detroit Academy of Arts and Sciences for three-year terms to expire on October 1, 2008; and, be it further

RESOLVED, that all resolutions and parts of resolutions in conflict with this resolution shall be and hereby are rescinded to the extent of such conflict.

Trustee Ann V. Nicholson, seconded by Trustee Henry Baskin, moved approval of the Consent Agenda. 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.

E. 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