

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
April 3, 2017**

Present: Chair Richard L. DeVore; Vice Chair W. David Tull; and Trustees Marianne Fey, Ronald E. Robinson, and Robert Schostak

Absent: Trustees Tonya Allen, Mark E. Schlusel and Melissa Stolicker

Also Present: President George W. Hynd; Senior Vice President James P. Lentini; Vice Presidents John W. Beaghan, Rochelle A. Black, Glenn McIntosh, John O. Young, Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Sean M. Foe and Cassandra M. Hock

A. Call to Order

Chair Richard L. DeVore called the meeting to order at 2:05 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, except Trustees Tonya Allen, Mark E. Schlusel and Melissa Stolicker.

C. Presidential Search Report

Chair DeVore updated the progress of the presidential search. The dates for the finalists' open forums will be announced within the next week, which will take place before final exams. The plan is to announce the name of each finalist, giving 24-36 hour notice before the forum. He again thanked the search committee for their work.

D. Consent Agenda for Consideration/Action

Treasurer's Report

Minutes of the Board of Trustees Formal Session of February 13, 2017

University Personnel Actions

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

I. Oakland University William Beaumont School of Medicine Standard Appointments, effective April 3, 2017.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on April 3, 2017, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain active status on the staff of Beaumont Hospital, meet all applicable School of Medicine Participation requirements, and maintain the continued support of their Department Chairs, who are responsible for assessing their performance. Appointees' standard appointments may also be terminated at any time, upon the recommendation of their Department Chair, or for reasons that are at the exclusive discretion of the Dean of the School of Medicine:

Banooni, Andrew B.	Assistant Professor	Anesthesiology
Becton, William W.	Assistant Professor	Anesthesiology
Southwell, Bronwyn	Assistant Professor	Anesthesiology
Zeldes, Daniel A.	Assistant Professor	Anesthesiology
Forbes, William C.	Adjunct Assoc. Professor	Biomedical Studies
Azar, Marrouf	Instructor	Internal Medicine
Bhugineni, Lalitha	Instructor	Internal Medicine
Sharma, Neetu	Instructor	Internal Medicine
Skrzynski, Adam K.	Assistant Professor	Internal Medicine
Skrzynski, Justin	Instructor	Internal Medicine
Flierl, Michael A.	Assistant Professor	Orthopaedic Surgery
Zhang, JingJing M.	Assistant Professor	Radiation Oncology

Standard Appointment - One Year

Cotant, Matthew	Instructor	Internal Medicine
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Standard Reappointments - Three Years

Siddiqui, Vaqar	Assistant Professor	Neurology
Arrey-Mensah, Annie	Assistant Professor	Pediatrics

Standard Appointments – Instructor to Assistant Professor

Ardeshta, Nikesh	Assistant Professor	Neurology
Al-Katib, Sayf	Assistant Professor	Radiology

Standard Reappointments - Three Years effective February 13, 2017

Herman, Mark	Assistant Professor	Surgery
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Standard Reappointments – December 5, 2016 – December 5, 2019

Seidman, Joel	Adjunct Professor	Internal Medicine
Nagaraju, Pradeep	Assistant Professor	Urology

II. Faculty Promotions

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by August 15, 2017. The following recommendations are made by the President. Standard review processes were followed.

Associate Professors with tenure considered for promotion to full Professor, effective August 15, 2017:

Discenna, Thomas A.	Communication & Journalism	Promote
Dunn, Karen	Nursing	Promote
Goody, Stephen G.	Art & Art History	Promote
Hanna, Darrin M.	Electrical & Computer Engineering	Promote
Hawley, Lisa D.	Counseling	Promote
Herold, Niels	English	Promote
Kerrigan, Nessian	Chemistry	Promote
Lee, Ji-Eun	Teacher Development & Educational Studies	Promote
Lose, Mary K.	Reading & Language Arts	Promote
Markel, Karen S.	Management & Marketing	Promote
Palmer-Mehta, Valerie P.	Communication & Journalism	Promote
Townsend, Janell D.	Management & Marketing	Promote
Vonk, Jennifer	Psychology	Promote
Wallis, Elizabeth L.	Library	Promote
Wang, Xia	Mechanical Engineering	Promote
Zeigler-Hill, Virgil	Psychology	Promote

III. Correction

The February 13, 2017 Personnel Actions, Emeritus Appointments named Edward H. Hoepfner as Professor Emeritus of English. The correction follows:

Hoepfner, Edward H., Distinguished Professor Emeritus of English, effective February 13, 2017.

Acceptance of Gifts and Pledges to Oakland University for the Period of January 26, 2017 through March 15, 2017

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 January 26, 2017 through March 15, 2017.

(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 January 1 – February 28, 2017

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 January 1 – February 28, 2017 that was presented to the Board of Trustees.

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

Final Undergraduate School and Graduate School Reports, Fall 2016 – December 13, 2016

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Undergraduate School Reports and the Final Graduate School Reports for Fall, each dated December 13, 2016.

(A copy of the Final Undergraduate School and Graduate School Reports, Fall 2016 – December 13, 2016 is on file in the Board of Trustees Office.)

Board Appointments to the Board of Trustees' Academic Affairs Committee

RESOLVED, that the Trustees appointed to the Academic Affairs Committee are as follows:

1. Tonya Allen, for a three (3) year term to expire on April 2, 2020;
2. Marianne Fey, for a three (3) year term to expire on April 2, 2020; and
3. Ronald E. Robinson, whose current term expiring on June 7, 2017 is hereby extended through August 11, 2018;

and, be it further

RESOLVED, that Tonya Allen shall serve as the Chairperson of the Academic Affairs Committee; and, be it further

RESOLVED, that all such Academic Affairs Committee members serve at the pleasure of the Board until their respective successors are duly appointed.

Trustee Tull, seconded by Trustee Robinson, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

E. New Items for Consideration/Action

Commendation of Alfred G. and Matilda R. Wilson Awards and Human Relations Award

Mr. Glenn McIntosh, Vice President for Student Affairs, presented the Commendation of Alfred G. and Matilda R. Wilson Awards and Human Relations Award recommendation as set forth in the agenda item.

Mr. McIntosh indicated that the Alfred G. and Matilda R. Wilson Awards are presented annually to an Oakland University senior male and female student who have contributed as scholars, leaders and responsible citizens in our community. First awarded in 1965, these honors were designed by Matilda Wilson, founder of Oakland University and Durward Varner, Oakland's first chancellor, to recognize those students who not only have achieved academic excellence, but also have made significant contributions to campus life and demonstrated interest in the social problems of our community and society. He indicated that the Human Relations Award was established in 1990 to recognize a graduating senior who has made an outstanding contribution to intergroup understanding and conflict resolution at Oakland University.

Commendation of Alfred G. Wilson Award to Jack Kenneth Sicheneder

RESOLVED, that the Board of Trustees expresses its appreciation to Mr. Sicheneder for his unwavering commitment to campus life at Oakland University; and, be it further

RESOLVED, that the Board of Trustees commends Jack Kenneth Sicheneder for the quality of his leadership and extends to him its best wishes for continued success in all of his future endeavors.

After discussion, Trustee Tull, seconded by Trustee Fey, moved approval of the recommendation, and the motion was unanimously approved by those present.

Commendation of Matilda R. Wilson Award to Abigail Lynne Godwin

RESOLVED, that the Board of Trustees expresses its appreciation to Ms. Godwin for her unwavering commitment to campus life at Oakland University; and, be it further

RESOLVED, that the Board of Trustees commends Abigail Lynne Godwin for the quality of her leadership and extends to her its best wishes for continued success in all of her future endeavors.

After discussion, Trustee Tull, seconded by Trustee Fey, moved approval of the recommendation, and the motion was unanimously approved by those present.

Ms. Godwin indicated that she was honored to receive the award and had an amazing experience at Oakland University and thanked all of the people that have helped and inspired her along the way.

Commendation of Human Relations Award to Aaron William Helander

RESOLVED, that the Board of Trustees expresses its appreciation to Mr. Helander for his unwavering commitment to campus life at Oakland University; and, be it further

RESOLVED, that the Board of Trustees commends Aaron William Helander for the quality of his leadership and extends to him its best wishes for continued success in all of his future endeavors.

After discussion, Trustee Tull, seconded by Trustee Fey, moved approval of the recommendation, and the motion was unanimously approved by those present.

Mr. Helander thanked the Board and indicated that he is grateful for all Oakland University has given him and he is glad to have been able to give something back to the University.

Doctor of Education in Organizational Leadership

Dr. James P. Lentini, Senior Vice President for Academic Affairs and Provost, presented the Doctor of Education in Organizational Leadership recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the School of Education and Human Services to offer a Doctor of Education in Organizational Leadership; and, be it further

RESOLVED, that the Senior Vice President for Academic Affairs and Provost will complete annual reviews of the Doctor of Education in Organizational Leadership program to evaluate academic quality and fiscal viability to determine whether the program should be continued.

Dr. Lentini began by explaining to the Board how new programs are approved. First, they are approved at the Department level, approved at the College level or School level, and then by the Undergraduate or Graduate Council. Next, they are approved by the Senate Planning Committee and Budget Review Committee. Finally they go to the Senate Steering Committee and then to the full Senate for two readings, discussion and a vote.

Dr. Julia B. Smith, Professor of Education, stated that development of this program began in 2012. There was a concern that the Ph.D. in Educational Leadership was not addressing the community needs of practitioners on the ground. The Ph.D. is doing an excellent job in developing scholars and researchers but wasn't providing the kinds of experiences that organizational leaders need to have in order to cover the kinds of issues

that they're grappling with as well as developing the stronger community base of support between and across different service organizations. The Ed.D. is focused on practitioner needs and is organized around three years' worth of internship. The Capstone project that is required is one that identifies and analyzes and assesses a kind of organizational change taking place that could impact many different stakeholders. The outcome will be a whitepaper that stakeholders could then use to assess what kinds of issues are arising and use to make developmental changes to that organization.

A survey resulted in a list of 87 people who have expressed explicit desire for this program at Oakland. An enrollment level ultimately of 20 students per cohort is anticipated, with an initial pilot cohort of 10 people which will expand to 15 and then to 20. The intent is to have 10 students from educational organizations and 10 students from other types of nonprofit organizations. Dr. Smith then described the three types of courses that the students will be taking. The program is consistent with Oakland's outreach efforts in terms of bringing Oakland University into the community, the size is sustainable, maintains a profit and it meets all of the Carnegie guidelines for dividing an Ed.D. from a Ph.D.

After discussion, Trustee Schostak, seconded by Trustee Tull, moved approval of the recommendation, and the motion was unanimously approved by those present.

Bachelor of Arts in Public Relations and Strategic Communication

Dr. Lentini presented the Bachelor of Arts in Public Relations and Strategic Communication recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the Bachelor of Arts in Public Relations and Strategic Communication; and, be it further

RESOLVED, that the Senior Vice President for Academic Affairs and Provost will complete annual reviews of the Bachelor of Arts in Public Relations and Strategic Communication to evaluate academic quality and fiscal viability to determine whether the program should be continued.

Mr. Garry J. Gilbert, Adjunct Instructor of Journalism, indicated that he first wrote the proposal for this program about three years ago. Oakland's existing minor in public relations is the journalism program's most popular with a consistent 50 students each year. This program is built on this base, adding courses in writing for public relations, communication theory, crisis communication, research methods, health communication, critical thinking, and critical pedagogy. The major fits within well-established liberal arts emphasis of the College of Arts and Sciences. Admission will be competitive and the program will be rigorous and writing intensive. There is already strong student interest in public relations courses. The Bureau of Labor Statistics and Michigan's Department of Technology, Management and Budget have forecast significant growth in the number of jobs served by this major. The Public Relations (PR) designation on student transcripts will give them an edge in finding these jobs.

The major at Oakland will be distinctive from others in the state in several ways. It's unique with its course offerings from the Communication and Journalism programs at its core. A close look at the range of courses in the theory and elective sections reveals that the program will offer students much more than just practices in PR. Students will have an opportunity to engage in critical pedagogy, media criticism, multicultural communication, persuasion, and social change. Other programs tend to focus on PR practices. A social-justice-oriented approach is woven throughout the PR program with a range of course options for students.

Annual enrollment levels in the courses that are currently offered has climbed in the last 10 years from 139 in 2007 to steadily in the 200's including 229 students that enrolled in PR courses in 2016. There will be no more than 30 students admitted each year for the first few years. A new tenure-track assistant professor of journalism with a PR specialty will be requested for year two. An interim program director from within the ranks of the current Communication and Journalism faculty will be named.

In order to be admitted to the major, students would have to successfully pass Journalism 2000, Intro to Journalism and News Reporting and PR 2500, Intro to Public Relations, with at least 3.0 grade in each. Once they've been admitted, they will take four core courses, Writing for PR, PR Research Methods, either External or Internal PR and Ethics in the Media. They will also select one Theory course from this group, Relational, Rhetorical, Media and Mass Communication Theory or Cultural Theory in Communication. All students will be required to do at least one, and be encouraged to do up to two or three internships. To complete the required 44 credits, students will select three elective courses, one elective from a list of appropriate communication courses and at least one elective from a list of current journalism courses.

In response to a question from Trustee Fey, Mr. Gilbert indicated the decision was made not to combine an Advertising and PR major because Advertising is the second most popular minor in the program, but the numbers have not been as consistent and strong as the number of students who have expressed an interest in the PR minor. However, they are looking at Advertising as a potential major in two to three years.

Discussion was had on an inquiry by Trustee Robinson as to whether the Board is informed if a program is dropped, similar to when a program is added. After indicating that the process for closure is much less explicit and is not brought to the Board, Trustee DeVore suggested and it was agreed that information as to which programs have been closed, if any, should be brought to the Academic Affairs Committee of the Board on an annual basis.

After discussion, Trustee Tull, seconded by Trustee Fey, moved approval of the recommendation, and the motion was unanimously approved by those present.

Ancillary Activities Operating Budgets for the Fiscal Year Ending June 30, 2018 – Oakland Center and University Housing

Mr. John W. Beaghan, Vice President for Finance and Administration, called on the respective administrators to present the Ancillary Activities Operating Budgets for the Fiscal Year Ending June 30, 2018 as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the FY2018 budgets for the Oakland Center and University Housing, with expenditures and transfers not to exceed the expense total for each unit as reflected in the attached budgets, except as set forth; and, be it further

RESOLVED, that all expenditures and transfers beyond the approved expense total must have the prior approval of the President or his/her designee and these amounts will be reported on a periodic basis to the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the appropriate Vice President, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the FY2018 budgets and the ongoing administration of the FY2018 budgets; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

Mr. McIntosh began the presentation of the Oakland Center budget by indicating that the Oakland Center is the most accessed building on our campus. In the current budget cycle, a few major changes were indicated but none rose to the level of significantly altering business operations nor had a negative impact on the budget. As to the fiscal year 2018 proposed Oakland Center budget, there is projected revenue of about \$1.8M and expenditures of just over \$2.5M and a tuition allocation of about \$1.1M. This will leave the Oakland Center at approximately \$400,000 net income. The restricted fund balance will be about \$2.2M. Due to the Oakland Center Expansion, no capital expenditures or major projects are proposed so the \$2.2M should remain unchanged for the fiscal year.

Ms. Anita M. Hicks, Interim Director of the Oakland Center, presented the budget assumptions, which include the Barnes & Noble bookstore commissions in the amount of \$787,500, and an additional revenue of \$55,000 from the Barnes & Noble contract signing bonus, for a total proposed bookstore commissions of \$842,000 for FY 2018. From Chartwells, the Oakland Center is guaranteed a food service commission of \$484,000, and anticipated food service revenue from various camps and reimbursements of \$92,550 for a total food service commission of \$576,550. The Oakland Center is anticipating a

slight decrease in conference revenue at \$150,000 due to the Oakland Center Expansion as rooms will be closed down. On the expenditure side, three assumptions were noted and are listed under compensation.

In response to a question from Trustee Robinson, Mr. Beaghan indicated that the student tuition allocation is determined based upon a dollar amount times a projected number of students.

Mr. McIntosh finished by thanking Ms. Hicks for her service as Interim Director of the Oakland Center and introduced Mr. Chris Reed as the new Director of the Oakland Center.

Mr. James R. Zentmeyer, Director of University Housing, began presentation of the Housing budget by indicating that Oakland set a new occupancy record this past fall, filling all beds on campus as well as 100 beds in the Extended Stay Hotel. Ground was broken this summer on a \$78M 750-bed southern student housing complex. At the same time, Housing is in the midst of a \$20M Vandenberg Infrastructure Project that will support a long extension to the service life of that facility.

He highlighted the changes to the FY2017 budget, including increased revenues due to higher than budgeted occupancy. New this year was reporting facility rental under revenue, which is the \$38,470 value listed as OU purchased services. Under expenditures, two factors impacted compensation this year. The first factor is salary savings from positions that remained open during this cycle. The second factor is a recent reclassification of graduate assistant tuition from the compensation line into supplies and services for the fiscal year 2017 and 2018. The decrease in repairs and maintenance is due to the deferment of two projects from fiscal year 2017 into fiscal year 2018. The increase in major capital expenditures over budget reflects the West Vandenberg furniture replacement project of \$431,000 as well as accelerating the final funding component of the Vandenberg Hall Infrastructure Project for Phase III. That is an additional \$295,505.

The fiscal year 2018 proposed budget reflects a lower 3% rate increase for this coming year and is reflected in budget assumptions 1, 2, 3 and 4. In the proposed budget under expenditures, there's an increase in compensation resulting in the merit increases for administrative professionals as well as unionized staff wages. However, the overall compensation line is lower due to a recent reclassification of graduate assistant tuition, which is now found in supplies and services. The increase in supplies and services reflects an increase in the use of the Extended Stay Hotel, an increase in the cost of technology bandwidth, as well as being reflective of the reclassification of graduate assistant tuition. The increase in food service reflects a 3% increase in Chartwells' board rates as well as two student requested dining enhancements. The increase in repairs and maintenance reflects two projects that were deferred from fiscal year 2017 into fiscal year 2018 as well as the addition of a compensative online work control system. Finally, the major capital expenditures reflects \$5,939,950 for funding Phase III of Vandenberg Infrastructure Project as well as the balance of funding Phase II. Capital expenditures also reflect student lounge furniture for East Vandenberg, which will be under renovation

this summer as well as full appliance replacement in the Ann V. Nicholson and George T. Matthews apartments.

After discussion, Trustee Schostak, seconded by Trustee Tull, moved approval of the recommendation, and the motion was unanimously approved by those present.

F. Dean's Report

Dr. Stephen Weiter, Dean of University Libraries, presented the Dean's Report and began by stating that numerous studies show a strong correlation between library use and both student success in the classroom as well as a return on investment on grant applications and research funding. He then presented a video to the Board made by the Library staff, and in particular a student who is in the cinema studies program. The Library strives for value for students and what we bring to them and the students' ability to be successful and to graduate, including the ability to perform their research and to evaluate information sources. The Library also provides value for the faculty in terms of supporting their research and publications, finding articles they can cite, subscribing to the sources that they can use in the classroom to provide readings and research support for their students.

The staff can assist with the grants process in terms of helping faculty through citation information, data management plans, which are required by the NSF and other grant funding agencies, and working with copyright information.

Kresge Library is open 24/7, and there is a café where people can gather. There are multiple computers, multiple areas in which people can study in different ways, breakout rooms, and cabanas for presentations and team usage. There is seating capacity for 1,300 students at the Library. There were over 650,000 visits last year to the Library, which is remarkable for a student body that's just under 20,000.

Dean Weiter then presented "A Day in the Life of Kresge Library," with data from March 1, 2017, which was a pretty typical day with 3,000 visits, over 1,000 logins, 111 books checked out, 28 interlibrary loan requests, reference questions asked, and mentoring questions asked. The usage of the Library is outstripping the growth in enrollment at this point and demonstrates the value that students place on the Library and the ability to use that space to study in various ways. The quality of the services that the faculty, the professional staff and the student staff provide, including the medical library staff and faculty, which reside within the Library, are key to the Library's success and to its value to the faculty and students.

He then highlighted some non-traditional services provided by the library including puppies from Leader Dogs for exam stress relief, and the Lit to Film Book Club, which draws a number of alumni into the Library one night a month. The Authors at Oakland program celebrates faculty authorship at the University. The Frank Lepkowski Undergraduate Research in Writing Award celebrates student writing skills and includes a fairly substantial scholarship that's funded by the OU Credit Union. The Library will be opening a makerspace, hopefully with 3-D printing available to everyone, by the fall semester, and some other renovations to the Library have been introduced in the last year and a half to try and meet student needs.

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

There were no other items for consideration/action presented to the Board.

H. Adjournment

Chair DeVore adjourned the meeting at 4:27 p.m.

Submitted,

Approved,



Victor A. Zambardi
Secretary to the Board of Trustees

Richard L. DeVore
Chair, Board of Trustees

**Minutes of the Special Formal Session
of the
Oakland University Board of Trustees
May 4, 2017**

Present: Chair Richard L. DeVore; Vice Chair W. David Tull; and Trustees Tonya Allen (via Teleconference), Marianne Fey, Ronald E. Robinson, Mark E. Schlusser, Robert Schostak and Melissa Stolicker

Also Present: Chief Operating Officer Scott G. Kunselman; Senior Vice President James P. Lentini; Vice Presidents John W. Beaghan, Rochelle A. Black, Glenn McIntosh, Angie Schmucker, John O. Young, Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Sean M. Foe and Cassandra M. Hock

A. Call to Order

Chair Richard L. DeVore called the meeting to order at 12:36 p.m. in Banquet Room B of the Oakland Center.

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. New Items for Consideration/Action

Appointment of President

Chair Richard L. DeVore presented the Appointment of President recommendation as set forth in the agenda item.

RESOLVED, that the Chair of the Oakland University Board of Trustees is hereby authorized to execute the Employment Agreement with the presidential appointee on behalf of the Board of Trustees.

Chair DeVore began by reviewing the presidential search process. In October, the Board indicated that it would not be renewing Dr. Hynd's contract and the search was started. The Search Committee was selected and the Board appointed the search firm, Academic Search, prior to the end of 2016. Airport interviews of seven candidates were conducted on March 24-25, 2017. Those candidates were narrowed down to four and then to two finalists who appeared at open-campus forums.

Chair DeVore thanked the members of the Search Committee which included himself, Trustee Robinson, Trustee Stolicker, Trustee Schlusser, Glenn McIntosh, Dean Kevin Corcoran, Linda Gillum, Karen Markel and students Cassie Hock and Sean Foe.

Trustee Schostak congratulated Chair DeVore on the direction and leadership that he showed throughout the exemplary process and that the Oakland University family will benefit for a long time as a result.

Trustee Allen joined the meeting via teleconference at this time.

After discussion, Chair DeVore, seconded by Trustee Tull, moved to appoint Dr. Ora Pescovitz as the Seventh President of Oakland University by authorizing the Chair of the Oakland University Board of Trustees to execute the Employment Agreement with Dr. Pescovitz on behalf of the Board of Trustees, and the motion was unanimously approved by those present after a roll call vote.

Dr. Pescovitz thanked Chair DeVore and the Board for their confidence in her and stated that she is honored to serve as Oakland's next President. The people of Oakland University, from the students to the exceptional faculty and staff have extraordinarily impressed her with their excellence, commitment, and hopes for the future which is bright and she is looking forward to the trajectory that Oakland is on and what we will do together.

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

There were no other items for consideration/action presented to the Board.

E. Adjournment

Chair DeVore adjourned the meeting at 12:45 p.m.

Submitted,

Approved,



Victor A. Zambardi
Secretary to the Board of Trustees

Richard L. DeVore
Chair, Board of Trustees