

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
April 8, 2019**

Present: Chair W. David Tull; Vice Chair Tonya Allen; and Trustees Brian N. Calley, Richard L. DeVore, Marianne Fey, Dennis Muchmore, Robert Schostak (via Teleconference), and Melissa Stolicker

Also Present: President Ora Hirsch Pescovitz; Chief Operating Officer Scott G. Kunselman; Senior Vice President James P. Lentini; Vice Presidents John W. Beaghan, Rochelle A. Black, Glenn McIntosh, Michael J. Westfall, John O. Young; Athletics Director Steven C. Waterfield; and Vice President and Secretary to the Board of Trustees Victor A. Zambardi

A. Call to Order

Chair W. David Tull called the meeting to order at 2:04 p.m. in Banquet Room A 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, except Vice Chair Tonya Allen who joined the meeting in person at 2:09 p.m.

C. President's Report

President Pescovitz began the meeting referencing a recent Detroit Free Press article which noted how rare Oakland is among Michigan universities in terms of its 6% growth in the past decade, making it the third highest growth rate among Michigan universities. She then highlighted recent University events which focused on the Chernobyl nuclear disaster, including the Varner Vitality Lecture by Alan Weisman, a symposium on Chernobyl, culminating with the opening of the David McMillan Chernobyl Exhibit at the art museum. Notable recent events included a town hall hosted by Representative Elissa Slotkin, a presentation from Elizabeth Smart, a leading advocate for child abduction prevention and recovery programs, a student production of the "The Who's Tommy," a Tony Award-Winning Rock Opera, and a talk by Ruth Carter, who won an Oscar for Best Costume Design for the movie "Black Panther." Other events included the Great Lakes Regional Student Success Conference, "Ask Ora!", and Oakland University William Beaumont Match Day. The Cis Maisel Center for Judaic Studies and Community Engagement was to be opened after the Board meeting, followed by a lecture from the noted comedian Annabelle Gurwitch.

President Pescovitz's Report focused on Oakland's government relations and advocacy. On February 28, she testified before the House Appropriations Subcommittee and on March 5, she chaired a networking lunch and a general session that was a part of the Michigan College Access Network's 2019 Conference. On March 14, she returned to Lansing as part of a post-budget briefing session with area legislators, and finally, she along with Trustee DeVore participated in

an education roundtable with Governor Whitmer at the Detroit Chamber of Commerce meeting, which was focused on the Governor's emphasis on education and increasing the number of post-secondary degrees. She reported that the House Appropriations Subcommittee for Higher Education membership except for one, is new and therefore, it was necessary to educate them about Oakland and they highlighted the fact that between 1972 and 2018, there was a significant decline in the percent of state appropriations that comes to Oakland and, in contrast to the other public universities, there is inequity in support as Oakland is the lowest funded of the 15 public universities. Among Michigan's 15 public universities, Oakland has the fourth lowest revenue per undergraduate student, the fourth lowest expenditures per student and the lowest utility costs per square foot and since 2005, \$50 million in base and one-time cost containment measures have been enacted. President Pescovitz then went over the Governor's budget proposals and potential impacts and concluded noting how important it is for Oakland to have a strong government relations team at which time she introduced Vice President for Government and Community Relations Rochelle Black to present information about her office's activities.

Vice President Black relayed that Oakland received the largest FY 2018-2019 increase in Michigan public university funding of 3.1% due to its performance. The overall average for the 15 public universities was 2%. It is unknown at this time whether performance funding will be part of the FY 2019-2020 budget.

She highlighted receiving \$30 million in state capital outlay support for South Foundation Hall during the legislature's "Lame Duck" session and thanked the Board, President Pescovitz, the Lansing lobbying team, and Representative Mike Weber and Senator Pete Lucido for their efforts. Oakland also lobbied to protect Oakland University's liquor licenses by amending a statute to clarify the locations where alcohol may be sold. A package of bills that were introduced regrading teacher preparation was defeated and she thanked those who helped in that effort. She also spoke on efforts taken to meet area legislators, especially one-on-one visits with new legislators at both the state and federal level.

Oakland's 22nd "OU Day at the Capitol" occurred on March 6. There were 300 participants with 100 being either Oakland University students, faculty or staff. She attended the Seventh Biennial Freshman Orientation and Legislative Leadership Conference, which provides opportunities to get to know elected officials and staff earlier in their terms. Future plans include continuing efforts to build meaningful relationships with key legislators and arranging for elected officials to visit campus and to continuously advocate for budget and policy matters favorable to Oakland University and higher education and lobby against those that are not.

Provost Lentini then introduced School of Nursing Dean Judy Didion to present a report of the School. She began with an overview of the School, noting that it offers a Bachelor of Science in Nursing degree, Masters of Science in Nursing, a Doctor of Nursing Practice and, in the fall, will begin to offer a PhD in Nursing, all of which include different tracks to accommodate a variety of learners and to teach a variety of specialty areas. As for the first goal of the Strategic Plan, student success, she stated that local employers seek to hire Oakland's nursing students and 98% of graduates gain employment and 98% of those are employed in Michigan. Enrollment has been strong and has gained enrollment since 2017 for a total of 1,088 graduate and undergraduate students. The RN-BSN program and the second degree BSN entry programs, both of which are

12-15 months in length, have remarkable retention rates from Fall to Winter terms. The traditional BSN major student Fall-to-Fall retention rates have also been extraordinary. Innovation has been their mantra the past 3 years with new program development and program renovation for improvement. They aspire to be leaders in nursing education and to make an impact on nursing practice. The School graduated its second cohort of Forensic Nurses in December. They are leading changes in practice policies by influencing the development of new models of care for victims of trauma. Because of this impact, they are currently discussing with hospital administrators the creation of Forensic Nurse positions in their facilities.

This past fall, the Nurse Anesthesia program launched the Doctor in Nursing Practice entry program, which was the first program to launch in Michigan and next fall, they will start a fully online PhD program, a first of its kind in Michigan. Last year, she presented to the Board a proposal to update the RN to BSN track as an online, accelerated option with a competitive program rate and there has been a positive response from the community with 88% increase in overall new student enrollment from Fall 2018 to Winter 2019, exceeding the targets listed in that proposal.

Lab and simulation experiences are ingredients for both graduate and undergraduate success. They recently revised the traditional BSN curriculum and enhanced the quality and number of simulation experiences for students six-fold. These experiences allow students the opportunities to think critically and make decisions in a safe environment. They also learn to work in teams and lead a group while caring for a simulated patient.

As for the second strategic goal of research & scholarship, the School of Nursing has a number of faculty engaging in advanced research and data analysis ranging from HIV prevention, palliative care, elderly fall prevention, oncology symptom management and more. External funding has been a challenge, but a number of faculty have received small grants through foundations. One faculty member just completed an NIH grant this past year and two have successfully completed the University's PI Academy. Faculty and students have been involved in inter-professional education and research activities in the cadaver lab, simulation lab, community services, and IPE (inter-professional education) panel presentations and arranged collaborative summits.

The School of Nursing is very active with community engagement. For over 31 years, Oakland has led the Nightingale Nursing Excellence Award event where over 700 healthcare providers and community leaders come together to honor nurses in Michigan. The School has 481 healthcare partners from large hospitals to rural clinics with over 1,000 students working with patients, families and communities each semester. They constantly engage with the community to ensure our student have access to the best educational experiences and that the patients they serve during these experiences receive safe, quality care. They also engage in the community to create a pipeline for future nurses, currently leading a Certified Nurse Aid Plus program at Pontiac High School and in the summer, they run Camp RN for junior high age students from greater Detroit.

The School advances diversity and she noted that their 17% male population exceeds the national percentage of 13% and their age diversity is quite interesting in that 2/3rds of the students are 30+ years of age. However, their racial ethnic diversity is lacking, but they are strategizing at multiple levels to increase the number of diverse applicants for their nursing programs. Their BSN program Admissions Committee is constructing a holistic admission process that will allow consideration of

additional attributes in the admission review, other than GPA. They also recognize that the lack of diversity amongst their faculty affects the ability to attract students from underrepresented groups and although searches for faculty have not been as fruitful as they hoped because of the competition for diverse faculty with a PhD, they are counting on their PhD program to attract diverse students who might consider Oakland an option for a faculty position.

D. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the April 8, 2019 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of February 7, 2019

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 8, 2019.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on April 8, 2019, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain an active affiliation with Beaumont Health or Oakland University, 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:

Yaldou, Branden	Assistant Professor	Anesthesiology
Shepherd, Steven	Instructor	Family Medicine
Yon, Aaron	Instructor	Family Medicine
Dado, Christopher	Assistant Professor	Internal Medicine
Dorman, Michael	Instructor	Internal Medicine
Jacob, Maryconi	Assistant Professor	Internal Medicine
Khanal, Dilip	Assistant Professor	Internal Medicine
Kousha, Mohammad	Assistant Professor	Internal Medicine
Kulik, Kenneth	Instructor	Internal Medicine
Mansour, Alaa	Instructor	Internal Medicine
Margolis, Harold	Instructor	Internal Medicine
Pala, Gela	Instructor	Internal Medicine

Sandhu, Arshdeep	Instructor	Internal Medicine
Zakaria, Alan	Assistant Professor	Internal Medicine
Dismondy, Michelle	Instructor	Neurology
Frankowicz, Erin	Instructor	Neurology
Kodrik, Amy	Instructor	Neurology
Kuhlman, Alan	Assistant Professor	Neurology
Gappy, Shawn	Instructor	Ophthalmology
Grant, Joshua	Instructor	Ophthalmology
Murad-Kejbou, Sally	Instructor	Ophthalmology
Altman, Perry	Instructor	Orthopaedic Surgery
Elbanna, Ashraf	Instructor	Orthopaedic Surgery
Martusiewicz, Alexander	Instructor	Orthopaedic Surgery
Czechowski, Lauren	Assistant Professor	Pediatrics
Einhorn, Derek	Instructor	Pediatrics
Harper-Shankie, Meghan	Instructor	Pediatrics
Hornik, Matthew	Instructor	Pediatrics
Little, Heather	Instructor	Pediatrics
McLaughlin, Lindsey	Assistant Professor	Pediatrics
Mitsuya, Jennifer	Assistant Professor	Pediatrics
Ding, Xuanfeng	Assistant Professor	Radiation Oncology
Li, Xiaoqiang	Assistant Professor	Radiation Oncology
Compton, Andrew	Assistant Professor	Surgery
Folbe, Adam	Assistant Professor	Surgery
Goldman, Joshua	Instructor	Surgery
Putchakayala, Krishna	Assistant Professor	Surgery
Rontal, Matthew	Assistant Professor	Surgery
Schutt, Christopher	Assistant Professor	Surgery

Standard Appointments – Change in Rank - Adjunct

Gillum, Linda	Adjunct Assoc. Professor	Foundational Med Studies
Kass, Evan	Adjunct Professor	Urology

Standard Appointments – Change in Rank – Instructor to Assistant Professor

Ammar, Ali	Assistant Professor	Internal Medicine
Jolly, Surindar	Assistant Professor	Neurology
Devitt, Jeffrey	Assistant Professor	Orthopaedic Surgery

Standard Reappointments - Three Years

Bastani, Artin	Assistant Professor	Anesthesiology
De Vera, Imelda	Assistant Professor	Anesthesiology
Hnatiuk, Natalia	Assistant Professor	Anesthesiology
Lin, Cindy	Assistant Professor	Anesthesiology
Suris, Eric	Assistant Professor	Anesthesiology

Gratson, Michael	Instructor	Emergency Medicine
Hencsie, Anthony	Instructor	Emergency Medicine
Keersmaekers, Charles	Instructor	Emergency Medicine
Rhea, Robert	Instructor	Emergency Medicine
Armstrong, Karen	Adjunct Instructor	Family Medicine
Cecil, Leah	Assistant Professor	Family Medicine
Cothery-Schmitt, Jill	Assistant Professor	Family Medicine
Elliott Patricolo, Gail	Adjunct Instructor	Family Medicine
Fox-Smith, Laura	Assistant Professor	Family Medicine
Kline, Elena	Adjunct Asst. Professor	Family Medicine
Mays, Ruth	Assistant Professor	Family Medicine
Paredes, Azrael	Assistant Professor	Family Medicine
Rogers, Jeffrey	Adjunct Instructor	Family Medicine
Seabright, Angela	Assistant Professor	Family Medicine
Thomas, Robin	Assistant Professor	Family Medicine
Tocco, Michael	Adjunct Instructor	Family Medicine
Zador, Veronica	Adjunct Instructor	Family Medicine
Zelch, James	Assistant Professor	Family Medicine
Ayyoub, Faten	Assistant Professor	Internal Medicine
Burke, Robert	Assistant Professor	Internal Medicine
Hanson, Ivan	Assistant Professor	Internal Medicine
Kado, Herman-Simon	Assistant Professor	Internal Medicine
Nazneen, Waheeda	Assistant Professor	Internal Medicine
Patel, Vishal	Assistant Professor	Internal Medicine
Verwilghen, Johanna	Assistant Professor	Internal Medicine
Jacob, Jeffrey	Instructor	Neurosurgery
Bahado-Singh, Ray	Professor	OB/GYN
Lim, Sue	Assistant Professor	Ophthalmology
Bierema, Herminia	Assistant Professor	Pediatrics
Donaldson, Laurie	Assistant Professor	Pediatrics
Duchan, Erin	Assistant Professor	Pediatrics
Hendershot, Lesly	Assistant Professor	Pediatrics
Laskowski, Evelyn	Assistant Professor	Pediatrics
Marks, Amy	Assistant Professor	Pediatrics
Operti-Considine, Silvia	Instructor	Pediatrics
Osman, Farhat	Instructor	Pediatrics
Patel, Neethi	Instructor	Pediatrics
Sampath, Praveena	Instructor	Pediatrics
Aljassem, Annas	Assistant Professor	PM&R
Ysunza, Pablo	Professor	PM&R
Kabolizadeh, Peyman	Assistant Professor	Radiation Oncology
Lanni, Thomas	Adjunct Asst. Professor	Radiation Oncology
Warren, Gregg	Assistant Professor	Radiology
Brahmamdam, Pavan	Assistant Professor	Surgery
Johnston, William	Associate Professor	Urology

II. Faculty Promotions

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by August 15, 2019. 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, 2019:

Christ, Tanya	Reading & Language Arts	Promote
Dinda, Sumit	Clinical & Diagnostic Services	Promote
Escobar, Martha	Psychology	Promote
Golovashchenko, Sergey	Mechanical Engineering	Promote
Kim, Dae-Kyoo	Computer Science & Engineering	Promote
Kroesche, Ken	Music	Promote
Majeske, Karl	Decision & Information Sciences	Promote
Miree-Coppin, Cynthia	Management & Marketing	Promote
Navin, Mark	Philosophy	Promote
Singhal, Rajeev	Accounting & Finance	Promote
Towner, Terri	Political Science	Promote
Wells, Caryn	Organizational Leadership	Promote

Acceptance of Gifts and Pledges to Oakland University for the Period of January 12, 2019 through March 20, 2019

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 12, 2019 through March 20, 2019.

(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, 2019

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, 2019.

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

Final Undergraduate School and Graduate School Reports, Fall 2018 – December 15, 2018

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 2018, each dated December 15, 2018.

(A copy of the Final Undergraduate School and Graduate School Reports, Fall 2018 – December 15, 2018 is on file in the Board of Trustees Office.)

Reappointment of an Independent Public Accounting Firm

RESOLVED, that the Board of Trustees approves the appointment of Plante Moran as the Board of Trustees' independent public accounting firm to conduct the FY2019 Audit at a projected cost of \$92,800; and, be it further

RESOLVED, that the Board of Trustees' Audit Committee will review and approve the relative engagement letters and audit scope; and, be it further

RESOLVED, that Plante Moran will report the results of its annual examination of Oakland University's financial statements in draft form to the Board of Trustees' Audit Committee and in final form to the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees authorizes the Audit Committee Chair, President, Vice President for Finance and Administration, 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 Audit and the ongoing administration of the Audit; 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.

Acceptance of Meadow Brook Subdivision Guarantee Report

The Board of Trustees at its meeting of April 8, 2019, approved the Meadow Brook Subdivision Guarantee Report.

Board Appointment to the Board of Trustees' Audit Committee

RESOLVED, that Trustee Dennis Muchmore is hereby appointed to the Audit Committee replacing former Trustee Ronald Robinson for a three (3) year term to expire on August 11, 2020; and, be it further

RESOLVED that like all Board committee members, Trustee Muchmore will serve on the Audit Committee at the pleasure of the Board and until his respective successor is duly appointed.

Trustee Calley, seconded by Trustee Stolicker, 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 and Chief Diversity Officer, presented the Commendation of Alfred G. and Matilda R. Wilson Awards and Human Relations Award recommendation as set forth in the agenda item.

Commendation of Alfred G. Wilson Award to Alex Valdez Currington

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

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

Mr. Currington expressed his appreciation to the Dean of Students office and the Board of Trustees for providing him with the 2019 Alfred Wilson Award. He stated it is an incredible honor and he is humbled to be amongst some of Oakland University's greatest alumni who have received this award. He also thanked several people and groups who have inspired him along the way.

After discussion, Trustee Allen, 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 Natalia Boyko

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

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

Ms. Boyko stated it was an honor to have received the Matilda Wilson Award. She thanked her family, Oakland faculty and staff, the Board of Trustees, the award committee, the President, the Vice President and everyone else who supported and believed in her and is especially grateful to her professors at Oakland who helped her, inspired her and recognized her hard work and efforts.

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

Commendation of Human Relations Award to Ashley Kathleen Chillis

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

RESOLVED, that the Board of Trustees commends Ashley Kathleen Chillis for the quality of her leadership and extends to her its best wishes for continued success in all of her future endeavors

Ms. Chillis remembered her very first visit to Oakland during her junior year of high school. A beautiful campus, an inviting community and one of the top nursing programs in the State. She was immediately welcomed by the Center for Multicultural Initiatives, which mentored her and helped her to shape her experience at Oakland University. She thanked the University community for this special award.

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

Architectural and Engineering Firm for the South Foundation Hall Renovation and Expansion Project

Mr. Scott G. Kunselman, Chief Operating Officer, presented the Architectural and Engineering Firm for the South Foundation Hall Renovation and Expansion Project recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorize the Chief Operating Officer to negotiate and execute contracts with Stantec for architectural and engineering services for the South Foundation Hall Renovation and Expansion Project; and, be it further

RESOLVED, that the total cost for all architectural and engineering services for the South Foundation Hall Renovation and Expansion Project be approved for a total fee of \$1,965,400, which includes an owner's controlled design contingency; and, be it further

RESOLVED, that the total cost for the South Foundation Hall Renovation and Expansion Project shall not exceed \$40,000,000; and, be it further

RESOLVED, that the Board of Trustees authorizes the Chief Operating Officer, 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 South Foundation Hall Renovation and Expansion and the ongoing administration of the Project; 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.

In response to a question from Trustee Allen, Mr. Kunselman stated that Oakland has just begun tracking the diversity of vendors and is looking to upgrade systems so they can do it more reliably.

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

University Housing Operating Budget for the Fiscal Year Ending June 30, 2020

Mr. James R. Zentmeyer, Director of University Housing, presented the University Housing Operating Budget for the Fiscal Year Ending June 30, 2020 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the FY2020 budget for University Housing, with expenditures and transfers not to exceed the expense total as reflected in the attached budget, 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.

Mr. Zentmeyer stated for the FY2019 budget, there was a rise in opening occupancy of 452 beds for the fiscal year 2019 over fiscal year 2018 although they were hoping to see a fiscal year 2019 occupancy increase of just above 700 beds. They experienced, in late August, a higher than normal number of contract releases which impacted fall occupancy. Key cross-departmental strategies have been developed and implemented to avoid such an experience in future years.

In response to a question from Trustee Stolicker, he indicated that they had about half of their total annual contract releases occur in late August, which is very last minute. They open University Housing both for incoming freshmen and for returning students and through May 1, they can sign up for housing and then contract release without any penalty. From May 1 to about June 15, they would experience a \$100 contract release fee. From June 15 through the end of August or just before opening, it would be a \$200 fee and then after they move in, it would be a \$300 contract release fee. Because of the expanded housing capacity with Hillcrest Hall, they did not have an extensive waiting list for this past year to backfill when the contract releases occurred.

In response to a question from Trustee DeVore, he indicated that the reasons for the contract releases varies widely from not attending Oakland, to a change in economic status, to not wanting to leave their family home. Mr. McIntosh added that they are trying to identify those students a little earlier in the summer who may have a change of mind as far as living in the residence halls or attending Oakland University and have those students identified and moved out of the system by June, which will allow a better chance to backfill more rooms.

In response to a question from Trustee Fey, Mr. Zentmeyer listed the current occupancy of the housing units, concluding that at the present time they are about 255-260 beds for returning students ahead of last year at this time.

In response to a question from Trustee Allen regarding the cancellation policy, he indicated that they are reviewing a number of policies both within University Housing and across campus. They recently had a visit from a consulting firm and one of their recommendations was to create a housing deposit, but he added that there needs to be a variety of voices at the table to make that decision as a university due to collateral effects it may have.

In response to a question from Trustee Allen about the proposed housing increase of 2% for FY2020, he indicated that the increase will cover the cost of continued scholarship support to the University and the cost of adding some additional support. Regarding the scholarship support, Mr. McIntosh added that they are trying to impact student retention success and that these scholarships provide an incentive for students to live on campus so they're closer to the different resources available. The FY2020 budget includes the same \$1M for the scholarships as the FY2019 budget.

Chair Tull added that it will be interesting to see how this following year goes to see whether additional on-campus housing is needed and what the long-term plans should be because in the past, it was thought that if we could build another dorm, we would probably want to.

In response to a question from Trustee Allen, Mr. Zentmeyer stated that the 3% board increase equates to about \$250 per individual student and with the 2% room rate increase it will be around \$200 per student for the year depending on the housing location.

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

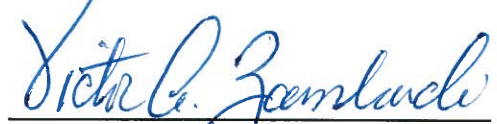
F. Other Items for Consideration/Action that May Come Before the Board

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

G. Adjournment

Chair Tull adjourned the meeting at 3:52 p.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

W. David Tull
Chair, Board of Trustees