



Monday, September 8, 2003

Board of Trustees to meet Sept. 10

The **Oakland University Board of Trustees** will meet Wednesday, Sept. 10, at 2 p.m. in Elliott Hall Auditorium. The meeting will begin with a brief formal session for the approval of the amendment to Oakland University's fiscal year 2004 general fund budget and tuition and fee rate schedule. Following the formal meeting, the regularly scheduled working session will take place, which will include the treasurer's report by Lynne Schaefer, vice president for Finance and Administration. Action items that will come before the board at its formal meeting in October include:

- board members for public school academies;
- audited financial statements for the fiscal year ended June 30, 2003;
- addition of a quarterly rebalancing practice to the endowment investment policy. The full agenda and most supporting materials are available on the **Board of Trustees** Web site. All board meeting materials are available for review in the Oakland University Board Office, 203 Wilson Hall. For more information, contact Rhonda Saunders at (248) 370-3112 or saunders@oakland.edu.

SUMMARY

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