



Wednesday, November 3, 2004

Board of Trustees to meet Nov. 3

The **Oakland University Board of Trustees** will meet Wednesday, Nov. 3, at 2 p.m. in Elliott Hall Auditorium.

The agenda for the working session includes the president's report as well as a capital campaign update.

Items for board action in December include:

- appointment of the director of the Eye Research Institute;
- proposed Golf and Learning Center operating budget for fiscal years ending Dec. 31, 2005, 2006 and 2007;
- proposal to enter into equipment lease/purchase agreement for golf cars;
- proposed fiscal year 2005-2006 operating budget request for submission to the Department of Management and budget of the state of Michigan;
- proposed Oakland University fiscal year 2006 5-year capital outlay budget request;
- proposal to continue contracting electrical supply from and alternative supplier;

- proposal to enter into Credit Union ONE lease for exclusive on-campus branch and automated teller machine locations and SpiritCard Plus Card agreement;
- proposed ancillary activities operating budget for Meadow Brook Hall for fiscal year ending June 30, 2005;

- proposed business plan for Meadow Brook Hall.

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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