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Minutes of the Meeting
of the
Oakland University Board of Trustees
February 13, 1991

Present: Trustees Larry Chunovich, Andrea L. Fischer,
Phyllis Law Googasian, David Handleman, L. Brooks
Patterson, Stephan Sharf, James A. Sharp, Jr., and
Howard F. Sims

Chairman Howard Sims called the meeting to order at 5:10 p.m. in
the Gold Rooms of the Oakland Center.

Approval of the Minutes of the Meeting of January 9, 1991

Trustee David Handleman, seconded by Trustee Phyllis Law
Googasian, moved approval of the proposed minutes of the meeting
of January 9, 1991. The motion was voted on and unanimously
carried.

Recommendation to accept Gifts and Grants to Oakland University
for the period of December 1, 1990, through December 31, 1990; and
Information Report on Gifts and Grants to the Oakland University
Foundation for the same period

Mr. David Rodwell, Vice President for Development and Alumni
Affairs, stated that the gifts and grants to Oakland University
for the period of December 1, 1990, through December 31, 1990,
totaled \$1,088,335.48. He noted several contributions including a
substantial gift from Trustee and Mrs. David Handleman which is
the final payment toward a \$250,000 endowment fund established for
performing arts materials at the Kresge Library. He also noted
the generosity of many Oakland University faculty and staff in
this report.

Mr. Rodwell then reported that the gifts and grants to the Oakland
University Foundation totaled \$235,511.21.

Trustee L. Brooks Patterson recommended that a thank you letter be
sent to the faculty and staff members who were listed as donors on
these reports. Mr. Rodwell responded that he would attend to this
request.

Mr. Rodwell then pointed out the gift from the Matilda Wilson Fund
of \$450,000 toward its \$1.8 million pledge for the restoration of
Meadow Brook Hall. He noted that this gift represented an
extraordinary "fund raising effort" made by President Joseph E.
Champagne.

Trustee James A. Sharp, Jr., stated that he appreciates the fact that the faculty and staff "invest in their own business" by virtue of their personal contributions to the University.

Chairman Sims asked that Mr. Rodwell include the percentage figure of faculty and staff who make contributions to the University in his future reports.

Trustee Sharf, seconded by Trustee Larry Chunovich, moved acceptance of the gifts and grants to Oakland University and the Information Report on gifts and grants to the Oakland University Foundation. The motion was voted on and unanimously carried.

Acceptance of Gifts of Art from Dr. George E. F. Brewer

Mr. Rodwell stated that Dr. George E. F. Brewer has given a number of significant gifts to the University over the years. Dr. Brewer would like to donate, upon his death, 11 works of art to Oakland University with the understanding that they be displayed on campus in order that students may develop an appreciation for art. Dr. Brewer has included a proposed gift of \$25,000 toward the cost of their care and display.

Mr. Rodwell then made the following recommendation:

RESOLVED, that the Oakland University Board of Trustees authorizes the Vice President for Development and Alumni Affairs to accept the provisions of Dr. George E. F. Brewer giving the university 11 works of art and \$25,000 for their care, display and other purposes of the Meadow Brook Art Gallery, according to the provisions by Dr. Brewer enumerated in his proposal of December 14, 1990.

Trustee Patterson asked if there was a comprehensive list or record on all of the art owned by the University including the value of each piece. Mr. Kiichi Usui, Curator of the Meadow Brook Art Gallery, responded that he did have an inventory list of the art. Mr. Robert McGarry, Vice President for Finance and Administration, stated that there is also a Fine Art Statement of Value for insurance purposes that lists all of the artwork belonging to the University. Trustee Sims requested that the information on the inventory list be supplied to the Board of Trustees.

Trustee Sims inquired if the University was confident that it could provide the appropriate environmental control for the art. Mr. Rodwell responded that this issue has been discussed with Dr. Brewer who is aware of the limitations involved in displaying the art at the University. Dr. Brewer has accepted those conditions. President Champagne stated that Dr. Brewer is more concerned with the art being seen and enjoyed rather than being preserved under ideal conditions.

Trustee Handleman, seconded by Trustee Patterson, moved approval of the recommendation which was voted on and unanimously carried.

Faculty Personnel Actions

Mr. Keith Kleckner, Senior Vice President for Academic Affairs and Provost, made the following recommendations:

Appointments

Aston, Thomas A., Adjunct Assistant Professor of Theatre, effective August 15, 1989, through August 14, 1992 (renewal)

Block, Duane L., Consulting Professor of Health Sciences, effective January 1, 1991, through August 14, 1993 (renewal)

Parrot, Michael J., Clinical Assistant Professor of Medical Physics, effective January 1, 1991, through December 31, 1992 (renewal)

Portnoy, Harold D., Clinical Professor of Medical Physics, effective August 15, 1990, through August 14, 1992 (renewal)

Rosenshein, Joseph S., Clinical Associate Professor of Medical Physics, effective August 15, 1990, through August 14, 1992 (renewal)

Segula, Robert L., Clinical Assistant Professor of Exercise Science, effective January 1, 1991, through August 14, 1993 (new appointment to an honorary position)

Leave of Absence

Walton, Whitney A., Associate Professor of History, leave from August 27, 1991, through April 15, 1992 (without pay)

Trustee Handleman, seconded by Trustee Chunovich, moved approval of the recommendations. The motion was voted on and unanimously carried.

Appointment of an Individual to Administrative-Professional and
Non-Academic Position at Classification Level 18

Mr. McGarry stated that Board policy mandates that when an administrative-professional position is filled at classification level 18 or above, it must be reported to the Board of Trustees. Mr. McGarry stated that Mr. David F. Romberg has been appointed to the position of Director of Major Gifts and Planned Giving which is a shared position by the Oakland University Foundation and the Oakland University Office of Development and Alumni Affairs.

Chairman Sims noted that in the absence of any objection, the report would be accepted by the Board of Trustees.

Reappointment of CPA Audit Firm

Mr. McGarry stated that Board policy requires that the University's financial statements should be examined each year by an independent public accounting firm. Board policy provides for an intention to rotate auditors after six years. At the request of the administration, the Board approved, at its meeting of March 14, 1990, an exception to the rotation policy for 1990-91 in order to reappoint Arthur Andersen & Company.

Mr. McGarry made the following recommendation:

RESOLVED, that the Board of Trustees authorizes Arthur Andersen & Company to conduct the audit of the University's financial statements for the year ending June 30, 1991, at a fee of \$50,000.

Trustee Chunovich, seconded by Trustee Fischer, moved approval of the recommendation.

Trustee Patterson asked why an exception had been made regarding the rotation policy of the Board. Trustee Chunovich responded that there have been some changes in federal requirements relative to external audits and some new computer programs installed at the institution. The administration believes that Arthur Andersen's experience with Oakland's audit history would be beneficial and cost saving in light of this transition in accounting procedures.

The motion was voted on and unanimously carried.

Approval of Katke-Cousins Golf Course and Swim Club Budgets - 1991

Mr. McGarry reported that the total expenditure budget for the golf course is \$1,004,547 which consists of operating expenses of \$848,973 plus capital expenditures and administrative overhead

fees totaling \$155,574. He noted that the excess of revenues over expenditures is \$2,128. Mr. McGarry stated that approximately \$78,000 of the budget will go toward golf course enhancement.

Mr. McGarry stated that the swim club consists of 150 members and the membership fee will increase significantly for the purpose of funding, over a period of time, repairs required by the health department. He stated that the expenditure budget for the current year totals \$99,923 which exceeds revenues by \$38,023.

Mr. McGarry then made the following recommendation:

RESOLVED, that the Board of Trustees accepts the 1991 Katke-Cousins Golf Course budget with total expenditures of \$1,004,547, and the 1991 Swim Club budget with expenditures totalling \$99,923.

Trustee Chunovich noted that the fee assessment for President's Club members will be \$150 and for those who choose computerized handicap services, an additional \$15 fee will be assessed.

Trustee Chunovich, seconded by Trustee Fischer, moved approval of the recommendation. The motion was voted on and unanimously carried.

Resolution of Authorization to Increase Student Activities Fees

Ms. Wilma Ray-Bledsoe, Vice President for Student Affairs, stated that the University Student Congress conducted a referendum during the early registration period for the Winter semester, 1991, in order to authorize an increase in the Student Activities Fee. The proposal requires the establishment of a uniform fee of \$15 per semester, per student to be achieved over a three year period.

Ms. Ray-Bledsoe made the following recommendation:

WHEREAS, a duly constituted referendum has been conducted; and

WHEREAS, a majority of students voting have approved the referendum question which authorized the establishment of a uniform fee for all students; and

WHEREAS, the referendum specified that this new fee structure be implemented over a three-year period; and

WHEREAS, said fee structure has been developed by the University Student Congress with fixed allocations to the Student Activities, Student Program and Performing Arts Boards, WOUX and the Oakland Sail (incorporated name of The Oakland Post) as well as for the general operation of the University Student Congress; and

WHEREAS, all University Congress Programming is open to all University students; and

WHEREAS, these recommendations have been reviewed and approved by the appropriate University officers; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the President to increase and allocate the Student Activity Fees as recommended by the University Student Congress effective for the Spring Semester, 1991, and thereafter according to the attached schedule.

Trustee Chunovich stated that the Finance and Personnel Committee was concerned that all students had an opportunity to vote on this issue. He noted that he is confident with the voting procedure, and he moved approval of the recommendation, which was seconded by Trustee Fischer. The motion was voted on and unanimously carried.

Approval of Degree Candidates List, December 19, 1990

Mr. Kleckner recommended approval of the degree candidates list dated December 19, 1990.

Trustee Fischer, seconded by Trustee Chunovich, moved approval of the recommendation. The motion was voted on and unanimously approved.

Other items that may come before the Board

Mr. Kleckner stated that as part of the plan to bring to the attention of the Board the academic activities of the University, Dean Ronald Olson of the School of Health Sciences will present a report on the School's endeavors and accomplishments.

Dean Olson thanked the Board of Trustees for the opportunity to address current activities in the School of Health Sciences. (The following report has been condensed from the presentation made by Dean Olson the full text of which is on file in the Office of the Board of Trustees.)

Dean Olson reported that the School includes two graduate programs, a Master of Science in Exercise Science and a Master of Physical Therapy; two undergraduate programs, a Bachelor of Science in Industrial Health and Safety and a Bachelor of Science in Medical Laboratory Sciences; and a concentration of study in Health Behavioral Sciences. The degree program in Medical Laboratory Sciences allows students to pursue options in four specialty areas: Cytotechnology (the detection of cell disease by light microscopic examination); Histotechnology (the processing and staining of tissue specimens from biopsy or autopsy), Medical Laboratory Technology (the wide variety of laboratory analyses ordered by physicians); and Nuclear Medicine Technology (the use of radiation for diagnostic purposes and for the treatment of diseases like cancer). Dean Olson also noted that the School oversees the activities of the Clinical Research Laboratory and the Meadow Brook Health Enhancement Institute which contribute to the academic mission of the School and provide a service to the community.

Dean Olson highlighted each of the curricula in the School of Health Sciences. He reviewed the Exercise Science curriculum and noted that Brian Goslin, Associate Professor of Exercise Science, has received much publicity in the local press for his grant funded study on the effects of exercise on the cardiovascular health of elderly blacks. Robert Jarski, Associate Professor of Exercise Science, has received a grant to study the relationship between stress and physiological variables including cholesterol levels. He has also received a continuing grant with Detroit Osteopathic Hospital and Riverside Hospital to teach the fundamentals of research methodology to medical residents and to act as a consultant to those residents as they conduct their research projects.

Dean Olson noted that since the Board of Trustees approved "the change from baccalaureate preparation to graduate preparation for Physical Therapy," there has been an increased demand for the program. He stated that minorities are seriously "underrepresented" as physical therapists, and, for the past three years, a "multipronged program" to address these issues, under the direction of Osa Jackson, Associate Professor of Physical Therapy, has been in place. He noted that the University has received funding from the Martin Luther King/Cesar Chavez/Rosa Parks program toward this effort which has resulted in over sixteen black pre-physical therapy students. Dean Olson also noted that Kornelia Kulig, Assistant Professor of Physical Therapy, has obtained alumni support and other funds to purchase a three-dimensional movement analysis system which supports her research as well as that of the graduate students. He added that six groups of Oakland students presented research findings at the national physical therapy conference last year.

Dean Olson then reviewed the Industrial Health and Safety and Medical Laboratory Sciences curricula. He noted that Sherryl Schultz, Program Director and Professor of Industrial Health and Safety, has recruited part-time faculty to teach new courses in Radiation Safety, Ergonomics (the study of the effect on health of the body's position relative to the work environment), and safety in health care facilities. Dean Olson stated that there is a shortage of medical laboratory scientists, coupled with a decreasing interest on the part of students to pursue a career in this field. Recruiting efforts are being reviewed and emphasized. Dean Olson noted that Lynne Williams, Program Director and Associate Professor of Medical Laboratory Sciences, won a national competitive grant to support her research in Megakaryocytes (large cells in bone marrow) and a competitive grant from the Children's Leukemia Foundation of Michigan.

Dean Olson stated that in the Health Behavioral Sciences curriculum, Philip Singer, Professor of Health Behavioral Sciences, has received "international recognition for his anthropological studies on videotape of alternative health care. He also noted that Dr. Singer has recently returned from a sabbatical in Italy where he taped hospital care of newborns, and he is in the process of requesting a Fullbright Fellowship to continue his work in this area.

Dean Olson then reviewed the activities of the Clinical Research Laboratory which engages in experimental research and provides for the demonstration of new surgical and laser techniques using animals as subjects. He also discussed the Meadow Brook Health Enhancement Institute which provides both primary and secondary disease prevention programs as well as comprehensive diagnostic health evaluations. He noted that faculty in Exercise Science and Physical Therapy contribute their time as a public service. Medical residents also rotate through the Institute. Institute personnel lecture on primary and secondary disease prevention to various groups in the community as an additional service to the public.

Dean Olson noted his own public service to the community as a member of the Institutional Review Board of both Providence Hospital and St. Joseph/Mercy Hospital, Pontiac. He then expressed his enthusiasm for the proposed classroom, laboratory and office space in Hannah Hall which is to be renovated for the School of Health Sciences upon the completion of the Science Building.

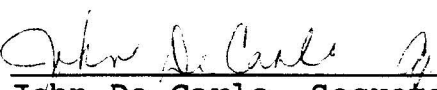
Dean Olson concluded his remarks by stating that since the School envisions a need for advanced educational offerings, the Industrial Health and Safety faculty are evaluating graduate education programs with a proposed focus on Ergonomics which has no counterpart in Michigan. He also noted that the research interests of

faculty in Physical Therapy and Exercise Science may lead to doctoral education in the study of human movement.

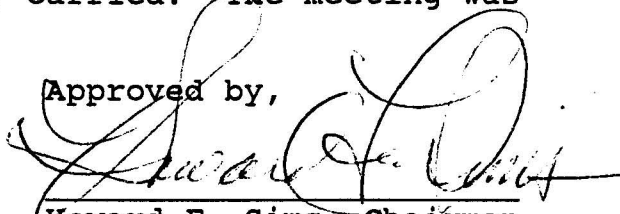
Chairman Sims thanked Dean Olson for his report. He asked if any of the faculty and staff were in attendance at the meeting. Dean Olson then introduced the School of Health Sciences faculty and staff who were present: Drs. Sherryl Schultz, Philip Singer and Lynne Williams who were mentioned above; Cliff Snitgen, Manager of the Clinical Research Laboratory; Fred Stransky, Director of Health Enhancement Programs; and Jane Walter, Program Director and Associate Professor of Physical Therapy.

There being no further items for discussion, Trustee Handleman, seconded by Trustee Patterson, moved adjournment of the meeting. The motion was voted on and unanimously carried. The meeting was adjourned at 5:46 p.m.

Submitted by,


John De Carlo, Secretary
Board of Trustees

Approved by,


Howard F. Sims, Chairman
Board of Trustees

Written and Prepared by
Catherine Gianakura Rogg

STUDENT ACTIVITIES FEES
February 13, 1991

UNDERGRADUATE STUDENTS
FALL/WINTER

		SPRING 1991	SPRING 1992	SPRING 1993
<u>FULL TIME</u>	Current	1st Yr	2nd Yr	3rd Yr
University Congress	3.90 (40%)	4.60	5.30	6.00
Student Activities Board	2.00 (20%)	2.30	2.65	3.00
Student Program Board	2.00 (20%)	2.30	2.65	3.00
WOUX	.75 (8%)	.90	1.05	1.20
Oakland Sail	.55 (.6%)	.70	.80	.90
Performing Arts Board	<u>.55 (.6%)</u>	<u>.70</u>	<u>.80</u>	<u>.90</u>
	9.75 (100%)	11.50	13.25	15.00

<u>PART TIME</u>	Current	1st Yr	2nd Yr	3rd Yr
University Congress	2.57	3.95	5.00	6.00
Student Activities Board	1.50	2.00	2.50	3.00
Student Program Board	1.50	2.00	2.50	3.00
WOUX	.55	.80	1.00	1.20
Oakland Sail	.55	.55	.75	.90
Performing Arts Board	<u>.40</u>	<u>.59</u>	<u>.75</u>	<u>.90</u>
	7.25	9.85	12.50	15.00

SPRING/SUMMER

<u>FULL TIME</u>	Current	1st Yr	2nd Yr	3rd Yr
University Congress	1.75	2.25	2.75	3.00
Student Activities Board	1.00	1.15	1.40	1.50
Student Program Board	1.00	1.15	1.40	1.50
WOUX	.35	.45	.50	.60
Oakland Sail	.35	.35	.40	.45
Performing Arts Board	<u>.30</u>	<u>.35</u>	<u>.40</u>	<u>.45</u>
	4.75	5.70	6.85	7.50

**UNDERGRADUATE STUDENTS
SPRING/SUMMER**

		SPRING 1991	SPRING 1992	SPRING 1993
<u>PART TIME</u>	Current	1st Yr	2nd Yr	3rd Yr
University Congress	1.25	1.80	2.40	3.00
Student Activities Board	.75	.90	1.20	1.50
Student Program Board	.75	.90	1.20	1.50
WOUX	.25	.35	.45	.60
Oakland Sail	.25	.30	.40	.45
Performing Arts Board	<u>.25</u>	<u>.30</u>	<u>.35</u>	<u>.45</u>
	3.50	4.55	6.00	7.50

**GRADUATE STUDENTS
FALL/WINTER**

		1st Yr	2nd Yr	3rd Yr
<u>FULL TIME</u>	Current			
University Congress	.75	2.00	4.00	6.00
Student Activities Board	.50	1.00	2.00	3.00
Student Program Board	.50	1.00	2.00	3.00
WOUX	.25	.40	.80	1.20
Oakland Sail	.15	.30	.60	.90
Performing Arts Board	<u>.35</u>	<u>.30</u>	<u>.60</u>	<u>.90</u>
	2.50	5.00	10.00	15.00

		1st Yr	2nd Yr	3rd Yr
<u>PART TIME</u>	Current			
University Congress	.60	1.60	3.20	6.00
Student Activities Board	.40	.80	1.60	3.00
Student Program Board	.40	.80	1.60	3.00
WOUX	.20	.30	.60	1.20
Oakland Sail	.20	.25	.50	.90
Performing Arts Board	<u>.20</u>	<u>.25</u>	<u>.50</u>	<u>.90</u>
	2.00	4.00	8.00	15.00

**GRADUATE STUDENTS
SPRING/SUMMER**

		SPRING 1991	SPRING 1992	SPRING 1993
<u>FULL TIME</u>	Current	1st Yr	2nd Yr	3rd Yr
University Congress	.45	1.00	2.00	3.00
Student Activities Board	.20	.50	1.00	1.50
Student Program Board	.20	.50	1.00	1.50
WOUX	.15	.20	.40	.60
Oakland Sail	.10	.15	.30	.45
Performing Arts Board	<u>.10</u>	<u>.15</u>	<u>.30</u>	<u>.45</u>
	1.25	2.50	5.00	7.50

	Current	1st Yr	2nd Yr	3rd Yr
<u>PART TIME</u>				
University Congress	.35	.80	1.60	3.00
Student Activities Board	.20	.40	.80	1.50
Student Program Board	.20	.40	.80	1.50
WOUX	.10	.20	.30	.60
Oakland Sail	.10	.10	.25	.45
Performing Arts Board	<u>.05</u>	<u>.10</u>	<u>.25</u>	<u>.45</u>
	1.00	2.00	4.00	7.50