



Thursday, October 7, 2004

## Board of Trustees honor former board chair

At the Oct. 6 **Board of Trustees** meeting, which was held via teleconference, Vice Chair Dennis Pawley read a resolution honoring out-going Chair Henry Baskin, in which the Board of Trustees, OU President Gary Russi, and the entire Oakland University community publicly expressed their deep appreciation and gratitude for his dedicated service to Oakland University.

Other items on the agenda approved during the meeting include:

- Consent agenda
  - approval of minutes of the formal meeting of Aug. 4
  - approval of university personnel actions
  - appointment of dean for the School of Health Sciences
  - approval of honorary degree for Elmore Leonard
  - approval of recommendation of final undergraduate and graduate school reporters dated June 23, 2004
  - approval of board members for public school academies
  - acceptance of annual financial reporter for the fiscal year ended June 30, 2004
  - recommendation to accept gifts to Oakland University and the Oakland University Foundation for the period of July 1 through August 31, 2004, and to accept grants and contracts to Oakland University for the period July 1 through August 31, 2004
  - approval of Meadow Brook Subdivision financing guarantee
  - approval of east campus telecommunications network program
- Authorization to proceed with capital projects

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](mailto:saunders@oakland.edu).

The next Board of Trustees meeting is Wednesday, Nov. 3, at 2 p.m. in Elliot Hall Auditorium.

### SUMMARY

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