

SENATE

OAKLAND UNIVERSITY SENATE

Tenth Meeting Thursday, 30 May 1991 3:00 p.m. East Crockery, Oakland Center

AGENDA

Respectfully submitted by Keith R. Kleckner for the Steering committee.

A. Old Business:

1. Report from the Ad Hoc Subcommittee on Conference Center Planning (Mr. Pettengill). (Report appended for Senators.)

Comment: Appended is the report of the Ad Hoc Subcommittee, for discussion at this meeting and for possible Senate action on the following resolutions.

Resolutions from the Steering Committee (Penny Cass).

- A. Resolved that the Senate recommend to the President and the Board that, if they decide to pursue development of a conference center on the Oakland University campus, they act judiciously to ensure that it be a fully self- supporting enterprise; that the facility be made available for university-sponsored scholarly and public service activities; that a differential rate structure be established to encourage academic units to use the center; that all programs associated with it be compatible with Oakland University's role and mission; and that careful provisions be made to protect this institution financially in the event of the center's closing.
- B. Resolved that the Senate charges its Campus Development and Environment Committee to look into land use issues related to placement of a conference center and possible development of a second golf course and that it report its findings and recommendations to the Steering Committee by December 15, 1991.
- B. New Business
 None
- C. <u>Good and Welfare</u> Private resolutions
- D. Information items.

