

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
February 10, 2020**

Present: Chair W. David Tull; Vice Chair Tonya Allen; and Trustees Brian N. Calley, Richard L. DeVore, Marianne Fey, Dennis Muchmore, Robert Schostak, and Trustee Melissa Stolicker

Also Present: President Ora Hirsch Pescovitz; Chief Operating Officer Scott G. Kunselman; Senior Vice President James P. Lentini; Vice Presidents John W. Beaghan, Rochelle A. Black, Glenn McIntosh, John O. Young; Athletics Director Steven C. Waterfield; and Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Chris Russell and Emme Molino

A. Call to Order

Chair W. David Tull called the meeting to order at 2:02 p.m. in Banquet Room A of the Oakland Center.

B. Roll Call

Mr. Victor A. Zambardi, Vice President for Legal Affairs, General Counsel and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present.

C. Advisory Board Reports

Chair Tull invited members of two advisory boards, the Golden Grizzlies Champions Club Advisory Board and the Young Alumni Chapter Leadership group to present on their activities in support of Oakland University.

Golden Grizzlies Champions Club Advisory Board

Athletic Director Steve Waterfield introduced Anne Dieters-Williams and Mark Guthrie of the Golden Grizzlies Champions Club Advisory Board. Ms. Dieters-Williams is a three-time Oakland University graduate who has been on the Advisory Board since its inception and currently serves as Chair of the Advisory Board. Mr. Guthrie is a two-time Oakland University graduate who has also served on the Board since its inception and serves as Vice Chair of the Advisory Board.

Ms. Dieters-Williams indicated that the Board has 16 members and was established in fall of 2017. Membership is open to anyone who is interested in supporting OU Athletics. The Golden Grizzlies Champions Club Advisory Board also makes an annual gift to Athletics and works in an advisory capacity to assist the Athletics Department in raising funds to support over 350 OU student-athletes through scholarships, facility enhancements and various programs.

Mr. Guthrie added that there has been nearly a quarter of a million dollars donated in support of the Champions Club philanthropic efforts since the inception of its activities. He described several events and initiatives, including the T-Ford Athletic Training Endowment, final exam snacks, coaches' liaison program and the Student Advisory Council and the Student-Athlete Engagement Committee. Future goals of the Advisory Board include increasing membership, visibility and community outreach activities.

Young Alumni Chapter Leadership

Kristen Macha, Assistant Director for Alumni Engagement introduced Amy Ring Cebelak, Chair of the Young Alumni Chapter, who is a 2011 CAS graduate and works on campus in University Housing as an Area Coordinator for Residence Life Programming. The Chapter has 15 total members, and has existed as a chapter for the past two years prior to existing as a council for four years. The purpose of the Chapter is to be the leaders and servants who inspire young alumni to be lifelong Golden Grizzlies through OU pride, active engagement, community involvement, and recognition. The Chapter has won many awards in the last few years through the Council of Advancement and Support for Education, including a gold award for Best Volunteer Engagement Program and two silver awards for their Alumni Weekend on Mackinac Island. Other Chapter events include brunch and basketball with mimosas, and brunch and trivia, all in an effort to get new attendees at these events to expand young alumni presence and involvement.

D. President's Report

President Pescovitz began her report noting that at December commencement, there were more than 2,000 degree candidates and 5,300 guests. Commencement was livestreamed for the first time on YouTube with 295 guest viewers, 60% of them were from across the United States, 28% who viewed in Middle Eastern countries and 3% were from India.

She then described the Golden Grizzlies Graduate Initiative, including its components of tackling student debt, addressing adult students, and reducing stop outs. In the Detroit metropolitan area, there are more than 690,000 adults with some college and no degree. Oakland has three different programs to address these issues. In December, the first cadre of students in this category graduated with nine graduates, with an additional 20 degree candidates who will graduate in the spring. There is a total of 126 students in this program. In addition, six honorary degrees were awarded. President Pescovitz highlighted the recipients, which included Sheilah Clay, the former CEO of Detroit's Neighborhood Service Organization; Joanne Danto, a philanthropist and a retired Joffrey ballet dancer; and Robert Gibbs, an Oakland alumnus and founder and president of the Michigan-based Gibbs Planning Group, a nationally renowned city and community planner. Other recipients included Jane Houdyshell, an alumna of Oakland University and Toney Award-winning actress; Michael Kosterlitz, a Nobel Prize winner in physics; and Sheldon Yellen, the CEO of BELFOR Property Restoration.

President Pescovitz presented on new transfer student data. Oakland University had the largest percentage of new transfer students of any of the other universities in the state with a 10.1% increase. 40% are transfers from other institutions, in particular, from community colleges.

As for employing Oakland's graduates, 246 employers attended Oakland's Fall Career Fair with 1,371 students attending. 90% of Oakland graduates are currently employed and of those, 96% are employed in Michigan. The School of Engineering and Computer Sciences' Master's students in mechanical engineering were ranked third in the nation in highest salaries behind only Stanford and MIT.

Oakland's 2019 All University Fund Drive raised over \$500,000, with a record number of contributors. President Pescovitz provided information on the top five funds that received contributions, and noted new endowments created by faculty and staff, as well as singled out the School of Education and Human Services won the large division award, and the Department of Athletics won the small division award. Oakland also won the Giving Challenge between Oakland and UD Mercy, raising \$273,475 this year, which included winning both the Men's and Women's basketball games, which were part of the event.

President Pescovitz highlighted the Keeper of the Dream celebration with keynote speaker Lisa Leslie, a 3-time WNBA MVP, 4-time Olympic Gold Medalist and a 4-time Olympic Hall of Famer. Nearly 1,000 people attended the event, which honored seven students as Keeper of the Dream honorees.

Dean Mazzeo presented an update on the School of Business. He noted that there are 15,000 business programs worldwide, and of those 15,000, about 800 are accredited by the AACSB. About 186 of those schools, including Oakland, are dually accredited in the business program and the accounting program. The School of Business has been recognized by Business Week, US News & World Report, and the Princeton Review. CEO magazine rates Oakland's Business School as tier one for its Global Executive MBA program in North America. The School has also been named Best Value College for business majors for 20 consecutive years. There is a 94% placement rate with 75% of students receiving a formal internship or co-op experience. 96% of students will stay in Michigan. He highlighted the ACHIEVE program, a career development co-curricular program and the student-managed investment fund which, from January 2, 2019 to December 31, 2019 had a return of 37.4% vs the S&P 500 of 30.93%. The School of Business introduced a Wealth Management Specialization and are a CFA University Affiliated school, which means the curriculum provides at least 70% of the curriculum necessary for a level 1 of the CFA program. The School of Business has a direct admit Business Honors Program, the only one in the state of Michigan, and is a cohorted program with 16 honors courses.

Dean Mazzeo concluded with information about the School's Business scholars program, mentorship programs, certificate programs, community engagement initiatives, philanthropy and research being performed by the School's students and faculty.

E. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the February 10, 2020 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of December 9, 2019

Personnel Actions

RESOLVED, that the Board of Trustees approve the personnel actions below.

I. Emeritus Appointments

Effective February 10, 2020

Gordon, Sheldon, Professor Emeritus of Biological Sciences, College of Arts & Sciences

Stano, Miron, Professor Emeritus of Economics & Management, School of Business Administration

Schweitzer, Linda, Professor Emerita of Chemistry, College of Arts & Sciences

II. New Appointment

Effective May 1, 2020

Brummett, Abram, Assistant Professor of Foundational Medical Studies (non-tenured) (\$102,000) (New appointment filling a vacant authorized position).

III. Oakland University William Beaumont School of Medicine Standard Appointments, effective February 10, 2020.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on February 10, 2020, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain an active affiliation with Beaumont Health or Oakland University, meet all applicable School of Medicine Participation requirements, and maintain the continued support of their Department Chairs, who are responsible for assessing their performance. Appointees' standard appointments may also be terminated at any time, upon the recommendation of their Department Chair, or for reasons that are at the exclusive discretion of the Dean of the School of Medicine:

Dass, Kathleen	Assistant Professor	Internal Medicine
Junn, Fredrick S.	Instructor	Neurosurgery
Mehra, Ratnesh N.	Instructor	Neurosurgery
Daraiseh, Susan I.	Assistant Professor	Pathology
Landolfi, Elly A.	Assistant Professor	Pathology
Powers, Jeremy T.	Assistant Professor	Pathology
Pui, John C.	Assistant Professor	Pathology
Wang, Dan	Assistant Professor	Pathology
Bakdash, Tarif F.	Professor	Pediatrics
Forster, Ryan D.	Instructor	Pediatrics

Standard Appointments – Change in Rank – Adjunct

Joyce, Barbara	Adjunct Assoc. Professor	Foundational Med Studies
Tyler, Ana	Adjunct Instructor	Foundational Med Studies

IV. Administrative Appointments

Shively, Joseph, Associate Dean of the College of Arts & Sciences, effective January 2, 2020, pursuant to the Employment Agreement between Joseph Shively and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

V. Administrative-Professional Reclassifications

Pursuant to the Board's Contacting and Employment Authority Policy, the reclassification of salary band for the following administrative professional positions:

From Salary Band T to Salary Band U

Old Position Title: Director, Plant Maintenance

New Position Title: Director, Maintenance and Facilities Operations

Effective Date: February 10, 2020

From Salary Band T to Salary Band V

Old Position Title: Director of Presidential Communications

New Position Title: Director of Presidential Initiatives and Communications

Effective Date: January 2, 2020

Acceptance of Gifts and Pledges to Oakland University for the Period of November 23, 2019 through January 24, 2020

RESOLVED, that the Board of Trustees accept the gifts and pledges to Oakland University identified in the Gifts and Pledges Report, Attachment A, for the period of November 23, 2019 through January 24, 2020.

(A copy of Attachment A is on file in the Board of Trustees Office.)

Acceptance of Grants and Contracts to Oakland University for the Period of November 1 – December 31, 2019

RESOLVED, that the Board of Trustees accept the grants and contracts to Oakland University identified in the Grants and Contracts Report, Attachment A, for the period of November 1 – December 31, 2019.

(A copy of Attachment A is on file in the Board of Trustees Office.)

Renewal of Elsevier Subscription Agreement

RESOLVED, that the Senior Vice President and Provost is authorized to execute a three year Elsevier Subscription Agreement, at a cost not to exceed \$1,487,732; and, be it further

RESOLVED, that the subscription agreement with Elsevier shall be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and shall be in compliance with the law and University policies and regulations and shall conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Senior Vice President for Academic Affairs and Provost, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents that are necessary, expedient and proper in connection with the agreement

Approval of Dell Financial Services Lease for High-Performance Computing Cluster Including Storage

RESOLVED, that the Chief Operating Officer is authorized to negotiate and execute a lease agreement and amendments with Dell Financial Services for HPC Cluster lease approved at \$318,325.18 per year, for five years and the Open Storage one-time funding approval for \$654,000, totaling \$2,245,625.90, with an option to purchase versus lease; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, Chief Operating Officer, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents that are necessary expedient and proper in connection with the lease; and, be it further

RESOLVED, that the Dell agreements and amendments and all other contracts, instruments and documents shall be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and shall be in compliance with the law and University policies and regulations and shall conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Acceptance of Meadow Brook Subdivision Guarantee Report

The Board of Trustees at its meeting of February 10, 2020, approved the Meadow Brook Subdivision Guarantee Report.

Trustee Schostak, seconded by Trustee Allen, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

F. New Items for Consideration/Action

Appointment of Linda Pavonetti to the Rank of Distinguished Professor

Dr. James P. Lentini, Senior Vice President for Academic Affairs and Provost, presented the Appointment of Linda Pavonetti to the Rank of Distinguished Professor recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the appointment of Linda Pavonetti, Professor of Education, to the rank of Distinguished Professor, effective August 15, 2020.

After discussion, Trustee Allen, seconded by Trustee Fey, moved approval of the recommendation, and the motion was unanimously approved by those present.

Appointment of Karen Sheridan to the Rank of Distinguished Professor

Dr. Lentini presented the Appointment of Karen Sheridan to the Rank of Distinguished Professor recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the appointment of Karen Sheridan, Professor of Music, to the rank of Distinguished Professor, effective August 15, 2020.

After discussion, Trustee Allen, seconded by Trustee Fey, moved approval of the recommendation, and the motion was unanimously approved by those present.

Appointment of Vijayan Sugumaran to the Rank of Distinguished Professor

Dr. Lentini presented the Appointment of Vijayan Sugumaran to the Rank of Distinguished Professor recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the appointment of Vijayan Sugumaran, Professor of Management Information Systems, to the rank of Distinguished Professor, effective August 15, 2020.

After discussion, Trustee Allen, seconded by Trustee Fey, moved approval of the recommendation, and the motion was unanimously approved by those present.

Renewal of Charter for Four Corners Montessori Academy

Dr. Lentini presented the Renewal of Charter for Four Corners Montessori Academy recommendation as set forth in the agenda item.

RESOLVED, that the application submitted by Four Corners Montessori Academy meets the requirements of the Board and of applicable law; and, be it further

RESOLVED, that the Board approves the Academy's application to renew its charter authorizing the Academy to continue as a public school academy; and, be it further

RESOLVED, that the University administration shall negotiate and finalize an Agreement with the Academy in a form that incorporates the standardized requirements of the Michigan Department of Education and with such provisions as shall be required or authorized by the Michigan Revised School Code of 1976 as amended; and, be it further

RESOLVED, that the term of the Agreement with the Academy shall expire no later than June 30, 2023; and, be it further

RESOLVED, that the Agreement shall be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and shall be in compliance with the law and University policies and regulations and shall conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Senior Vice President for Academic Affairs and Provost, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents that are necessary, expedient and proper in connection with the Academy and the ongoing administration of Oakland University's oversight function.

Ms. Judeen Bartos provided information regarding the school and answered questions regarding its performance, evaluation and review process.

After discussion, Trustee Calley, seconded by Trustee Schostak, moved approval of the recommendation, and the motion was unanimously approved by those present.

Renewal of Charter for Universal Academy

Dr. Lentini presented the Renewal of Charter for Universal Academy recommendation as set forth in the agenda item.

RESOLVED, that the application submitted by Universal Academy meets the requirements of the Board and of applicable law; and, be it further

RESOLVED, that the Board approves the Academy's application to renew its charter authorizing the Academy to continue as a public school academy; and, be it further

RESOLVED, that the University administration shall negotiate and finalize an agreement with the Academy in a form that incorporates the standardized requirements of the Michigan Department of Education and with such provisions as shall be required or authorized by the Michigan Revised School Code of 1976 as amended; and, be it further

RESOLVED, that the term of the agreement with the Academy shall expire no later than June 30, 2023; and, be it further

RESOLVED, that the agreement shall be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and shall be in compliance with the law and University policies and regulations and shall conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Senior Vice President for Academic Affairs and Provost, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents that are necessary, expedient and proper in connection with Universal Academy and the ongoing administration of Oakland University's oversight function.

Ms. Judeen Bartos provided information regarding the school and answered questions regarding its performance, evaluation and review process. In response to a question from Chair Tull, she indicated that communication between the school, parents, and students have improved since issues were brought up to the Board at a prior meeting.

After discussion, Trustee Calley, seconded by Trustee Schostak, moved approval of the recommendation, and the motion was unanimously approved by those present.

Renewal of Charter for Weston Preparatory Academy

Dr. Lentini presented the Renewal of Charter for Weston Preparatory Academy recommendation as set forth in the agenda item.

RESOLVED, that the application submitted by Weston Preparatory Academy meets the requirements of the Board and of applicable law; and, be it further

RESOLVED, that the Board approves the Academy's application to renew its charter authorizing the Academy to continue as a public school academy; and, be it further

RESOLVED, that the University administration shall negotiate and finalize an Agreement with the Academy in a form that incorporates the standardized requirements of the Michigan Department of Education and with such provisions as shall be required or authorized by the Michigan Revised School Code of 1976 as amended; and, be it further

RESOLVED, that the term of the Agreement with the Academy shall expire no later than June 30, 2023; and, be it further

RESOLVED, that the Agreement shall be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and shall be in compliance with the law and University policies and regulations and shall conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Senior Vice President for Academic Affairs and Provost, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents that are necessary, expedient and proper in connection with the Academy and the ongoing administration of Oakland University's oversight function.

Ms. Judeen Bartos provided information regarding the school and answered questions regarding its performance, evaluation and review process.

After discussion, Trustee Calley, seconded by Trustee Schostak, moved approval of the recommendation, and the motion was unanimously approved by those present.

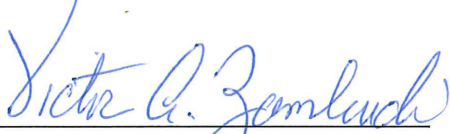
G. Other Items for Consideration/Action that May Come Before the Board

There were no other items for consideration/action presented to the Board.

H. Adjournment

Chair Tull adjourned the meeting at 3:36 p.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

W. David Tull
Chair, Board of Trustees