

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
June 28, 2024**

Present: Chair Robert Schostak; Vice Chair Joseph Jones; and Trustees Brian N. Calley, David Kramer, Dennis Muchmore, Colleen Ochoa Peters, and Stefen F. Welch

Absent: Trustee Trina Scott

Also Present: President Ora Hirsch Pescovitz; Chief of Staff and Secretary to the Board of Trustees Joshua D. Merchant; Vice President Dawn M. Aubry, Vice President Rochelle A. Black, Vice President Boyd C. Farnam, Vice President Stephen W. Mackey, Senior Vice President Glenn McIntosh, Vice President Michael J. Westfall, Vice President John O. Young; Athletics Director Steven C. Waterfield; and Student Liaison Red Douglas and Student Liaison Payton Bucki

A. PLEDGE OF ALLEGIANCE

Chair Robert Schostak invited Oakland University Student Liaisons Red Douglas and Payton Bucki to lead the Pledge of Allegiance.

B. Call to Order

Chair Schostak called the meeting to order at 10:02 a.m. in Banquet Rooms A and B of the Oakland Center.

C. Roll Call

Dr. Joshua D. Merchant, Chief of Staff and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present, except Trustee Trina Scott.

D. President's Report

Before President Pescovitz began the President's Report, on behalf of the University community, she expressed well wishes to victims of the Rochester Hills splash pad shooting.

Dr. Kevin Ball, Dean, School of Health Sciences, introduced Dr. John Krauss, Chair and Professor of Physical Therapy in the School of Health Sciences. Dr. Krauss gave a brief bio and presented on the Department of Human Movement Science.

Lastly, President Pescovitz recognized Trustee Schostak for his tenure on the Board and his many contributions to Oakland University and paid "Tribute to Trustee Robert "Bobby" Schostak, a trusted and valued friend."

E. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the June 28, 2024 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of April 12, 2024

University Personnel Actions

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

I. New Appointment

Effective July 8, 2024

Newman, Jane D., Assistant Professor of Foundational Medical Studies (non-tenured) (New appointment filling a vacant authorized position).

II. Distinguished Professor

Effective July 1, 2024

Afonso, Nelia M.	Foundational Medical Studies
Wasserman, Jason A.	Foundational Medical Studies

III. Oakland University William Beaumont School of Medicine Standard Appointments, effective June 28, 2024.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on June 28, 2024, 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 Corewell 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:

Benjamin, Ryan M.	Instructor	Anesthesiology
Boctor, Mark B.	Instructor	Anesthesiology
Neville, Shannon L.	Instructor	Anesthesiology
Bukhsh, Miriam	Assistant Professor	Emergency Medicine
Rykulski, Nicholas S.	Instructor	Emergency Medicine
Casadei, Kyle A.	Instructor	Family Medicine
Jiang, Connie	Instructor	Family Medicine
Samad, Munzer	Instructor	Family Medicine
Sorrenti, Sonia C.	Adjunct Instructor	Family Medicine
Allushuski, Mariana	Instructor	Foundational Med Studies
Root, Jennifer M.	Instructor	Foundational Med Studies
Wedemeyer, Rose	Assistant Professor	Foundational Med Studies
Zrull, Mary N.	Adjunct Instructor	Foundational Med Studies
Akinyosoye, Oluwasayo	Instructor	Internal Medicine
Alchakaki, Abdulrazak	Assistant Professor	Internal Medicine
Al Mushref, Mazen	Assistant Professor	Internal Medicine
Alsamman, Samer	Assistant Professor	Internal Medicine
Assad, Dania	Assistant Professor	Internal Medicine
Aziz, Nada S.	Instructor	Internal Medicine
Brikho, Ehab M.	Instructor	Internal Medicine
Buatti, Christofer	Assistant Professor	Internal Medicine
Carey, Daniel	Assistant Professor	Internal Medicine
Elmouchi, Darryl A.	Professor	Internal Medicine
Farshadsefat, Seina	Instructor	Internal Medicine
Grekin, Jeremy A.	Assistant Professor	Internal Medicine
Jarbou, Reem	Instructor	Internal Medicine
Kazanji, Noora	Assistant Professor	Internal Medicine
Kobernick, Aaron	Associate Professor	Internal Medicine
Mardelli, Joseph	Instructor	Internal Medicine
Modi, Sunjay	Assistant Professor	Internal Medicine
Patel, Paren	Instructor	Internal Medicine
Polyak, Marina L.	Instructor	Internal Medicine
Potts, Geoffrey	Adjunct Assoc. Professor	Internal Medicine
Rush, Collin	Instructor	Internal Medicine
Tayeb, Ghiath	Instructor	Internal Medicine
Worth, Lauren	Assistant Professor	Internal Medicine
Yonan, Mazin P.	Instructor	Internal Medicine
Doty, Jonathan	Instructor	Neurology
Gonyou, Taylor	Instructor	Neurology
Nasta, Vlad	Instructor	Neurology
Vieder, Brandon	Instructor	Neurology
Waheed, Rasha	Instructor	Neurology
Vishweswaraiah, Sangeetha	Assistant Professor	Obstetrics & Gynecology
Begaj, Tedi	Assistant Professor	Ophthalmology
Duvall, Elizabeth R.	Assistant Professor	Ophthalmology
Mikkilineni, Shravani	Assistant Professor	Ophthalmology

Diamond, Scott M.	Instructor	Orthopaedic Surgery
Ding, Juan	Assistant Professor	Pathology
Barbar, Ruba	Assistant Professor	Pediatrics
Durgham, Rashed E.	Associate Professor	Pediatrics
Huq, Sabrina	Assistant Professor	Pediatrics
Kriem, Jamal	Assistant Professor	Pediatrics
Mangus, Lauren R.	Assistant Professor	Pediatrics
Nelson, Marie	Assistant Professor	Pediatrics
Biglin, Peter E.	Instructor	Physical Medicine
Brothers, Lauren	Assistant Professor	Physical Medicine
Oney, Theresa	Instructor	Physical Medicine
Hutchison, Erik	Adjunct Instructor	Psychiatry
McCarthy, Kathleen A.	Adjunct Instructor	Psychiatry
Schmidt, Peguy	Adjunct Instructor	Psychiatry
Bauman, John C.	Assistant Professor	Surgery
Fazzalari, Franco L.	Assistant Professor	Surgery
Felder, John Matthew	Associate Professor	Surgery
Krasnick, Bradley A.	Assistant Professor	Surgery
Yohanathan, Lavanya	Assistant Professor	Surgery

Standard Appointments – Change in Rank – Adjunct (Change from Standard to Supplemental)

Kelekar, Arati K.	Adjunct Assoc. Professor	Internal Medicine
Seid, Jerome	Adjunct Asst. Professor	Internal Medicine
Hanson, Eric	Adjunct Asst. Professor	Surgery
Welsh, Robert J.	Adjunct Assoc. Professor	Surgery

Standard Reappointments - Three Years

Asbahi, Moumen	Assistant Professor	Anesthesiology
Kado, Julie	Instructor	Anesthesiology
Melrose, Joseph	Instructor	Anesthesiology
Sapeika, Daniel	Assistant Professor	Anesthesiology
Eckenswiller, Trevor	Instructor	Emergency Medicine
Long, Patrick	Assistant Professor	Emergency Medicine
Palomba, Kristen	Instructor	Emergency Medicine
Alrais, Mark	Assistant Professor	Family Medicine
Billes, Marsha	Instructor	Family Medicine
Kotsonis, Steven	Assistant Professor	Family Medicine
Lackman-Zeman, Lori	Associate Professor	Family Medicine
Lerner, Sandra	Assistant Professor	Family Medicine
Matti, Bassam	Assistant Professor	Family Medicine
Tangalos, Theodore	Assistant Professor	Family Medicine
Wilson, Sarah	Assistant Professor	Family Medicine
Wudyka, Andrea	Assistant Professor	Family Medicine

McClowry, Robert	Adjunct Assist. Professor	Foundational Med Studies
Tyler, Ana	Adjunct Instructor	Foundational Med Studies
AbuKhaled, Jamal	Instructor	Internal Medicine
Adam, Abdulgadir	Associate Professor	Internal Medicine
Al-Kassab, Abdul	Assistant Professor	Internal Medicine
Alnajar, Mohamad	Assistant Professor	Internal Medicine
Bansal, Ashok	Assistant Professor	Internal Medicine
Bielicka-Molenda, Danuta	Assistant Professor	Internal Medicine
Blank, Howard	Assistant Professor	Internal Medicine
Brennan, Michael	Assistant Professor	Internal Medicine
Cotant, Matthew	Assistant Professor	Internal Medicine
DeGuia, Amapuri	Assistant Professor	Internal Medicine
Demetriou, Demetris	Assistant Professor	Internal Medicine
Dillon, Linda	Assistant Professor	Internal Medicine
Dogra, Sanjay	Associate Professor	Internal Medicine
Doshi, Hina	Assistant Professor	Internal Medicine
Farhy, Rodolfo	Assistant Professor	Internal Medicine
Ghaith, Gehad	Assistant Professor	Internal Medicine
Goel, Anil	Assistant Professor	Internal Medicine
Goldberg, Mark	Assistant Professor	Internal Medicine
Grunberger, George	Professor	Internal Medicine
Hachigian, Todd	Assistant Professor	Internal Medicine
Hall, Lisa	Assistant Professor	Internal Medicine
Hanna, William	Assistant Professor	Internal Medicine
Haque, Farzana	Assistant Professor	Internal Medicine
Hukku, Pankaj	Assistant Professor	Internal Medicine
Iskander, Josephine	Assistant Professor	Internal Medicine
Issa, Nadheer	Assistant Professor	Internal Medicine
Jameel, Omar	Assistant Professor	Internal Medicine
Karmo, Dillon	Assistant Professor	Internal Medicine
Langnas, Gary	Assistant Professor	Internal Medicine
Lazarczyk, Dariusz	Assistant Professor	Internal Medicine
Lonappan, Linet	Assistant Professor	Internal Medicine
Marchese, Robert	Assistant Professor	Internal Medicine
Pieh, Michael	Assistant Professor	Internal Medicine
Polidori, Gregg	Assistant Professor	Internal Medicine
Price, Julie	Assistant Professor	Internal Medicine
Rastogi, Shailaja	Assistant Professor	Internal Medicine
Rubin, Cory	Assistant Professor	Internal Medicine
Sakharova, Alla	Assistant Professor	Internal Medicine
Seid, Jerome	Adjunct Asst. Professor	Internal Medicine
Sofen, Bryan	Assistant Professor	Internal Medicine
Stecevic, Veslav	Assistant Professor	Internal Medicine
Swami, Abhishek	Assistant Professor	Internal Medicine
Szela, Joel	Assistant Professor	Internal Medicine
Tantisattamo, Ekamol	Adjunct Asst. Professor	Internal Medicine

Toofanny, Nizaamuddeen	Assistant Professor	Internal Medicine
Zarouk, Sami	Assistant Professor	Internal Medicine
Ellenbogen, Aaron	Assistant Professor	Neurology
Grysiewicz, Rebecca	Assistant Professor	Neurology
Samuel, Vijay	Assistant Professor	Neurology
Santhakumar, Sunitha	Adjunct Assoc. Professor	Neurology
Johnson, Robert	Associate Professor	Neurosurgery
Abundis, Margot	Assistant Professor	Obstetrics & Gynecology
Chen, Benjamin	Assistant Professor	Obstetrics & Gynecology
Dean, Steven	Assistant Professor	Obstetrics & Gynecology
Ghuznavi, Jasmin	Assistant Professor	Obstetrics & Gynecology
Heeringa, Amy	Assistant Professor	Obstetrics & Gynecology
Hopkins, Staci	Assistant Professor	Obstetrics & Gynecology
Kennedy, Melissa	Assistant Professor	Obstetrics & Gynecology
Knapp, John	Assistant Professor	Obstetrics & Gynecology
Kowalczyk, Carole	Assistant Professor	Obstetrics & Gynecology
Nehra, Paul	Assistant Professor	Obstetrics & Gynecology
Torok, Brian	Assistant Professor	Obstetrics & Gynecology
Gonte, Sheldon	Assistant Professor	Ophthalmology
Rotberg, Leemor	Assistant Professor	Ophthalmology
Bookout, James	Associate Professor	Orthopaedic Surgery
Alassi, Osama	Assistant Professor	Pathology
Liu, James	Associate Professor	Pathology
Al-Zouhayli, Kheir	Assistant Professor	Pediatrics
Alsahlani, Hannan	Assistant Professor	Pediatrics
Antone, Steven	Instructor	Pediatrics
Blatt, Neal	Associate Professor	Pediatrics
Falkell, Barbara	Assistant Professor	Pediatrics
Kraft, Tristan	Assistant Professor	Pediatrics
Levy, Lili	Assistant Professor	Pediatrics
Patel, Sandhya	Assistant Professor	Pediatrics
Pollak, Aimee	Assistant Professor	Pediatrics
Reddy, Harini	Assistant Professor	Pediatrics
Roth, Marlene	Instructor	Pediatrics
Chinnaiyan, Prakash	Professor	Radiation Oncology
Dilworth, Joshua	Associate Professor	Radiation Oncology
Nandalur, Sirisha	Associate Professor	Radiation Oncology
Metz, Terrence	Assistant Professor	Radiology
Goffas, George	Assistant Professor	Surgery
Gold, Linsey	Assistant Professor	Surgery
Nagar, Sapna	Assistant Professor	Surgery
Rubin, Adam	Professor	Surgery
Schwartz, Scott	Instructor	Surgery
Ziegler, Kathryn	Assistant Professor	Surgery
Eliya, Fadi	Assistant Professor	Urology
Sandberg, Jason	Instructor	Urology

Acceptance of Gifts and Pledges to Oakland University for the Period of April 2, 2024 through June 17, 2024

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 April 2, 2024 through June 17, 2024.

(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 March 1 – April 30, 2024

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 March 1 – April 30, 2024.

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

Final Graduate School Report, Winter 2024 – April 24, 2024

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Graduate School Report for Winter 2024, dated April 24, 2024.

(A copy of the Final Graduate School Report, Winter 2024 – April 24, 2024 is on file in the Board of Trustees Office.)

Final Medical School Report, Winter 2024 – June 1, 2024

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Medical School Report for Winter 2024 – June 1, 2024.

(A copy of the Final Medical School Report, Winter 2024 – June 1, 2024 is on file in the Board of Trustees Office.)

Approval of Honorary Degree for Austin Channing Brown

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Humane Letter *Honoris Causa* to Austin Channing Brown.

Approval of Honorary Degree for Telva McGruder

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Science *Honoris Causa* to Telva McGruder.

Appointment of Nelia Afonso for the Title of Dean's Distinguished Professor

RESOLVED, that the Board of Trustees approves the appointment of Nelia Afonso, Professor of Foundational Medical Studies, as Dean's Distinguished Professor, effective July 1, 2024.

Appointment of Jason Wasserman for the Title of Dean's Distinguished Professor

RESOLVED, that the Board of Trustees approves the appointment of Jason Wasserman, Professor of Foundational Medical Studies, as Dean's Distinguished Professor, effective July 1, 2024.

Intercollegiate Athletics Operating Budget for the Fiscal Year Ending June 30, 2025

RESOLVED, that the Board of Trustees approve the FY2025 Budget for Intercollegiate Athletics, with expenditures and transfers not to exceed the total as reflected in the attached budget, except as set forth; and, be it further

RESOLVED, that any expenditure level in excess of the approved amount that is not funded by a direct revenue increase must have the prior approval of the President or his/her designee and those amounts shall be reported on a periodic basis to the Board of Trustees; and, be it further

RESOLVED, that subject to satisfaction of the requirements set forth in all applicable Board of Trustees policies, the Board of Trustees authorizes the President, the Vice Presidents, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the FY2025 budget and the ongoing administration of the FY2025 budget; and, be it further

RESOLVED, that any and all such contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

(A copy of the attached budget is on file in the Board of Trustee Office.)

Meadow Brook Estate Operating Budget for Fiscal Year Ending June 30, 2025

RESOLVED, that the Board of Trustees approve the FY2025 Budget for Meadow Brook Estate, with expenditures and transfers not to exceed the total as reflected in the attached budget, except as set forth; and, be it further

RESOLVED, that any expenditure level in excess of the approved amount that is not funded by a direct revenue increase must have the prior approval of the President or his/her designee and those amounts shall be reported on a periodic basis to the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Executive Director, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the FY2025 budget and the ongoing administration of the FY2025 budget; and, be it further

RESOLVED, that all contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with university policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

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

Oakland Center Operating Budget for the Fiscal Year Ending June 30, 2025

RESOLVED, that the Board of Trustees approve the FY2025 Budget for the Oakland Center, with expenditures and transfers not to exceed the total as reflected in the attached budget, except as set forth; and, be it further

RESOLVED, that any expenditure level in excess of the approved amount that is not funded by a direct revenue increase must have the prior approval of the President or his/her designee and those amounts shall be reported on a periodic basis to the Board of Trustees; and, be it further

RESOLVED, that subject to satisfaction of the requirements set forth in all applicable Board of Trustees policies, the Board of Trustees authorizes the President, the Vice Presidents, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the FY2025 budget and the ongoing administration of the FY2025 budget; and, be it further

RESOLVED, that any and all such contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

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

University Housing Operating Budget for the Fiscal Year Ending June 30, 2025

RESOLVED, that the Board of Trustees approves the FY2025 budget for University Housing, with expenditures and transfers not to exceed the expense total as reflected in the attached budget, except as set forth; and, be it further

RESOLVED, that all expenditures and transfers beyond the approved expense total must have the prior approval of the President or his/her designee and these amounts will be reported on a periodic basis to the Board of Trustees; and, be it further

RESOLVED, that subject to satisfaction of the requirements set forth in all applicable Board of Trustees policies, the Board of Trustees authorizes the President, the Vice Presidents, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the FY2025 budget and the ongoing administration of the FY2025 budget; and, be it further

RESOLVED, that any and all such contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

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

Oakland County Tactical Consortium Agreement

RESOLVED, that the Board of Trustees authorizes the President, the Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this agreement that are necessary, expedient and proper; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

Name Change: Department of Art and Art History to Art, Art History and Design Department

RESOLVED, that the Board of Trustees authorizes the change in the program and degree title from the Department of Art and Art History to Art, Art History and Design Department.

2025 Oakland University Board of Trustees Regular Formal Session Dates

RESOLVED, that the Board of Trustees (Board) approves the following dates for the Board's regular formal sessions through the 2025 calendar year; and, be it further

RESOLVED, that Board regular formal sessions will be held at Oakland University, Rochester, Michigan, at the location, at the times and on the dates indicated; and, be it further

RESOLVED, that Board regular formal sessions may be cancelled or postponed, and the location and times of such regular formal sessions may be changed by the Board Chair. Special formal sessions may also be called by the Board Chair.

Board Regular Formal Sessions

Friday, February 7, 2025, at 10:00 a.m., Oakland Center Banquet Rooms A & B

Friday, April 11, 2025, at 10:00 a.m., Oakland Center Banquet Rooms A & B

Friday, June 27, 2025, at 10:00 a.m., Oakland Center Banquet Rooms A & B

Thursday, August 7, 2025, at 10:00 a.m., via Zoom

Friday, October 17, 2025, at 10:00 a.m., Oakland Center Banquet Rooms A & B

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

F. New Items for Consideration/Action

Resolution Honoring Payton E. Bucki, Student Liaison to the Oakland University Board of Trustees

Mr. Glenn McIntosh, Senior Vice President for Student Affairs and Chief Diversity Officer, presented the Resolution Honoring Payton E. Bucki, Student Liaison to the Oakland University Board of Trustees recommendation as set forth in the agendum item.

RESOLVED, that the Board of Trustees recognizes the fact that Ms. Payton E. Bucki has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Board of Trustees commends Ms. Bucki for her outstanding academic achievements, involvement in diverse extracurricular activities at Oakland University, and service as a Student Liaison to the Oakland University Board of Trustees; and, be it further

RESOLVED, that a copy of this resolution be provided to Ms. Bucki to convey the esteem in which she is held by the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees publicly expresses its deep appreciation to Ms. Bucki and extends to her its best wishes for continued success in all of her future endeavors.

After discussion, Trustee Jones, seconded by Trustee Ochoa Peters, moved approval of the recommendation, and the motion was unanimously approved by those present.

Resolution Honoring Red Douglas, Student Liaison to the Oakland University Board of Trustees

Mr. McIntosh presented the Resolution Honoring Red Douglas, Student Liaison to the Oakland University Board of Trustees recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees recognizes the fact that Mr. Red Douglas has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Board of Trustees commends Mr. Douglas for his outstanding academic achievements, involvement in diverse extracurricular activities at Oakland University, and service as a Student Liaison to the Oakland University Board of Trustees; and, be it further

RESOLVED, that a copy of this resolution be provided to Mr. Douglas to convey the esteem in which he is held by the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees publicly expresses its deep appreciation to Mr. Douglas and extends to him its best wishes for continued success in all of his future endeavors.

After discussion, Trustee Kramer, seconded by Trustee Ochoa Peters, moved approval of the recommendation, and the motion was unanimously approved by those present.

Bachelor of Science in Engineering Degree in Mechatronics and Robotics Engineering

Dr. Louay M. Chamra, Dean, School of Engineering and Computer Science, presented the Bachelor of Science in Engineering Degree in Mechatronics and Robotics Engineering recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the School of Engineering and Computer Science to offer the BSE in Mechatronics and Robotics Engineering; and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of the BSE in Mechatronics and Robotics Engineering degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Dean Chamra called on Dr. Osamah Rawashdeh, Professor and Chair, Department of Electrical and Computer Engineering, School of Engineering and Computer Science, to present on the Bachelor of Science in Engineering Degree in Mechatronics and Robotics Engineering.

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

Master of Science in Energy Engineering

Dean Chamra presented the Master of Science in Energy Engineering recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the School of Engineering and Computer Science to offer the Master of Science in Energy Engineering; and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of the Master of Science in Energy Engineering degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Dean Chamra called on Dr. Laila Guessous, Professor of Engineering, Department of Mechanical Engineering, School of Engineering and Computer Science, to present on the Master of Science in Energy Engineering.

After discussion, Trustee Kramer, seconded by Trustee Ochoa Peters, moved approval of the recommendation, and the motion was unanimously approved by those present.

Vehicular Wireless Communication Test System (Antenna Chamber)

Mr. Stephen W. Mackey, Vice President for Finance and Administration, presented the Vehicular Wireless Communication Test System (Antenna Chamber) recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the selection of AeroGT as the vendor for the Vehicular Wireless Communication Test System; and, be it further

RESOLVED, that the Board of Trustees approves the construction project necessary to fully implement the system within the RIC; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the work; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

Mr. Mackey called on Dr. Daniel N. Aloï, Director of Research and Professor of Engineering, Department of Electrical and Computer Engineering, School of Engineering and Computer Science, to present on the Vehicular Wireless Communication Test System (Antenna Chamber).

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

General Fund Budget and Tuition Rates for FY2025

Mr. Mackey presented the General Fund Budget and Tuition Rates for FY2025 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the FY2025 General Fund Budget at an expenditure level of \$304,776,589 (see Attachment A) and approve encumbrances and carry-forwards from the June 30, 2024 fund balance; and, be it further

RESOLVED, that the Board of Trustees approves the Schedule of Tuition Rates Effective Fall Semester 2024 (see Attachment B for details); and, be it further

RESOLVED, that the Board of Trustees approves the spending of revenues generated in excess of budget to adequately cover the instructional, programmatic, and operating expenditures necessary to support the strategic plan.

(A copy of Attachments A and B are on file in the Board of Trustees Office.)

After discussion, Trustee Kramer, seconded by Trustee Muchmore, moved approval of the Tuition Rates for FY2025 recommendation, and the motion was unanimously approved by those present.

After discussion, Trustee Muchmore, seconded by Trustee Welch, moved approval of the General Fund Budget recommendation, and the motion was unanimously approved by those present.

Resolution Honoring Robert I. Schostak

Vice Chair Jones presented the Resolution Honoring Robert I. Schostak recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees, the President, and the entire Oakland University community publicly express their deep appreciation and gratitude to Trustee Robert I. Schostak for his dedicated service and wise counsel; and, be it further

RESOLVED, that Trustee Schostak be designated as Trustee Emeritus with all of the attendant rights and privileges of the position; and, be it further

RESOLVED, that a copy of this resolution be provided to Trustee Schostak to convey the esteem in which he is held by the Board of Trustees, the President, and the University community; and, be it further

RESOLVED, that the Board of Trustees extends to Trustee Schostak its best wishes for happiness and the hope that he will continue his association with Oakland University.

Trustees Ochoa Peters, Kramer, Welch, Calley, Muchmore and Vice Chair Jones thanked Chair Schostak for his great mentorship and leadership.

Chair Schostak made a statement. He said, "...to say it's been an amazing experience or to say it's been an honor it's inadequate. Those words don't work and a lot of what I'm about to say was echoed by the people here today in the last few moments is what makes a great experience and what drove me to dedicate the time I did to Oakland University and it's the people and it's the relationships and it's what I've learned and gained from that and the ability to give back of myself a little bit more each opportunity in order to try to raise the institution and raise it for all of us. As important as the institution is, it's people that are behind the institution and being at a place like Oakland University has been for me incredibly important and a big part of my life and I'll tell you why some of it was on the screen earlier, but I graduated here in 1978. I was a night student for 3½ years, driving from the Southfield area to Roseville to work and then to Rochester to go to school at night and got my degree and I was working and I got a call one day by the College of Arts and Sciences Department to see if I would work on the Advisory Board. Never thought about it and one thing led to the next and I was realizing how much I got out of the University as a student and now how important it was that I try to make myself available back to the University and of course one thing led to the next. That's what happens in relationships and eventually, I learned enough about the University that I felt that it would be truly an honor if I could ever get on the Board. Well kind of as Stefen said, my political differences come from different places. The Governor at the time was not going to appoint me when I tried to get on, but the next Governor did and Dennis Muchmore as Chief of Staff and Brian Calley was Lieutenant Governor and Rick Snyder as Governor asked if I would serve on the Board and it was almost like getting my life's dream ambition filled, but I really until I set with all the other Trustees going back to 10-11 years now, did I realize what the job really was and what the opportunity was and to work with great people that all had their individual capabilities and expertise to give something back and you come onto these boards and you kind of find your place and you find your niche and it was an exceptional group of Trustees each two-year cycle that another group would come on and I look at this group of colleagues here today and every one of you I have learned from. Every one of you have helped me become better at this position and I could point to each one of you and tell you what it is, but it would take time today, but I want to assure you that I've listened and heard

what's important to you and I've tried to deploy it through my role hopefully through leadership and to help our Cabinet and our President and all of us elevate this University. I look at the Cabinet, Steve, Boyd, Rochelle, Mike's not here right now, Dawn, Steve and John and Glenn I've known forever and literally forever it seems like, long before I became a Trustee and you're all extraordinarily talented at your jobs and you take it very seriously and you want the best for the University, which of course that's the case, right. We know that. I'm not telling you or the audience here anything new, but you will sacrifice deeply. I've had sidebar meetings with all of you on a variety of topics. John Young probably argues the best back at me, but every one of you have taught me and helped, I think not just the University, but helped our Board become what it is and Josh, the idea of us having a Chief of Staff and a Board Secretary, Ora, was an extraordinary improvement for us and the way you have steered us and organized us, pushed me, delivered for me is truly appreciative and I want to say something to the faculty. You're an impressive group of people. You work hard because you care. You want the University to be great and not everything is going to align the way each of us from our different perspectives are going to have it align, but at the end of the day, we're all about the same thing. The Cabinet, the Trustees, the faculty, the students are why we're here and I know that's what you the faculty cared most about is to have an exceptional outcome for our students and it's been a pleasure work with several of the faculty members in a variety of different ways while I've been in this position and I've encouraged Joe as he takes on and Brian the next couple of years here to do the same because you all have a lot to offer and we all benefit by your expertise and your knowledge and lastly, and truly most important, is my relationship with our President. We're truly blessed here at Oakland University. We're blessed because we have an amazing group of Trustees and coming from that group of Trustees and a great leader in our President. It's not like that with the other 15 public, 3 are Michigan, the other 12 publics. It's just not. Those of us that interact peer with the other universities actively, we see the difference. You might read some of the articles in the paper that's so unfavorable sometimes about what goes on, but we have found a way to gel, to meld, to make ourselves productive and to care about each other and for our outcomes and Ora, a lot of it is because of you. Because of your deep passion to make this University great. So, I just want to say to all of you there's not words to describe what a privilege it is or what an opportunity it is because I wouldn't be able to do it adequately, but just to thank all of you for supporting me and giving me the opportunity to serve the University and to Joe and Brian, as you take charge, as I said to you last night, do it your way. You guys will all find your way to continue to move this forward. Mine was just the way I hoped to have accomplished some things, but you guys will make it great in your own way. You're not following in anybody's footsteps. You're doing it your way and please do it your way. Thank you very much."

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

Roll call vote:

Vice Chair Jones:	Yes
Trustee Calley:	Yes
Trustee Kramer:	Yes
Trustee Muchmore:	Yes
Trustee Ochoa Peters:	Yes

Trustee Welch: Yes

Appointment of Board Chair and Vice Chair

Chair Schostak presented the Appointment of Board Chair and Vice Chair recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees recommends approval of the appointment of Trustee Joseph Jones as Chair of the Board of Trustees for a one (1) year term; and, be it further

After discussion, Trustee Muchmore, seconded by Trustee Ochoa Peters, moved approval of the recommendation, and the motion was unanimously approved by those present.

RESOLVED, that the Board of Trustees recommends approval of the appointment of Trustee Brian N. Calley as Vice Chair of the Board of Trustees for a one (1) year term.

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

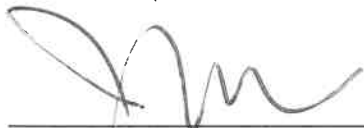
G. Other Items for Consideration/Action that May Come Before the Board

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

H. Adjournment

Chair Schostak adjourned the meeting at 12:42 p.m.

Submitted,



Joshua D. Merchant, Ph.D.
Chief of Staff and Secretary to the
Board of Trustees

Approved,

Robert Schostak
Chair, Board of Trustees