



Monday, March 31, 2003

## OU Board of Trustees to meet April 2

The Oakland University **Board of Trustees** will meet Wednesday, April 2, at 2 p.m. in Elliott Hall Auditorium.

Trustee Dennis Pawley will present to the board the names of the Alfred G. and Matilda R. Wilson Award winners and the Human Relations Award winner for approval.

Other items that require board action include:

- Consent Agenda items:
  - Approval of the minutes of the formal meeting of Feb. 5, 2003.
  - Approval of the minutes of the special formal meeting of March 6, 2003.
  - Approval of university personnel actions.
  - Recommendation to accept gifts to Oakland University and the Oakland University Foundation for the period of Jan. 1 through Feb. 28, 2003, and to accept grants and contracts to Oakland University for the period of Jan. 1 through Feb. 28, 2003.
  - Approval of Oakland University Board of Trustees standing finance, audit and investment committee.
  - Approval of Honorary Degree for Gordon England.
- Approval of use for property subject to deed restriction.
- Approval of satellite agreement between Thomas M. Cooley Law School and Oakland University.
- Approval to proceed with classroom improvement with reconfiguration/construction in 202 O'Dowd Hall.
- Approval of authorization to execute amendment to SCT Banner 2000 Technical Currency Agreement.
- Approval to proceed with surface repair of parking lot 36.

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).

### SUMMARY

The Oakland University Board of Trustees will meet Wednesday, April 2, at 2 p.m. in Elliott Hall Auditorium. Trustee Dennis Pawley will present to the board the names of the Alfred G. and Matilda R. Wilson Award winners and the Human Relations Award winner for approval.

Created by CareTech Administrator ([webservices@caretechsolutions.com](mailto:webservices@caretechsolutions.com)) on Monday, March 31, 2003

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