

**Minutes of the Meeting
of the
Oakland University Board of Trustees
June 27, 1994**

Present: Chairman James A. Sharp, Jr.; Trustees Andrea L. Fischer, David T. Fischer, David Handleman, Rex E. Schlaybaugh, Jr., Stephan Sharf, and Howard F. Sims

Absent: Trustee Larry Chunovich

Chairman James A. Sharp, Jr. called the meeting to order at 8:05 a.m. in the Oakland Room of the Oakland Center.

Consent Agenda

President Sandra Packard presented the following recommendations:

- a. Approval of the Minutes of the Meeting of May 5, 1994**
- b. Approval of the Minutes of the Meeting of June 16, 1994**
- c. Approval of the Minutes of the Closed Meeting of June 16, 1994**
- d. University Personnel Actions dated June 16, 1994**

Leaves with no Pay

Edgerton, Robert H., Professor of Engineering, leave from September 1, 1994, through December 17, 1994 (with no pay)

Stamps, Richard B., Associate Professor of Anthropology, leave from January 1, 1995, through August 14, 1997 (with no pay)

Long Term Disability Leave

Hartman, Paul E., Director of Athletics, will be leaving active employment with Oakland University effective June 30, 1994, and will commence a long term disability leave until his retirement

Sabbatical Leaves

Brill, Max, Associate Professor of Psychology, sabbatical leave from September 1, 1994, through December 17, 1994 (with full pay)

Laski, Janusz W., Professor of Engineering, sabbatical leave from September 1, 1994, through December 17, 1994 (with full pay)

Rohde, Renate I., Assistant Professor of Education, sabbatical leave from September 1, 1994, through December 17, 1994 (with full pay)

Sick Leave

Parkash, Mohinder, Assistant Professor of Accounting, sick leave from February 2, 1994, through April 4, 1994 (with full pay)

Retirement

Maierle, Ronald M., Business Manager, Auxiliary Operations, effective April 30, 1994

e. University Personnel Actions dated June 27, 1994

Emeritus Appointment

Meyer, David P., Associate Professor Emeritus of Education, effective July 7, 1994

Resignation

Urice, John K., Professor of Theatre and Dean, College of Arts and Sciences, effective August 5, 1994

Phased Retirement

Gold, Harry, Associate Professor of Sociology, effective August 15, 1994 (Professor Gold will be on a 80% schedule for the three-year period)

Gregory, Karl D., Professor of Economics and Management, effective August 15, 1994 (Professor Gregory will be on a 60% schedule for the three-year period)

Retirement

DeLauney, Rockne C., Special Accounts Analyst, effective April 30, 1994

Change of Status

Downing, David J., from Associate Professor of Mathematical Sciences, and Associate Dean, College of Arts and Sciences, to Associate Professor of Mathematical Sciences, and Acting Dean, College of Arts and Sciences, effective August 6, 1994

f. Recommendation for Approval of Degree Candidates List dated April 27, 1994

g. Recommendation to Accept Gifts and Grants to Oakland University and the Oakland University Foundation for the Period of April 1 to April 30, 1994

h. Approval of Amendments to the Oakland University Student Congress Constitution

Dr. David E. Herman, Acting Vice President for Student Affairs, recommended the following resolution to the Board for approval:

WHEREAS, the Oakland University Student Congress initiated a student referendum in order to revise the Student Congress Constitution; and

WHEREAS, the majority of students voting have approved the revised Student Congress Constitution, and

WHEREAS, several legal concerns were brought to the attention of Student Congress by the Vice President for Student Affairs and Legal Counsel of the Board of Trustees, and

WHEREAS, the Student Congress endorses the legal changes as stated in Resolution 94-05, which was unanimously passed by Student Congress on April 18, 1994, and

WHEREAS, the Board of Trustees has acted to approve internal constitutions in order to obtain the input and recommendations of faculty, staff, and students on matters relating to the programs of the university, but

has retained for itself the full authority granted to it by law; now therefore be it

RESOLVED, that notwithstanding any provision of the proposed constitution the Board of Trustees reconfirms its legal authority to grant, modify, and rescind internal constitutions when the Board determines such action to be in the interest of the institution or required to comply with its legal obligations; and be it further

RESOLVED, that the Board of Trustees under the conditions set forth above authorizes the implementation of the amended constitution entitled Oakland University Student Congress Constitution and carrying the date of May 1, 1994.

i. Recommendation for Approval of Board of Trustees Meeting Dates for 1994-95

Mr. Robert H. Bunker, Acting Secretary to the Board of Trustees, recommended the following resolution for Board approval:

RESOLVED, that the Board of Trustees approves the following dates for regular Board meetings for the university fiscal year 1994-95. The meetings will be held at the Oakland Center, Oakland University, Rochester, Michigan at 3 p.m. unless otherwise posted:

Thursday, July 7, 1994

Thursday, August 4, 1994

Thursday, October 6, 1994

Thursday, December 1, 1994

• Thursday, February 2, 1995

Thursday, April 6, 1995

Thursday, June 8, 1994; and, be it further

RESOLVED, that Section A of Article IV of the Bylaws of the Board of Trustees of Oakland University is amended by changing the first sentence to read: "At the regular August meeting each year, the Board shall elect one of its own members to be its Chairman and another of its members to be its Vice Chairman for a term of one year and until a successor shall be elected;" and, be it further

RESOLVED, that the requirement for advance distribution of this bylaw change is expressly waived.

Trustee Andrea L. Fischer, seconded by Trustee David T. Fischer, moved approval of the consent agenda. The motion was unanimously carried.

Student Tuition and Fees Schedule for 1994-95

Mr. Paul E. Bissonnette, Vice President for Finance and Administration, reported that on June 21, 1994, the state legislative Joint Conference Committee revised the final Appropriations Bill resulting in a change from the proposed 2.26 percent to a 2.3 percent appropriation increase for Oakland University for 1994-95. The appropriation will change from a predicted \$822,394 to \$835,303, or an increase of \$12,909. The increase will offset part of the loss in anticipated summer revenue of \$127,000 resulting from billing summer session students at the 1993-94 rate. In addition, the state has provided \$621,000 in deferred maintenance funding to Oakland. Mr. Bissonnette noted that the state contribution toward underwriting the cost of education at Oakland University has declined from 60 percent in 1989 to 51 percent in 1994-95. Oakland has accompanied tuition and fee increases in the last three years with reductions in operating expenses. At the same time, both the CPI and the HEPI (Higher Education Price Indices, which reflects the cost of higher education expenses and services), reduced the purchasing power of the dollar by 10 cents. The university has not provided for inflation for the operating departments, which amounts to an erosion of approximately \$1.4 million of spending power. The university has also made reductions of \$3 million in programs, personnel, and materials. Mr. Bissonnette noted that these actions may diminish Oakland's growth, educational quality, and competitive edge among other Michigan institutions. He stated that the requested tuition increase is also driven by approved and mandated salary increases which represent 80 percent of the operating budget, and that the only new budget items are \$200,000 for strategic planning, \$296,435 for additional financial aid, and recognizes a projected decline in enrollment. Under the proposed tuition increase, the typical full-time Michigan resident on-campus undergraduate student carrying 12 credit hours per semester will pay an additional \$255 in 1994-95, commencing with the fall, 1994 term. The increase will be less for part-time students and students receiving financial aid.

Mr. Bissonnette recommended the following resolution to the Board for approval:

It is recommended that the Board of Trustees approve the attached schedule, Exhibit I, of proposed Student Tuition and Fee Rate for 1994-95.

(Exhibit I, Oakland University Proposed 1994-95 Tuition and Fee Schedule Effective Fall Semester 1994, is attached to the end of these minutes.)

Trustee David Handleman, seconded by Trustee David Fischer, moved approval of the recommendation.

Ms. Amy Rickstad, President of the University Student Congress, stated that she supports the proposed tuition increase as being "of extreme importance to the students of this institution." She noted that the increase is important in preventing the elimination of essential student services and support staff. As Student Congress President, she received numerous complaints the past year regarding the quality of student services as well as building upkeep and maintenance. With approval of the tuition increase, students will expect to see the results as well as efforts by the administration to reduce future tuition increases. Ms. Rickstad commended Trustee Stephan Sharf for his suggestion to establish a permanent "cost saving committee" to analyze areas of the university from year to year for cost efficiency. She thanked President Packard and Mr. Bissonnette for keeping the University Student Congress and University Senate apprised of the tuition issue.

Chairman Sharp inquired if a plan has been developed for use of the deferred maintenance funds received from the state, and Mr. Bissonnette responded that a five-year plan was developed in 1993. Trustee David Fischer asked what the total estimated cost is for deferred maintenance, and Mr. Bissonnette stated that it is in excess of \$20 million.

The motion was unanimously approved.

1994-95 Ancillary Activities Budgets

Mr. Bissonnette recommended the following resolution to the Board for approval:

RESOLVED, that the Board of Trustees accepts the Meadow Brook Art Gallery Budget for the year ending June 30, 1995, with a budgeted net income of \$3,366 and an expenditure level not to exceed \$135,599; and be it further

RESOLVED, that the Board of Trustees accepts the Department of Continuing Education Budget for the year ending June 30, 1995, with a budgeted net income of \$47,375 and an expenditure level not to exceed \$1,228,075; and be it further

RESOLVED, that the Board of Trustees accepts the Graham Health Center Budget for the year ending June 30, 1995, with a budgeted net income of \$605 and an expenditure level not to exceed \$275,013; and be it further

RESOLVED, that the Board of Trustees accepts the Lowry Child Care Center Budget for the year ending June 30, 1995, with a budgeted net income of \$504 and an expenditure level not to exceed \$348,679; and be it further

RESOLVED, that the Board of Trustees accepts the Meadow Brook Hall Budget for the year ending June 30, 1995, with a budgeted net income of \$3,620 and an expenditure level not to exceed \$2,258,910; and be it further

RESOLVED, that the Board of Trustees accepts the Meadow Brook Music Festival Budget for the year ending June 30, 1995, with a budgeted net income of \$165,440 and an expenditure level not to exceed \$82,060; and be it further

RESOLVED, that the Board of Trustees accepts the Meadow Brook Theatre Budget for the year ending June 30, 1995, with a budgeted net income of \$67,549 and an expenditure level not to exceed \$2,410,451; and be it further

RESOLVED, that the Board of Trustees accepts the Oakland Center Budget for the year ending June 30, 1995, with a budgeted net income of -0- and an expenditure level not to exceed \$1,461,393; and be it further

RESOLVED, that the Board of Trustees accepts the Department of Athletics Budget for the year ending June 30, 1995, with a budgeted net income of -0- and an expenditure level not to exceed \$1,981,914; and be it further

RESOLVED, that the Board of Trustees accepts the Meadow Brook Health Enhancement Institute Budget for the year ending June 30, 1995, with a budgeted net income of \$30,734 and an expenditure level not to exceed \$552,078; 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 her designee and these amounts shall be reported on a periodic basis to the Board of Trustees.

Trustee David Fischer, seconded by Trustee Andrea Fischer, moved approval of the recommendation. The motion was unanimously carried.

President Packard stated that with the approval of the Athletics budget, the university will establish a women's varsity soccer program. Trustee Howard F. Sims noted that the procedure in the past has been to submit new athletic program recommendations to the University Affairs Advisory Committee for review.

Approval of a Closed Session

Trustee David Handleman, seconded by Trustee Stephan Sharf, moved to recess into a closed session to discuss settlement strategy in connection with specific pending litigation and

written legal opinion of counsel. Mr. Bunker called the roll of the Board for a closed session, which was unanimously approved by the seven trustees present. The meeting was recessed at 8:20 a.m., and the trustees convened in closed session in the Meadow Brook Room of the Oakland Center. Trustee Andrea Fischer left the meeting after the closed session.

The public Board meeting reconvened at 10:05 a.m.

Other Items that May Come Before the Board

The President extended congratulations to Dr. David Downing in his appointment as Acting Dean for the College of Arts and Sciences, as approved by the Board at this meeting, to replace Dr. John Urice upon his departure to become Vice President for Academic Affairs at Illinois State University. She informed the Board that Oakland has been authorized by the Department of Education to be part of the Direct Student Loan Program beginning with the fall term. The President also invited the Board members to view several drawings of the proposed entryway of the university and to respond with their comments to Mr. Bissonnette. She noted that funds from the Squirrel Road property sale were set aside to create a new entryway.

Trustee Handleman, seconded by Trustee David Fischer, moved adjournment of the meeting, and the motion was unanimously carried. The meeting was adjourned at 10:08 a.m.

Submitted,

Approved,



Rhonda G. Saunders
Administrative Assistant
Board of Trustees

James A. Sharp, Jr.
Chairman
Board of Trustees

OAKLAND UNIVERSITY
Proposed 1994-95 Tuition and Fee Schedule
Effective Fall Semester 1994

	Current 1993-94 Rate	1994-95 Rate
1. <u>Tuition per semester credit hour: (a)</u>		
a. Michigan residents:		
Undergraduate: Lower	\$84.25	\$96.00
Undergraduate: Upper	97.50	105.50
Graduate	164.00	178.50
b. Non-residents:		
Undergraduate: Lower	258.00	283.00
Undergraduate: Upper	283.00	305.00
Graduate	364.00	395.00
c. Competency credit exam fee:		
Undergraduate: Lower	45.00	50.00
Undergraduate: Upper	45.00	50.00
Graduate	45.00	50.00
All Non-residents	45.00	50.00
d. Off-campus Differential: (b)		
Undergraduate: Lower	9.00	0.00
Undergraduate: Upper	9.00	0.00
Graduate	16.00	0.00
2. <u>Required fees per semester:</u>		
a. Undergraduates taking 10 credits or more:		
General Service Fee	\$91.00	\$100.00
Student Activities	15.00	15.00
Total	\$106.00	\$115.00
b. Undergraduates taking less than 10 credits:		
General Service Fee	\$91.00	\$100.00
Student Activities	15.00	15.00
Total	\$106.00	\$115.00
c. Graduates taking 8 credits or more:		
General Service Fee	\$91.00	\$100.00
Student Activities	15.00	15.00
Total	\$106.00	\$115.00
d. Graduates taking less than 8 credits:		
General Service Fee	\$91.00	\$100.00
Student Activities	15.00	15.00
Total	\$106.00	\$115.00

OAKLAND UNIVERSITY
Proposed 1994-95 Tuition and Fee Schedule
Effective Fall Semester 1994

	Current 1993-94 Rate	1994-95 Rate
3. <u>Special course fees per course:</u>		
ED 455	\$35.00	\$35.00
ED 597	50.00	50.00
Applied Music:		
Individual Instruction		
1 Credits (g)	85.00	85.00
2 Credits (g)	170.00	170.00
Group Instruction	25.00	25.00
Course Fee (c)	33.00	36.00
4. <u>Other Fees:</u>		
Application Fee: Undergraduate	\$25.00	\$25.00
Application Fee: Graduate	30.00	30.00
Readmission Fee: Undergraduate	25.00	25.00
Readmission Fee: Graduate	30.00	30.00
Graduation Service Fee	30.00	30.00
Late Registration (d)	35.00	35.00
Late Addition-of-Course (per course added)	10.00	10.00
Orientation Fees:		
Freshmen	65.00	65.00
Transfer Students	40.00	40.00
Reissue of Diploma	30.00	30.00
Unofficial Transcript Fee	3.00	3.00
Transcript Fee	5.00	5.00
Same Day Transcript Fee	10.00	10.00
Deferred Payment Plan (e)	--	30.00
5. <u>Special Program Fees</u>		
Reading Recovery Program: (f)		
10 credit Teacher Training Program	\$7,500.00	7,500.00
20 credit Teacher Training Program	10,000.00	10,000.00
6. Summary comparison of tuition and required fees cost (exclusive of <u>special course fees</u>):		
a. Undergraduate Michigan resident student taking a typical 12 credit hour load over two semesters (24 total credit hours):		
1) Lower Division:		
Tuition	\$2,022.00	\$2,304.00
Required Fees	212.00	230.00
Total	\$2,234.00	\$2,534.00
2) Upper Division:		
Tuition	\$2,340.00	\$2,532.00
Required Fees	212.00	230.00
Total	\$2,552.00	\$2,762.00

OAKLAND UNIVERSITY
Proposed 1994-95 Tuition and Fee Schedule
Effective Fall Semester 1994

	Current 1993-94 Rate	1994-95 Rate
Resident Undergraduate Average @ 24 Credit Hours	<u>\$2,393.00</u>	<u>\$2,648.00</u>
b. Graduate Michigan resident student taking a typical 4 credit hour load over two semesters (8 total credit hours):		
Tuition	\$1,312.00	\$1,428.00
Required Fees	212.00	230.00
Total	<u>\$1,524.00</u>	<u>\$1,658.00</u>

NOTES:

- (a) Tuition rates are per credit hour and do not vary between fall and winter semesters and spring and summer sessions.
- (b) The off-campus differential is assessed as a course fee in addition to the regular applicable tuition rates.
- (c) Course fees are assessed for all courses in business, engineering, computer science, mathematics, chemistry, physics, biology, nursing, and health sciences. In addition, several individual courses in Education and the College of Arts and Sciences are subject to the course fee. The course fee is for a standard 4 credit hour course. Courses greater than or less than 4 hours will be assessed proportionately.
- (d) \$100 if the late registration occurs after the official count date for the term.
- (e) Plan participation fee approved April 7, 1994, effective fall term 1994.
- (f) Changes are tied to rates at other Reading Recovery sites. As national rates increase, Oakland will adjust its rates accordingly.
- (g) Credit value per course reduced by one-half. Contact hours and related costs remain the same so per course charge remains the same.