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Minutes of the Meeting
of the
Oakland University Board of Trustees
September 14, 1988

Present: Trustees Larry Chunovich, Patricia Hartmann, David Handleman, Phyllis Law Googasian, Ken Morris and Stephan Sharf

Absent: Trustee Howard Sims

Chairman Handleman called the meeting to order at 3:00 p.m. in Lounge II of the Oakland Center.

President Joseph E. Champagne stated that he was informed by Governor James Blanchard that Trustee David Handleman and Trustee Howard Sims have been reappointed to the Oakland University Board of Trustees to eight-year terms expiring in August, 1996. President Champagne extended his congratulations to Trustees Handleman and Sims.

Chairman Handleman stated that he and Trustee Sims are very pleased to continue as members of the Board.

President Champagne stated that Mr. James A. Sharp, Jr., Vice President of Community Development at City Management Corporation and former Mayor of Flint, has been appointed to complete Trustee Emeritus Donald Bemis' term on the Board. Mr. Sharp's term will be effective upon his signing an Oath of Office. Mr. Sharp will be in attendance at the October Board of Trustees meeting.

Approval of the Minutes of the Meetings of July 25, 1988, August 15, 1988, and August 30, 1988

Trustee Hartmann, seconded by Trustee Googasian, moved approval of the minutes of the meetings of July 25, 1988, August 15, 1988, and August 30, 1988. The motion was unanimously carried.

Selection of Chair and Vice Chair of the Board of Trustees

Chairman Handleman stated that the last two years as Chairman of the Board of Trustees have been very interesting for him. He was able to gain an insight into the administration of the University and observe the competence and dedication of President Champagne, his cabinet, and the faculty and staff at Oakland.

Chairman Handleman stated that he has had the honor of serving as the Chairman of the Board for the past two years. He added that at the end of two one-year terms, it is traditional that the

positions of the Chairman and Vice Chairman rotate to other members of the Board of Trustees. Chairman Handleman stated that he has had the pleasure of serving on the Board with Trustees Patricia Hartmann and Howard Sims for several years. Trustee Hartmann has served for the past two years as Vice Chairman of the Board. She has served as a Board member since September 8, 1980, and is dedicated to the interest of the University. Trustee Sims has served the institution in a variety of areas since October 14, 1981. He has also counseled the administration on construction, planning, and facility matters.

Chairman Handleman stated that he wished to make the following recommendation:

RESOLVED, that Trustee Patricia Hartmann be elected as Chairman of the Oakland University Board of Trustees and Trustee Howard Sims as Vice Chairman effective at this meeting. Their terms will run to the September meeting in 1989 or until successors are elected.

The recommendation was seconded by Trustee Googasian. It was voted on and unanimously carried.

Trustee Handleman congratulated Chairman Hartmann and Vice Chairman Sims and turned the chairmanship over to Chairman Hartmann.

Chairman Hartmann stated that she hoped that she will do as well as Trustee Handleman. She stated that as the "first order of business," the Board should thank Trustee Handleman for the time and energy he has devoted to the Oakland University Board of Trustees. The Board members concurred in Chairman Hartmann's statement. She also thanked the Trustees for selecting her as Chairman of the Board.

Recommendation to Accept Gifts and Grants to Oakland University for the periods of June 1, 1988, through June 30, 1988, and July 1, 1988, through July 31, 1988

Mr. David Rodwell, Vice President for External Affairs, stated that the gifts and grants to Oakland University for the period of June 1, 1988, through June 30, 1988, totaled \$1,179,205.46. He added that the total for the period of July 1, 1988, through July 31, 1988, totaled \$715,541.39.

Trustee Googasian, seconded by Trustee Handleman, moved acceptance of the gifts and grants. The motion was unanimously carried.

Information Report on Gifts and Grants to the Oakland University Foundation for the periods of June 1, 1988, through June 30, 1988, and July 1, 1988, through July 31, 1988

Mr. Robert Swanson, Vice President for Developmental Affairs, stated that the gifts and grants to the Oakland University Foundation for the period of June 1, 1988, through June 30, 1988, totaled \$107,261.40. He added that the total for the period of July 1, 1988, through July 31, 1988, was \$50,203.61.

Trustee Handleman, seconded by Trustee Chunovich, moved acceptance of the reports. The motion was unanimously carried.

Faculty Personnel Actions

Mr. Kleckner made the following recommendation:

Appointment

Beaudry, Melinda G., Assistant Professor of Nursing, effective August 15, 1988 (replacing a permanent faculty member)

Ketcham, Patricia T., Instructor in Nursing, effective August 15, 1988 (replacing a visiting faculty member)

Kleiman, Robert T., Assistant Professor of Finance, effective August 15, 1988 (new position)

Marks, Charles R.C., Instructor in Exercise Science, effective August 15, 1988 (replacing a permanent faculty member)

Pipan, Richard C., Assistant Professor of Education, effective August 15, 1988 (replacing a permanent faculty member)

Taam, Winson, Assistant Professor of Mathematical Sciences, effective August 15, 1988 (replacing a visiting faculty member) [Supersedes previous Board action of May 11, 1988, which appointed Mr. Taam as an Instructor in Mathematical Sciences; this action is taken because Mr. Taam has received his Doctor of Philosophy degree.]

Change of Status

Blankenship, Virginia R., from Assistant Professor of Psychology to Assistant Professor of Psychology and Acting Chair, Department of Psychology, effective June 28, 1988, through August 19, 1988

Malm, Donald G., from Professor of Mathematical Sciences and Chair, Department of Mathematical Sciences to Professor of Mathematical Sciences, effective June 30, 1988

Reddan, John R., from Professor of Biological Sciences to Professor of Biological Sciences and Adjunct Professor of Biomedical Sciences, effective August 15, 1988, through August 14, 1990

Unakar, Nalin J., from Professor of Biological Sciences to Professor of Biological Sciences and Adjunct Professor of Biomedical Sciences, effective August 15, 1988, through August 14, 1990

Leave of Absence

Eddy, Mary, Assistant Professor of Nursing, part-time (50%) leave from August 29, 1988, through April 27, 1989 (with prorated pay)

Emrich, Kathleen A., Assistant Professor of Nursing, leave from August 29, 1988, through December 16, 1988 (with no pay)

Harrison, Algea O., Professor of Psychology, leave from January 3, 1989, through April 27, 1989 (with no pay)

Mittelstaedt, Mary, Instructor in Nursing, part-time (30%) leave from August 29, 1988, through April 27, 1989 (with prorated pay)

Moeller, Jack R., Professor of German, leave from January 3, 1989, through April 27, 1989 (with no pay)

Schmidt, Parbury P., Professor of Chemistry, leave from January 1, 1989, through December 31, 1989 (with no pay)

Williams, Joanne L., Associate Professor of Medical Laboratory Sciences, retraining leave from August 29, 1988, through April 27, 1989 (with full pay)

Reemployment

Jackson, Frances C., to reemploy as an Assistant Professor of Nursing with tenure [Supersedes previous Board action of July 25, 1988, which due to a typographical error, indicated that Ms. Jackson be reemployed as an Associate Professor with tenure.]

Resignation

Mahmud, Syed, Assistant Professor of Engineering, effective August 14, 1988

Solosky, Dolores J., Assistant Professor of Nursing, effective August 14, 1988

Trustee Handleman, seconded by Trustee Googasian, moved approval of the recommendations. The motion was unanimously carried.

Meadow Brook Subdivision Financing Guarantee

Mr. Robert J. McGarry, Vice President for Finance and Administration and Treasurer to the Board of Trustees, stated that on July 31, 1988, the Board of Trustees was guarantor of 45 mortgages on homes in the Meadow Brook Subdivision with a balance of \$1,503,116.44.

Since the last report to the Board in July, the University has guaranteed payment on two promissory notes. The first note in the amount of \$71,000 for Mr. Daniel F. Ring is a 15 year, adjustable rate mortgage with an interest rate of 7.25 percent. The loan, with Standard Federal Bank, matures August 1, 2003. The second note in the amount of \$84,000 for Mr. Andrew S. Gunsberg is a twenty year, adjustable rate mortgage with an interest rate of 9.25 percent. The loan, with the Michigan State University Federal Credit Union, matures July 14, 2018.

Trustee Googasian, seconded by Trustee Chunovich, moved acceptance of the report. The motion was unanimously carried.

Recommendation for Approval of the Degree Candidates List dated August 19, 1988

Mr. Kleckner presented the degree candidates list dated August 19, 1988, and announced that the commencement for these students will be held on Sunday, September 18, 1988.

Trustee Googasian, seconded by Trustee Chunovich, moved approval of the degree candidates list. The motion was unanimously carried.

Other Items

Trustee Phyllis Law Googasian informed the Board members of the Trustee Leadership in Michigan Conference on October 30 and 31, 1988, at the Clarion Hotel in Lansing. She urged the Trustees to

participate in this event. She stated that this is the second year that the Michigan Association of Governing Boards (MAGB) has sponsored a joint meeting for the Board members of post-secondary two-year schools, four-year public institutions and private institutions. The joint meeting is the only one of its kind in the nation. Trustee Googasian noted that the meeting was very successful last year, and she encouraged the Trustees' participation. She added that at the October meeting, the MAGB study on the status of faculty women will be presented.

Chairman Hartmann stated that Mr. William Mitchell, Vice President of Design at General Motors, has passed away. She added that his wife, Marion, has been very active on Oakland University's campus, particularly at Meadow Brook Hall. Chairman Hartmann recommended that the institution express its condolences to Mrs. Mitchell. Mr. John De Carlo, Secretary to the Board of Trustees, Vice President for Governmental Affairs and General Counsel, responded that he would follow up on Mrs. Hartmann's request.

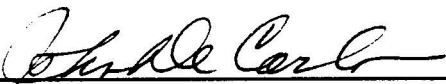
President Champagne stated the fall semester is "settling in" for the students and that bargaining negotiations with the faculty union were completed without interruption of the start of school. President Champagne also stated that enrollment for fall is near the institution's predicted target of 9,100 FYES.

The administration is preparing to bring the 1988-89 budget to the Board in October, since Oakland has been operating on an interim budget for the past three months due to the confusion resulting from the change in tuition rates requested by the Governor. Oakland is faced with a deficit as the result of the tuition roll-back. A fiscally responsible plan will be presented to the Board which will indicate a method to retire the deficit with a minimum amount of disruption to the University. The budget reduction process is expected to take several years to accomplish, yet the University administration is very optimistic about balancing the budget and meeting the institution's critical needs. The deficit presents some interesting challenges and President Champagne believes that the deficit can be retired successfully and in a "reasonable fashion."

Chairman Hartmann stated that universities are a great strength to the State of Michigan and warrant support. She expressed her pleasure with the President's statement of optimism.

There being no further items, Trustee Googasian, seconded by Trustee Chunovich, moved to adjourn the meeting. The motion was unanimously carried. The meeting was adjourned at 3:21 p.m.

Submitted,



John De Carlo, Secretary
Board of Trustees

Approved,

Patricia Hartmann, Chairmar
Board of Trustees