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KRESGE LIBRARYMinutes of the Meeting
of the
Oakland University Board of Trustees
June 12, 1991

Present: Trustees Larry Chunovich, Andrea L. Fischer,
Phyllis Law Googasian, David Handleman, L. Brooks
Patterson, Stephan Sharf, and Howard F. Sims

Absent: Trustee James A. Sharp, Jr.

Chairman Howard Sims called the meeting to order at 3:06 p.m. in the Gold Rooms of the Oakland Center.

Approval of the Minutes of the Meeting of May 8, 1991

Trustee David Handleman, seconded by Trustee Larry Chunovich, moved approval of the proposed minutes of the meeting of May 8, 1991. The motion was voted on and unanimously carried.

Recommendation to Accept Gifts and Grants to Oakland University for the Period of April 1, through April 30, 1991; and Information Report on Gifts and Grants to the Oakland University Foundation for the same period

Mr. David Rodwell, Vice President for Development and Alumni Affairs, stated that the gifts and grants to Oakland University for the period of April 1, through April 30, 1991, totaled \$957,387. He also reported that the gifts and grants to the Oakland University Foundation for the same period totaled \$125,191.17.

Trustee Handleman, seconded by Trustee Chunovich, moved acceptance of the gifts and grants with gratitude. The motion was voted on and unanimously carried.

Adoption of Academic Calendar for 1993-94

Mr. Keith Kleckner, Senior Vice President for Academic Affairs and Provost, recommended a 1993-94 academic calendar which follows the pattern of past calendars. He added that the calendar comports with all University collective bargaining agreements. Mr. Kleckner then made the following recommendation:

RESOLVED, that the Board of Trustees approves the academic calendar for 1993-94 as presented in this agenda.

Trustee Handleman, seconded by Trustee Chunovich, moved approval of the recommendation. The motion was voted on and unanimously carried.

(A copy of the 1993-94 academic calendar is on file in the Office of the Board of Trustees and the Office of the Provost.)

Ratification of New Constitution for the School of Health Sciences

Mr. Kleckner stated that each of the Schools as well as the College of Arts and Sciences has a constitution governing its academic structure. He noted that the Constitution for the School of Health Sciences has undergone some changes regarding faculty and student membership in the Faculty Assembly along with some change in departmental structure.

Mr. Kleckner then made the following recommendation:

WHEREAS, the Constitution of the University Senate as authorized by the Board of Trustees provides for certain functions to be assigned to the organized faculties of the Schools and the College of Arts and Sciences; 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 unto itself the full authority granted to it by law; and

WHEREAS, the University Senate and the University President recommend the approval of a revised constitution for the School of Health Sciences; 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 new constitution entitled Constitution of the School of Health Sciences, which document is enclosed with this agenda item.

Trustee Chunovich, seconded by Trustee Stephan Sharf, moved approval of the recommendation. The motion was voted on and unanimously carried.

(A copy of the Constitution of the School of Health Sciences is on file in the Office of the Board of Trustees.)

Alfred G. and Matilda R. Wilson Award Recipients and Human
Relations Award Recipient

Ms. Wilma Ray-Bledsoe, Vice President for Student Affairs, stated that the Alfred G. and Matilda R. Wilson Awards are presented annually to an Oakland University senior man and woman who have contributed as scholars, leaders and responsible citizens to the Oakland University community.

Ms. Ray-Bledsoe read the recommendation for the Matilda R. Wilson Award recipient as follows:

WHEREAS, Ms. Sara Joy Pastoor entered Oakland University in the fall of 1988 as a sophomore transfer student from Wayne State University and North Texas State University; and

WHEREAS, Ms. Pastoor demonstrated academic excellence by maintaining a 3.64 grade point average while completing a major in Psychology within the College of Arts and Sciences; and

WHEREAS, Ms. Pastoor's academic excellence and university service have been recognized by the Michigan Association of Governing Boards through the 1991 Outstanding Student Award; and

WHEREAS, Ms. Pastoor has demonstrated leadership capabilities and commitment to the University through her participation in a variety of campus functions, including the Psi Chi National Honor Society, the Golden Key National Honor Society, and the International Students Association. In addition, she has served as a tutor in the Academic Skills Center and has been involved in genetics research in the Biology Department. As a volunteer for the M.A.R.C.S. (Multicultural Association for Retention and College Success) Program, Ms. Pastoor has edited the newsletter and served on its advisory council. She has worked diligently to promote multiracial and multicultural harmony. Within the Oakland University residence halls, she served as an aerobics instructor in the wellness hall; and

WHEREAS, Ms. Pastoor has been selected as the 1991 recipient of the Matilda R. Wilson Award given annually to a senior woman who has maintained high academic standards, who has demonstrated extraordinary leadership capabilities and involvement in the Oakland University community and who has expressed social concern; now, therefore, be it

RESOLVED, that the Board of Trustees expresses its appreciation to Ms. Sara Joy Pastoor for her commitment to campus life at Oakland University; and, be it further,

RESOLVED, that the Board of Trustees commends Ms. Sara Joy Pastoor for the quality of her leadership and scholarship.

Trustee Phyllis Law Googasian, seconded by Trustee Chunovich, moved approval of the recommendation. The motion was voted on and unanimously carried.

There was a round of applause for Ms. Pastoor who came forward to receive a parchment resolution signed by President Joseph E. Champagne and Chairman Howard F. Sims.

Ms. Ray-Bledsoe then read the recommendation for the Alfred G. Wilson Award recipient as follows:

WHEREAS, Mr. Michael Alan Poll entered Oakland University in the Fall of 1987 from Adams High School, Rochester Hills, Michigan; and

WHEREAS, Mr. Poll was an Honors College student who completed a major in History with a grade point average of 3.91 in the College of Arts and Sciences; and

WHEREAS, Mr. Poll has demonstrated superior leadership capabilities and commitment to the University by his participation in a variety of campus functions, including the History Club, the English Club and the Basement Arts Review. In addition, Mr. Poll served as a tutor in the Academic Skills Center in the areas of logic and history; and

WHEREAS, Mr. Poll served as a student intern in the Office of Senator Donald Reigle and assisted persons with immigration status problems, and in the Rochester community he volunteered time to the Red Cross and a local senior citizen housing complex; and

WHEREAS, Mr. Poll has been selected as the 1991 recipient of the Alfred G. Wilson Award given annually to a senior man who has maintained high academic standards, who has demonstrated extraordinary leadership capabilities and social concern through involvement in the Oakland University community; now, therefore, be it

RESOLVED, that the Board of Trustees expresses its appreciation to Mr. Michael Alan Poll for his commitment to campus life at Oakland University; and, be it further

RESOLVED, that the Board of Trustees commends Mr. Michael Alan Poll for the quality of his leadership and scholarship.

Trustee Sharf, seconded by Trustee L. Brooks Patterson, moved approval of the recommendation. The motion was voted on and unanimously carried.

Mr. Poll also came forward and received a parchment resolution. There was a round of applause for Mr. Poll.

Ms. Ray-Bledsoe then stated that the University Human Relations Award is presented annually to a graduating senior who has contributed significantly to the improvement of intergroup relations on the campus. She then made the following recommendation:

WHEREAS, Ms. Esther Martinez entered Oakland University in the fall of 1987 from Bad Axe High School, Bad Axe, Michigan; and

WHEREAS, Ms. Martinez distinguished herself as a leader committed to increasing unity and understanding between diverse groups of faculty, students and staff; and

WHEREAS, Ms. Martinez has demonstrated leadership capabilities and commitment to the University by her participation in a variety of campus functions, including RAICES where she served as President for the 1990-1991 year; the M.A.R.C.S. (Multicultural Association for Retention and College Success) Program, the University Senate Committee on Human Relations, and the Association of Black Students. Ms. Martinez was also active in residence halls through the house councils of Anibal House and Fitzgerald House; and

WHEREAS, Ms. Martinez has been selected by President Joseph E. Champagne as the 1991 recipient of the Human Relations Award given annually to a graduating senior who has made an outstanding contribution to intergroup understanding and conflict resolution in the Oakland University community; now, therefore, be it

RESOLVED, that the Board of Trustees expresses its appreciation to Ms. Esther Martinez for her commitment to campus life at Oakland University; and, be it further

RESOLVED, that the Board of Trustees commends Ms. Esther Martinez for the quality of her leadership.

Trustee Googasian, seconded by Trustee Patterson, moved approval of the recommendation. The motion was voted on and unanimously approved.

Ms. Martinez came forward to receive a parchment resolution from Chairman Sims. There was a round of applause.

Authorization for Oakland University to Apply for an FM License

Ms. Ray-Bledsoe stated that WOUX, the student radio station, has been in operation as a student organization since 1967. The station is currently operating on a carrier current within the Oakland Center only. She stated that feasibility studies support FM licensure, and the administration believes that the governance and academic support mechanisms are now in place for a successful transition to FM capability.

Ms. Ray-Bledsoe then made the following recommendation:

WHEREAS, the University's student operated radio station has consistently been one of the largest student organizations with high levels of involvement and leadership from the student population; and

WHEREAS, FM licensure will enable the radio station to better serve the campus and immediate surrounding community by offering music, news, sports, educational features, and emergency announcements; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the University administration to apply for an FM license and delegates authority to the President of Oakland University or his/her designee to oversee the application process.

Trustee Fischer, seconded by Trustee Chunovich, moved approval of the recommendation. The motion was voted on and unanimously carried.

Interim Budget Resolution for 1991-92

Mr. Robert J. McGarry, Vice President for Finance and Administration and Treasurer to the Board of Trustees, stated that due to the uncertainty of the state appropriation for 1991-92, a budget cannot be prepared at this time. Therefore, it will be necessary

to operate on an interim budget until a formal 1991-92 budget is prepared and adopted. He recommended that the University continue operating under the 1990-91 budget with the exception of any collective bargaining contract requirements.

Mr. McGarry then made the following recommendation:

RESOLVED, that the Board of Trustees authorizes a continuation General Fund budget for 1991-92 at the level of the 1990-91 expenditure budget, modified only by previously approved contractual employee compensation agreements and any other compensation agreements, in the interim, that fall within the guidelines established by the Finance and Personnel Committee of the Board of Trustees; and, be it further

RESOLVED, that a 1991-92 budget will be submitted to the Board of Trustees for adoption subsequent to July 1, 1991.

Trustee Patterson asked when a 1991-92 budget is expected to be complete. Mr. John De Carlo, Interim President, stated that his recent contact with Lansing indicated that the appropriation figures may not be established until September or October, 1991.

Trustee Chunovich, seconded by Trustee Handleman, moved approval of the recommendation. The motion was voted on and unanimously carried.

Establishment of Board of Trustees Meeting Dates for 1991-92

Mr. De Carlo stated that the Michigan Open Meetings Act requires the publication of the Board meeting dates for each calendar or fiscal year. Mr. De Carlo then made the following recommendation:

RESOLVED, that the Board of Trustees approves the following dates for the regular Board meetings for the University fiscal year 1991-92. The meetings will be held at the Oakland Center, Oakland University, Rochester, Michigan, at 3 p.m. unless otherwise posted:

Wednesday, July 10, 1991
Wednesday, August 14, 1991
Wednesday, September 11, 1991
Wednesday, October 9, 1991
Wednesday, November 13, 1991
Wednesday, December 11, 1991
Wednesday, January 8, 1992
Wednesday, February 12, 1992

Wednesday, March 11, 1992

Wednesday, April 8, 1992

Wednesday, May 13, 1992

Wednesday, June 10, 1992

Trustee Fischer, seconded by Trustee Patterson, moved approval of the recommendation. The motion was voted on and unanimously carried.

Recommendation of Degree Candidates, April 25, 1991

Mr. Kleckner recommended the approval of the degree candidates lists for undergraduate and graduate degree candidates dated April 25, 1991.

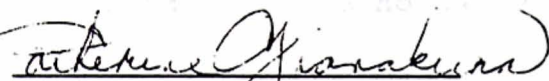
Trustee Googasian, seconded by Trustee Handleman, moved approval of the recommendation. The motion was voted on and unanimously carried.

There being no further business for Board discussion, Trustee Patterson, seconded by Trustee Fischer, moved adjournment of the meeting. The motion was voted on and unanimously carried.

The meeting was adjourned at 3:25 p.m.

Submitted,

Approved,



Catherine Gianakura for
John De Carlo, Secretary
Board of Trustees

Howard F. Sims, Chairman
Board of Trustees

Written and prepared by
Catherine Gianakura