



Monday, April 5, 2004

Board of Trustees to meet April 7

The **Oakland University Board of Trustees** will meet Wednesday, April 7, at 2 p.m. in Elliott Hall Auditorium.

The meeting will begin with the following reports:

- President's Report
- Treasurer's Report
- Meadow Brook Theatre Ensemble Status Report
- Public Schools Academies Seventh Annual Report

Following the reports, the board will take action on the following items:

- The consent agenda including:
 - minutes of the formal meeting of February 4, 2004;
 - university personnel actions;
 - gifts to Oakland University and the Oakland University Foundation for the period of January 1 through February 29, 2004, and to accept grants and contracts to Oakland University for the period of January 1 through February 29, 2004;
 - Meadow Brook Subdivision financing guarantees.
- Appointment of distinguished professors
- Alfred G. and Matilda R. Wilson Awards and Human Relations Award winners
- Authorization to execute a contract with Admin.701 to implement Admissions Application Management Solution

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.

SUMMARY

The Oakland University Board of Trustees will meet Wednesday, April 7, at 2 p.m. in Elliott Hall Auditorium. Among the agenda items are the Meadow Brook Theatre Ensemble Status Report and Public Schools Academies Seventh Annual Report.

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