

Minutes of the Special Meeting
of the
Oakland University Board of Trustees
October 6, 1993

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

Absent: Trustees Larry Chunovich, Andrea L. Fischer, and Stephan Sharf

Chairman James A. Sharp, Jr. called the special meeting to order at 2:05 p.m. in Rooms 126 and 127 of the Oakland Center.

Closed Session for Collective Bargaining Strategy and Employee Evaluation

Trustee David T. Fischer, seconded by Trustee David Handleman, moved approval of a roll-call vote for the purpose of a closed session to discuss collective bargaining strategy and the President's request for an employee evaluation. Mr. John De Carlo called the roll of the Board for a closed session, which was unanimously approved.

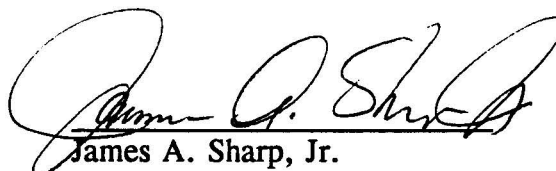
The meeting was adjourned at 2:08 p.m., and the trustees then convened in closed session.

Respectfully submitted,

Approved,



Rhonda G. Saunders
Acting Administrative Assistant
Board of Trustees



James A. Sharp, Jr.
Chairman
Board of Trustees