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Minutes of the Meeting  
of the  
Oakland University Board of Trustees  
January 11, 1989

Present: Chairman Patricia Hartmann, Trustees Larry Chunovich, Phyllis Law Googasian, Ken Morris and Howard Sims

Absent: Trustees David Handleman, Stephan Sharf and James A. Sharp, Jr.

Chairman Hartmann called the meeting to order at 5:08 p.m. in the Gold Rooms of the Oakland Center.

Approval of the Minutes of the Meeting of November 16, 1988

Trustee Morris, seconded by Trustee Chunovich, moved approval of the minutes of the meeting of November 16, 1988. The motion was unanimously carried.

Approval of the Minutes of the Closed Meeting of November 16, 1988

Trustee Morris, seconded by Trustee Chunovich, moved approval of the minutes of the closed meeting of November 16, 1988. The motion was unanimously carried.

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

Mr. David Rodwell, Vice President for External Affairs, stated that the gifts and grants to Oakland University for the period of October 1, 1988, through October 31, 1988, totaled \$408,799, and the gifts and grants for the period of November 1, 1988, through November 30, 1988, totaled \$611,773.94.

Mr. Rodwell noted the gift from Texas Instruments Corporation of \$100,000 in the November list. He stated that this gift resulted from a special Texas Instruments Corporation policy which honors retiring directors of the company. The gift was directed to Oakland University by Mr. Paul Lorenz, a retired director of the corporation, after discussions with President Joseph E. Champagne and Mr. Ronald Horwitz, Dean of the School of Business Administration.

Dean Horwitz stated that Mr. Lorenz has been a friend to Oakland University for many years and has also been a guest lecturer and a part-time instructor. When Mr. Lorenz retired from the Board of Texas Instruments, he was very interested in establishing an award based on academic excellence, since his education at the University of Chicago had been paid for with grants and scholarships based on academic excellence. Dean Horwitz noted that it was

interesting that Mr. Lorenz chose Oakland University for these gifts, since he received business degrees from the University of Chicago. The awards generated from these funds will be given to outstanding graduates of the School of Business Administration in both the undergraduate and graduate programs. An annual scholarship will be awarded to the undergraduate junior who has the highest cumulative grade point average in the School. Mr. Lorenz has also made a provision for an outstanding faculty award within the School. The first set of these awards will be presented at the spring commencement exercises.

Trustee Morris, seconded by Trustee Sims, moved acceptance of the gifts and grants to Oakland University with great gratitude. The motion was unanimously carried.

President Champagne stated that the "Report to Donors" has recently been issued for 1988. He stated that the total of gifts and grants to the University for the year is approximately \$4.9 million. He expressed his appreciation to the thousands of donors who have been so generous to the University.

#### Acceptance of One-Third Interest in a Painting

Mr. Rodwell stated that in December, 1988, Dr. George E. F. Brewer of Birmingham, a long-time friend of the University and a noted collector of art, approached Mr. Kiichi Usui, Curator of the Meadow Brook Art Gallery, with an interest in contributing a painting by the distinguished Colombian artist Fernando Botero, titled, "The Temptation of Sante Rita". He stated that a gift of the painting over a three-year period would be advantageous to Dr. Brewer. On the advice of counsel for Mr. Brewer and the University, a Deed of Gift was prepared on December 28, 1988, giving the University an immediate one-third interest in the painting.

Mr. Rodwell then made the following recommendation:

RESOLVED, that the Board of Trustees of Oakland University accepts the gift by Dr. George E. F. Brewer of Birmingham, Michigan, of a one-third interest in the oil painting, "The Temptation of Sante Rita", created in 1970 by the Colombian artist Fernando Botero.

Trustee Morris, seconded by Trustee Chunovich, moved approval of the recommendation with appreciation. The motion was unanimously carried.

Chairman Hartmann stated that Mr. Botero is an important artist, and the painting is an excellent gift for the University. Mr. Usui was asked to circulate a photograph of the painting.

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

Mr. Robert Swanson, Vice President for Developmental Affairs, stated that the gifts and grants to the Oakland University Foundation for the month of October, 1988, totaled \$33,690. The gifts and grants for the month of November, 1988, totaled \$74,700.

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

Mr. Swanson reported that the membership status of the President's Club is 1,041. In 1988, there were 147 new members.

Recommendation for the Purchase of Administrative Computer Software

Mr. Keith Kleckner, Senior Vice President for University Affairs and Provost, stated that the administrative computer systems are outmoded and cannot provide the services needed at the University. These systems have all been based on Honeywell equipment which is being discontinued by the company. He stated that a few years ago, the administration and the Office of Computer Services began reviewing the design of the student records system. Extensive research has been conducted as to whether it is reasonable to continue this work in-house or whether the University should take advantage of the major advances external vendors are making available to colleges and universities. Mr. Kleckner added that in reviewing costs, several issues must be noted. There are definite advantages in using external vendors in terms of updating and maintaining the systems. The University's computer personnel could be used more effectively in academic computing rather than devoting extensive resources in developing administrative systems. The University would benefit considerably if the computer personnel's talents could be used in the development of academic computing systems. In conjunction with EDS, Oakland has developed an extensive set of recommendations which lead to replacing all of the University's administrative systems primarily by a single vendor.

Mr. Kleckner stated that the recommendations are in accord with those made to the University by EDS. He commended the Office of Computer Services for doing an outstanding job in evaluating computing systems and assisting in the development of recommendations.

Chairman Hartmann asked if the recommendations would conflict with the proposed academic computing system. Mr. Kleckner stated that the recommendations do not constrain the University to a specific approach in academic computing.

Trustee Sims, seconded by Trustee Chunovich, moved the following recommendation:

RESOLVED, that Oakland University purchase the Integrated Student Information System (ISIS), the Integrated Financial Information System (IFIS), and the Human Resources System (HRIS) from SCT, Inc., and be it further

RESOLVED, that Oakland University include in the purchase from SCT the option to obtain the Alumni Donor Development (ADD) system, and be it further

RESOLVED, that Oakland University purchase the SUPRA data base system from CINCOM, Inc., and be it further

RESOLVED, that Oakland University purchase the All-Tax module from MSA, Inc., and be it further

RESOLVED, that Oakland University purchase the PARS and INAS financial aid modules from the College Board, and be it further

RESOLVED, that the total set of agreements, including installation and modifications, be limited to \$1,400,000 plus reimbursable travel expenses and long-term maintenance agreements, and be it further

RESOLVED, that Mr. Robert J. McGarry, Vice President for Finance and Administration, is authorized to execute such contracts as are necessary to purchase the various packages.

Trustee Morris stated that the Finance and Personnel Committee spent a considerable amount of time discussing this issue, and it recommended concurrence with the recommendation.

The motion was voted on and passed unanimously.

Chairman Hartmann commended the Office of Computer Services on the quality and clarity of the report.



Transition of the Administrative Computing Environment

Mr. Kleckner stated that the transition of the administrative computing environment recommendation is a companion to the preceding recommendation. He stated that the University requires computer hardware in order to operate the new computer packages. Given the particular set of circumstances surrounding computing at Oakland at this time, the University elected to examine alternatives to the direct purchase of new hardware. The University has concluded that the most cost-effective and efficient approach is to purchase computer time from an outside vendor during the implementation and initial production of the new software packages and not to commit itself to the purchase of new administrative computing hardware at this time.

Mr. Kleckner made the following recommendation:

RESOLVED, that Oakland University contract with MCN Computer Services, Inc., for administrative computing support for three years at a cost not to exceed \$1,091,200 for basic computing power, plus printing and telecommunications costs, as outlined in the January 6, 1989, proposal from MCN, and be it further

RESOLVED, that Mr. Robert J. McGarry, Vice President for Finance and Administration, is authorized to execute the agreement with MCN, subject to the approval of legal counsel.

Mr. Kleckner commended Mr. Connellan for an outstanding job in researching this issue and developing the recommendation.

Trustee Morris, seconded by Trustee Chunovich, moved approval of the recommendation. Trustees Chunovich, Googasian, Hartmann and Morris approved the recommendation. Trustee Sims abstained from voting due to a potential conflict of interest since he serves on the Board of Directors of Michigan Consolidated Gas Company which owns MCN.

Mr. John De Carlo, Secretary to the Board of Trustees, Vice President for Governmental Affairs and General Counsel, stated that in the absence of five affirmative votes the recommendation is not officially approved. The resolution must be presented to the Board at its next regularly scheduled meeting for ratification. The contract cannot legally be entered into without the approval of the majority of the Board which is five members. The vote may be used as an advisory action, and the University may negotiate and prepare the necessary documents but not formally commit the institution until ratification by a majority of the members of the Board.

Mr. Connellan introduced the Computer Services staff who received a round of applause from the Board and the audience for their efforts toward this recommendation.

President Champagne thanked and commended the Computer Services staff for their "patience, forbearance and hard work."

Review of the State Approval of the Architect for the Science and Technology Building

President Champagne stated that the Legislative Joint Capital Outlay Subcommittee may consider the release of schematic planning funds for the Science and Technology Building within the next month or two. In the process of working with various State agencies, it has become evident that the University should not limit itself to a single architectural firm as was approved at the March 9, 1988, meeting of the Board. Therefore, the University requests the authority for the administration to work with the Michigan Department of Management and Budget in a final selection of an architectural firm from the top three firms which were recommended initially for this project. These firms are William Kessler and Associates, Inc.; Harley, Ellington, Pierce, Yee Associates, Inc.; and Smith, Hinchman & Grylls Associates, Inc. President Champagne asked that the Board rescind its action of March 9, 1988, by approving the following recommendation:

WHEREAS, there is need for some flexibility in the selection process in order to obtain the approval of the State, and

WHEREAS, the interests of the University must be protected by obtaining the approval of the Science and Technology Building as soon as possible, thereby saving funds and expediting the construction process, now, therefore, be it

RESOLVED, that the Board rescinds its action of March 9, 1988, and authorizes the University administration to negotiate with the State of Michigan for the selection of an architect for the Science and Technology Building from the following three firms:

1. William Kessler and Associates, Inc.
2. Harley, Ellington, Pierce, Yee Associates, Inc.
3. Smith, Hinchman & Grylls Associates, Inc.

Trustee Googasian, seconded by Trustee Morris, moved approval of the recommendation. The motion was unanimously carried.

Recommendation to Enter into a Facilities Use Agreement with Henry Ford Hospital

Mr. Kleckner stated that a Facilities Use Agreement with Henry Ford Hospital would provide Oakland's Physics faculty and students access to equipment which the University could never hope to obtain. Ford Hospital is a major medical research facility with a neuromagnetism laboratory which is "state-of-the-art equipment." He noted that there are approximately twenty such facilities in the world. The close collaboration with Henry Ford Hospital has made it possible for Oakland to retain distinguished faculty in medical physics who would otherwise seek positions at institutions better equipped and funded than Oakland. This is an opportunity for Oakland to be on the forefront in medical physics research with major institutions in the United States such as Stanford University and New York University.

President Champagne stated that Professor Norman Tepley from the Physics Department is one of the "prime movers in this project" and will be very much involved in the use of this facility. He introduced Professor Tepley.

Professor Tepley stated that there are only 10 or 11 neuromagnetism laboratories in North America and less than 20 worldwide. He added that there has been a Ph.D. program in medical physics at Oakland for a number of years in collaboration with several area hospitals. At present, there are 14 doctoral students in the medical physics program, eight who are supported by grants at Henry Ford Hospital. Those who do their research at the Hospital have access to several nuclear magnetic resonance facilities and a variety of high-power lasers. Professor Tepley stated that "there are some very exciting things going on in the medical physics program", and he offered to address the Board on these issues at a future meeting.

President Champagne stated that the proposed recommendation requires that a report of Oakland's activities under this cooperative arrangement should be made to the Board in January, 1990. He noted that Professor Tepley's offer to make such a presentation would coincide with the required report.

Trustee Sims stated that the University Affairs Committee discussed this issue and suggested a modification in the first paragraph of the recommendation. The words "from non-general fund accounts" should be added to the last sentence of the paragraph after the amount "\$100,000".

Mr. Kleckner then made the following recommendation:

RESOLVED, that the Board of Trustees authorizes the Vice President for Finance and Administration to enter into a Facilities Use Agreement with Henry Ford Hospital for the purpose of affording Oakland University physics faculty and graduate students access to the Hospital's new neuromagnetism facility, such access to be guaranteed for a period of at least four years and at a lump sum prepayment cost not to exceed \$100,000 from non-general fund accounts, and, be it further

RESOLVED, that said Facilities Use Agreement shall have the prior approval of the University General Counsel, and be it further

RESOLVED, that a report of Oakland's activities under this cooperative arrangement be made to the Board of Trustees in January, 1990.

Trustee Morris, seconded by Trustee Sims, moved approval of the recommendation. The motion was unanimously carried.

Trustee Googasian stated that it is a pleasure to know that there are faculty and students at Oakland who can take advantage of such a program.

#### Faculty Personnel Actions

Mr. Kleckner stated that the policies relating to emeritus and distinguished professorial appointments which were approved at the November 16, 1988, meeting of the Board are being implemented for the first time in the following recommendations:

##### Appointment

Arcari, Federico A., Consulting Professor of Health Sciences, effective August 15, 1988, through August 14, 1990 (new appointment to an honorary position)

Boettke, Peter J., Assistant Professor of Economics, effective November 1, 1988 (formerly a visitor)

Bonder, Seth, Adjunct Professor of Mathematical Sciences, effective August 15, 1988, through August 14, 1993 (renewal)

Friedman, Sonya, Adjunct Assistant Professor of Health Sciences, effective August 15, 1988, through August 14, 1990 (renewal)

Fuqua, William B., Clinical Associate Professor of Medical Laboratory Sciences, effective August 15, 1988, through August 14, 1990 (renewal)

Glazier, Daniel P., Clinical Instructor in Industrial Health and Safety, effective August 15, 1988, through August 14, 1990 (new appointment to an honorary position)

Keila, Philip H., Clinical Instructor in Physical Therapy, effective August 15, 1988, through August 14, 1990 (new appointment to an honorary position)

Klosinski, Deanna D., Clinical Instructor in Medical Laboratory Sciences, effective August 15, 1988, through August 14, 1990 (renewal)

Lavoie, Ross R., Clinical Instructor in Medical Laboratory Sciences, effective August 15, 1988, through August 14, 1990 (renewal)

Milford, Creagh E., Clinical Associate Professor of Exercise Science, effective August 15, 1988, through August 14, 1990 (renewal)

Nathan, Ruth, Adjunct Assistant Professor of Psychology, effective August 15, 1988, through August 14, 1993 (renewal)

Olson, Ricky E., Clinical Assistant Professor of Physical Therapy, effective August 15, 1988, through August 14, 1990 (renewal)

Pieper, David R., Clinical Associate Professor of Health Sciences, effective August 15, 1988, through August 14, 1990 (renewal)

Pipp, James C., Clinical Instructor in Physical Therapy, effective August 15, 1988, through August 14, 1990 (new appointment to an honorary position)

Poulik, M. Dave, Adjunct Professor of Biological Sciences, effective August 15, 1988, through August 14, 1993 (renewal)

Riddle, Jeanne M., Clinical Associate Professor of Health Sciences, effective August 15, 1988, through August 14, 1990 (new appointment to an honorary position)

Rinaldo, Joseph A., Consulting Professor of Health Sciences, effective August 15, 1988, through August 14, 1990 (renewal)

Shumaker, Bryan P., Adjunct Assistant Professor of Physics, effective August 15, 1988, through August 14, 1990 (new appointment to an honorary position)

Shichi, Hitoshi, Adjunct Professor of Biomedical Sciences, effective October 1, 1988, through September 30, 1993 (new appointment to an honorary position)

Silbergleit, Allen, Clinical Associate Professor of Physical Therapy, effective August 15, 1988, through August 14, 1990 (renewal)

Stricker, Diane B., Adjunct Professor of Accounting, effective August 15, 1989, through August 14, 1994 (new appointment to an honorary position)

Urwiller, Kenneth L., Consulting Professor of Health Sciences, effective August 15, 1988, through August 14, 1990 (new appointment to an honorary position)

Walker, Richard H., Clinical Professor of Medical Laboratory Sciences, effective August 15, 1988, through August 14, 1990 (renewal)

Zunker, Richard J., Consulting Professor of Health Sciences, effective August 15, 1988, through August 14, 1990 (renewal)

#### Change of Status for Certain Retired Faculty

##### A. Distinguished Professorial Appointments

Hetenyi, Laszlo J., from Emeritus Professor of Performing Arts and Education, to Emeritus Distinguished Professor of Performing Arts and Education, effective January 11, 1989

Matthews, George T., from Emeritus Professor of History, to Emeritus Distinguished Professor of History, effective January 11, 1989

White, Gertrude M., from Emerita Professor of English, to Emerita Distinguished Professor of English, effective January 11, 1989



B. Emeritus(a) Appointments

Bantel, Edward A., Emeritus Professor of Education and Psychology, effective January 11, 1989

Burdick, Dolores M., Emerita Professor of French, effective January 11, 1989

Cafone, Harold C., Emeritus Professor of Education, effective January 11, 1989

Fitzsimmons, Thomas, Emeritus Professor of English, effective January 11, 1989

Forbes, William C., Emeritus Professor of Biological Sciences, effective January 11, 1989

Graber, Sidney W., Emeritus Professor of Education, effective January 11, 1989

Hahn, Harry T., Emeritus Professor of Education, effective January 11, 1989

Hirshfeld-Medalia, Adeline G., Emerita Professor of Theatre, effective January 11, 1989

Hoffman, William C., Emeritus Professor of Mathematical Sciences, effective January 11, 1989

Howes, Robert C., Emeritus Professor of History, effective January 11, 1989

Iodice, Don R., Emeritus Professor of French and Linguistics, effective January 11, 1989

Kovach-Tarakanov, Helen, Emerita Professor of Russian, effective January 11, 1989

Mazzara, Richard A., Emeritus Professor of French, effective January 11, 1989

Moorhouse, William F., Emeritus Professor of Education, effective January 11, 1989

Pino, Lewis N., Emeritus Professor of Chemistry, effective January 11, 1989

Simmons, Robert E., Emeritus Professor of German, effective January 11, 1989

Urla, Carmen M., Emerita Professor of Spanish, effective January 11, 1989

Wilson, Walter L., Emeritus Professor of Biological Sciences, effective January 11, 1989 (deceased)

#### Leave of Absence

Allvin, Raynold, Associate Professor of Music, part-time (50%) leave from January 3, 1989, through April 27, 1989

David, Indra M., Associate Professor University Library, administrative leave from January 3, 1989, through March 31, 1989 (with full pay)

Eisenhower, Laurie N., Assistant Professor of Music, Theatre and Dance, sick leave from February 26, 1989, through April 27, 1989 (with full pay)

Emrich, Kathleen A., Assistant Professor of Nursing, leave from January 3, 1989, through April 27, 1989 (with no pay)

Gardiner, George L., Professor, University Library, sabbatical leave from February 1, 1989, through June 30, 1989 (with full pay)

Zohdy, Hoda Abdel-Aty, sick leave effective October 26, 1988 (with full pay)

#### Resignation

Housel, David C., Associate Professor of Education, effective December 31, 1988

#### Retirement

Mobley, Ralph C., Professor of Physics, effective May 31, 1989

Thomas S. Bernard, Professor of History, effective May 1, 1989

#### Death (Information Item)

Donald, Robert L., Associate Professor of English, November 29, 1988

Trustee Sims, seconded by Trustee Morris, moved approval of the recommendations. The motion was unanimously carried.

Meadow Brook Subdivision Financing Guarantee

Mr. Robert McGarry, Treasurer to the Board of Trustees and Vice President for Finance and Administration, stated that on September 30, 1988, the Board of Trustees was guarantor of 46 mortgages with balances totaling \$1,539,031.77. Since the last report to the Board, the University has guaranteed payment on a promissory note for Mr. Marc E. Briod in the amount of \$50,000. The note is with the Michigan State University Federal Credit Union and matures September 9, 2003.

Trustee Hartmann stated that the Board accepted the report.

Special Liquor Licenses

Mr. De Carlo stated that in accordance with the Board approved policy calling for periodic reports concerning the use of special (24 hour) liquor licenses, the following report covers the period of July 1, 1988, through December 31, 1988. The University obtained licenses for the following events:

September 11, 1988	Meadow Brook Theatre Fund Raiser
December 3, 1988	Student Program Board Dance

The Meadow Brook Performing Arts Company obtained a license for the following event:

December 4, 1988	Meadow Brook Theatre Group Sale
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No licenses were issued on behalf of the Oakland University Foundation during this period.

Trustee Hartmann stated that the Board accepted the report.

Other Items

President Champagne stated that he is a member of a Presidents Council Task Force which has been meeting with the staff of Governor James J. Blanchard's office to discuss the financial problems of the State as well as to convey to the Governor the problems higher education faces in its attempt to keep up with inflation. He stated that these meetings have resulted in a mutual understanding of some major issues. While the Governor's budget proposals for the "State-of-the-State" address on February 7, 1989, are not known, there are some indications that the funding recommendation by the Governor may be slightly better than last year. He stated that the enormous appropriations increases seen in the "early days of Governor Blanchard's administration" are not expected. However, there are no indications that

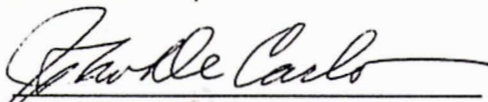
the fiscal recommendation will be any worse than last year. President Champagne added that last year, Oakland and other universities were required to rollback tuition, and as a result, Oakland found itself in a financial situation with a deficit of \$1.7 million. The University enacted a hiring freeze in November of 1987, which was continued due to the rollback. The administration eliminated approximately \$1 million from the budget which left a projected deficit of approximately \$700,000.

Other curtailments were imposed in travel and equipment expenditures. As a result, the University has been able to save approximately \$750,000. The hiring freeze has imposed unusual burdens on current staff. As of December 15, there were 52 vacancies at the University. If one reviews student to staff ratios, it is evident that Oakland is not overstaffed as compared to other universities. Therefore, given the fact that the hiring freeze has continued for quite some time and a significant savings has been accomplished, President Champagne stated that he was rescinding the hiring freeze, effective immediately. He directed the vice presidents to monitor the staffing patterns, however, in order to continue additional savings and reduce the deficit by as much as possible. He added that there are still "some lean years ahead", but to proceed any longer under the hiring freeze could be damaging to the University. President Champagne stated that enormous progress has been made and it can continue. He expressed his appreciation to the faculty and staff of the University.

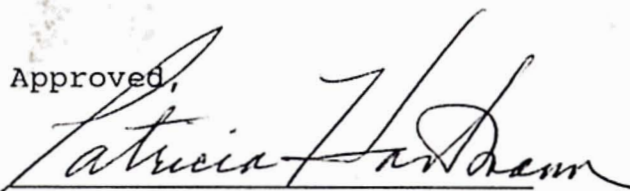
Chairman Hartmann thanked the faculty, staff and administration for their efforts.

Trustee Morris, seconded by Trustee Googasian, moved adjournment of the meeting. The motion was unanimously carried. The meeting was adjourned at 5:49 p.m.

Submitted,

  
John De Carlo, Secretary  
Board of Trustees

Approved,

  
Patricia Hartmann, Chairman  
Board of Trustees