

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
April 3, 2013**

Present: Chair Michael R. Kramer; Vice Chair Richard A. Flynn; and Trustees Dennis K. Pawley, Ronald E. Robinson, Mark E. Schlusel and Jay B. Shah

Absent: Trustees Monica E. Emerson and Scott G. Kunselman

Also Present: President Gary D. Russi; Interim Senior Vice President Susan M. Awbrey; Vice Presidents Eric D. Barritt, John W. Beaghan, Rochelle A. Black and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Jessica M. Drogowski and Benjamin S. Eveslage

A. Call to Order

Chair Michael R. Kramer called the meeting to order at 2:00 pm. in the Auditorium of Elliott Hall of Business and Information Technology.

B. Roll Call

Mr. Victor A. Zambardi, Vice President for Legal Affairs, General Counsel and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present, except for Trustees Monica E. Emerson and Scott G. Kunselman.

C. Reports

Treasurer's Report

Mr. John W. Beaghan, Vice President for Finance and Administration, presented the Treasurer's Report as set forth in the agenda item.

D. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of February 12, 2013

University Personnel Actions

I. Emeritus Appointments

Haskell, Richard, Professor Emeritus of Engineering, effective April 3, 2013.

II. Faculty Promotions

The faculty agreement requires that certain reviews for possible promotion be completed by April 15, 2013. The following recommendations are made by the President and Interim Senior Vice President for Academic Affairs and Provost:

Optional Promotions – Effective August 15, 2013

Associate Professors with tenure considered for promotion to full Professor:

Dembinski, Roman	Chemistry	Promote
Fliedner, Eugene B.	Decision & Information Science	Do Not Promote
Kim, John D.	Management & Marketing	Promote
Liptak, Laszlo	Mathematics & Statistics	Promote
Martins, George B.	Physics	Promote
Reger, Jo	Sociology & Anthropology	Promote
Rooney, Phyllis A.	Philosophy	Promote
Sangeorzan, Brian P.	Mechanical Engineering	Promote
Sengupta, Sankar	Industrial & Systems Engineering	Promote
Smith, Julia B.	Educational Leadership	Promote
Smith, Lorenzo M.	Mechanical Engineering	Promote

III. Oakland University William Beaumont School of Medicine Standard Appointments, effective April 3, 2013.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on April 3, 2013, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain active status on the staff of Beaumont Hospital; meet all applicable School of Medicine Participation requirements, and maintain the continued support of their Department Chairs, who are responsible for assessing their performance. Appointees' standard appointments may also be terminated at any time, upon the recommendation of their Department Chair or, for reasons that are at the exclusive discretion of the Dean of the School of Medicine:

Johnston, William	Associate Professor	Surgery
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Acceptance of Gifts and Pledges to Oakland University for the Period of February 1, 2013 through March 22, 2013

RESOLVED, that the Board of Trustees accept the gifts and pledges to Oakland University identified in the Gifts and Pledges Report, Attachment A, for the period of February 1, 2013 through March 22, 2013.

(A copy of Attachment A is on file in the Board of Trustees Office.)

Acceptance of Grants and Contracts to Oakland University for the Period of January 1, 2013 through February 28, 2013

RESOLVED, that the Board of Trustees accept the grants and contracts to Oakland University identified in the Grants and Contracts Report, Attachment A, for the period of January 1, 2013 through February 28, 2013.

(A copy of Attachment A is on file in the Board of Trustees Office.)

Approval of Amendment No. 2 to the Oakland University William Beaumont School of Medicine Affiliation Agreement

RESOLVED, that the Board of Trustees hereby approves Amendment No. 2 to the Oakland University William Beaumont School of Medicine Affiliation Agreement; and, be it further

RESOLVED, that the Board hereby appoints Michael R. Kramer, Chair of the Board of Trustees, and Mark E. Schlussel, Trustee, to the Management Committee; and, be it further

RESOLVED, that the Board hereby appoints Dr. Douglas J. Gould to be the faculty representative to the Management Committee.

Final Undergraduate School and Graduate School Reports – Fall 2012 – December 15, 2012

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Undergraduate School Report and the Final Graduate School Report, each dated December 15, 2012.

(A copy of the Final Undergraduate School and Graduate School Reports – Fall 2012 - December 15, 2012 is on file in the Board of Trustees Office.)

Trustee Richard A. Flynn, seconded by Trustee Dennis K. Pawley, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

E. New Items for Consideration/Action

Commendation of Alfred G. and Matilda R. Wilson Awards and Human Relations Award

Dr. Mary Beth Snyder, Vice President for Student Affairs and Enrollment Management, presented the Commendation of Alfred G. and Matilda R. Wilson Awards and Human Relations Award recommendation as set forth in the agenda item.

Commendation of Alfred G. Wilson Award to Mr. Benjamin Scott Eveslage

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

RESOLVED that the Board of Trustees commends Benjamin Scott Eveslage for the quality of his leadership and extends to him its best wishes for continued success in all of his future endeavors.

After discussion, Trustee Jay B. Shah, seconded by Trustee Flynn, moved approval of the recommendation, and the motion was unanimously approved by those present.

Commendation of Matilda R. Wilson Award to Ms. Subha Hanif

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

RESOLVED that the Board of Trustees commends Subha Hanif for the quality of her leadership and extends to her its best wishes for continued success in all her future endeavors.

After discussion, Trustee Shah, seconded by Trustee Pawley, moved approval of the recommendation, and the motion was unanimously approved by those present.

Commendation of Human Relations Award to Mr. Nicholas Christopher Kristock

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

RESOLVED that the Board of Trustees commends Nicholas Christopher Kristock for the quality of his leadership and extends to him its best wishes for continued success in all of his future endeavors.

After discussion, Trustee Flynn, seconded by Trustee Ronald E. Robinson, moved approval of the recommendation, and the motion was unanimously approved by those present.

Appointment of Distinguished Professor

Dr. Susan M. Awbrey, Interim Senior Vice President for Academic Affairs and Provost, presented the Appointment of Distinguished Professor recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the appointment of Andrei Slavin, Professor of Physics, to the rank of Distinguished Professor, effective August 15, 2013.

After discussion, Trustee Pawley, seconded by Trustee Flynn, moved approval of the recommendation, and the motion was unanimously approved by those present.

Master of Public Health Degree

Dr. Awbrey presented the Master of Public Health Degree recommendation as set forth in the agendum item.

RESOLVED, that the Board of Trustees authorizes the School of Health Sciences and the Health Sciences Program to offer a Master of Public Health Degree; and, be it further

RESOLVED, that the Senior Vice President for Academic Affairs and Provost will complete annual reviews of the Master of Public Health Degree to evaluate academic quality and fiscal viability to determine whether the program should be continued.

After discussion, Trustee Mark E. Schlusser, seconded by Trustee Flynn, moved approval of the recommendation, and the motion was unanimously approved by those present.

Working Capital Management and Investment Policy

Mr. Steve W. Roberts, Assistant Vice President for Finance and Administration, presented the Working Capital Management and Investment Policy recommendation as set forth in the agendum item.

RESOLVED, that the Board of Trustees adopts the attached Working Capital Management and Investment Policy, effective immediately.

After discussion, Trustee Pawley, seconded by Trustee Robinson, moved approval of the recommendation, and the motion was unanimously approved by those present.

Ancillary Activities Operating Budgets for the Fiscal Year Ending June 30, 2014

Mr. Beaghan called on the respective administrators to present the Ancillary Activities Operating Budgets for the Fiscal Year Ending June 30, 2014 as set forth in the agendum item.

RESOLVED, that the Board of Trustees approves the FY2014 budgets for Campus Recreation, Graham Health Center, Lowry Center for Early Childhood Education, Meadow Brook Music Festival, Meadow Brook Theatre, Oakland Center, and University Housing, with expenditures and transfers not to exceed the expense total for each unit as reflected in the attached budgets, except as set forth; and, be it further

RESOLVED, that all expenditures and transfers beyond the approved expense total must have the prior approval of the President or his designee and these amounts will be reported on a periodic basis to the Board of Trustees.

Campus Recreation

Mr. Glenn McIntosh, Assistant Vice President for Student Affairs and Dean of Students, presented the Campus Recreation budget for the Fiscal Year ending June 30, 2014 as set forth in the agendum item.

After discussion, Trustee Flynn, seconded by Trustee Pawley, moved approval of the recommendation, and the motion was unanimously approved by those present.

Graham Health Center

Ms. Nancy Schmitz, Assistant Vice President for Student Affairs, presented the Graham Health Center budget for the Fiscal Year ending June 30, 2014 as set forth in the agendum item.

After discussion, Trustee Pawley, seconded by Trustee Shah, moved approval of the recommendation, and the motion was unanimously approved by those present.

Lowry Center for Early Childhood Education

Dr. Julie Ricks-Doneen, Associate Professor of Education, Human Development & Child Study, and Dr. Louis Gallien, Dean, School of Education and Human Services, presented the Lowry Center for Early Childhood Education budget for the Fiscal Year ending June 30, 2014 as set forth in the agendum item.

After discussion, Trustee Pawley, seconded by Trustee Flynn, moved approval of the recommendation, and the motion was unanimously approved by those present.

Meadow Brook Music Festival

Ms. Michele St. Denis, Budget Manager, Finance & Administration, presented the Meadow Brook Music Festival budget for the Fiscal Year ending June 30, 2014 as set forth in the agendum item.

After discussion, Trustee Shah, seconded by Trustee Flynn, moved approval of the recommendation, and the motion was unanimously approved by those present.

Meadow Brook Theatre

Ms. St. Denis presented the Meadow Brook Theatre budget for the Fiscal Year ending June 30, 2014 as set forth in the agendum item.

After discussion, Trustee Flynn, seconded by Trustee Pawley, moved approval of the recommendation, and the motion was unanimously approved by those present.

Oakland Center

Mr. Richard Fekel, Director, Oakland Center, presented the Oakland Center budget for the Fiscal Year ending June 30, 2014 as set forth in the agendum item.

After discussion, Trustee Pawley, seconded by Trustee Flynn moved approval of the recommendation, and the motion was unanimously approved by those present.

University Housing

Mr. James Zentmeyer, Director of University Housing, presented the University Housing budget for the Fiscal Year ending June 30, 2014 as set forth in the agendum item.

After discussion, Trustee Flynn, seconded by Trustee Schlusell, moved approval of the recommendation, and the motion was unanimously approved by those present.

Engineering Center – Low Voltage Systems Contract

Mr. Terry Stollsteimer, Associate Vice President for Facilities Management, presented the Engineering Center – Low Voltage Systems Contract recommendation as set forth in the agendum item.

RESOLVED, that the Vice President for Finance and Administration be authorized to negotiate and execute a contract with Motor City Electric Technologies to provide Low Voltage Systems for the Engineering Center; and, be it further

RESOLVED, that the total cost for all Low Voltage Systems for the Engineering Center, inclusive of reimbursables and Oakland University contingencies, will not exceed \$3,885,561; and, be it further

RESOLVED, that the contract be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations, and conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

After discussion, Trustee Shah, seconded by Trustee Robinson, moved approval of the recommendation, and the motion was unanimously approved by those present.

Hamlin Hall Infrastructure Renovation Contract

Mr. Stollsteimer presented the Hamlin Hall Infrastructure Renovation Contract recommendation as set forth in the agendum item.

RESOLVED, that the Vice President for Finance and Administration be authorized to negotiate and execute a contract with the George W. Auch Company as the General Contractor for the Hamlin Hall Infrastructure Renovation; and, be it further

RESOLVED, that the total cost for all plumbing services for the Hamlin Hall Infrastructure Renovation (Hamlin Hall South Tower), inclusive of reimbursables and Oakland University contingencies, will not exceed \$3,068,000; and, be it further

RESOLVED, that the contract be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations, and conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

After discussion, Trustee Pawley, seconded by Trustee Shah, moved approval of the recommendation, and the motion was unanimously approved by those present.

F. Other Items for Consideration/Action that May Come Before the Board

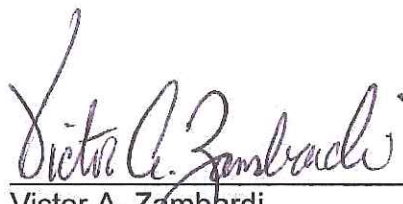
Ms. Samantha Wolf, Student Body President, addressed the Board regarding the Oakland Center Expansion. A copy of Ms. Wolf's comments is on file in the Board of Trustees Office.

G. Adjournment

Chair Kramer adjourned the meeting at 3:07 p.m.

Submitted,

Approved,



Victor A. Zambardi
Secretary to the Board of Trustees

Michael R. Kramer
Chair, Board of Trustees

**Minutes of the Special Formal Session
of the
Oakland University Board of Trustees
May 7, 2013**

Present: Chair Michael R. Kramer; Vice Chair Richard A. Flynn; and Trustees Monica E. Emerson, Scott G. Kunselman, Dennis K. Pawley, Ronald E. Robinson, Mark E. Schlusser and Jay B. Shah

Also Present: President Gary D. Russi; Interim Senior Vice President Susan M. Awbrey; Vice Presidents Eric D. Barritt and John W. Beaghan; Interim Vice President Glenn McIntosh; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Robert F. Williford and Samantha D. Wolf

A. Call to Order

Chair Michael R. Kramer called the meeting to order at 4:00 pm. in Banquet Room A of the Oakland Center.

B. Roll Call

Mr. Victor A. Zambardi, Vice President for Legal Affairs, General Counsel and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present.

C. New Items for Consideration/Action

Intercollegiate Athletics FY2014 Proposed Budget

Mr. Tracy A. Huth, Director, Athletics, presented the Intercollegiate Athletics FY2014 Proposed Budget recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves membership of its Intercollegiate Athletics program in the Horizon League, and authorizes the President to execute the Horizon League's New Membership Agreement; and, be it further

RESOLVED, that the Board of Trustees approves the attached Intercollegiate Athletics FY2014 Proposed Budget for the fiscal year ending June 30, 2014, with budgeted operating expenditures of \$7,201,031, and no planned capital improvement expenditures; and, be it further

RESOLVED, that any expenditure level in excess of the approved amount that is not funded by a direct revenue increase must have the prior approval of the President or his designee and those amounts shall be reported on a periodic basis to the Board of Trustees.

Dr. Robbie Stewart, Associate Dean, College of Arts and Sciences, addressed the Board regarding the Intercollegiate Athletics program's membership in the Horizon League. A copy of Dr. Stewart's comment is on file in the Board of Trustees Office.

Ms. Samantha Wolf, Student Liaison, addressed the Board regarding the Intercollegiate Athletics program's membership in the Horizon League. A copy of Ms. Wolf's comments is on file in the Board of Trustees Office.

Mr. Robbie Williford, Student Liaison, addressed the Board regarding the Intercollegiate Athletics program's membership in the Horizon League. A copy of Mr. Williford's comments is on file in the Board of Trustees Office.

Mr. Brandon Hanna, Student Body President, addressed the Board regarding the Intercollegiate Athletics program's membership in the Horizon League. A copy of Mr. Hanna's comments is on file in the Board of Trustees Office.

After discussion, Trustee Richard A. Flynn, seconded by Trustee Scott G. Kunselman, moved approval of the recommendation, and the motion was unanimously approved by those present.

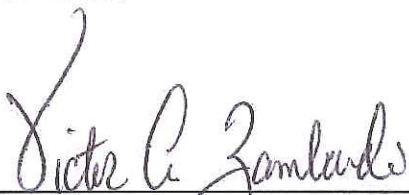
D. Other Items for Consideration/Action that May Come Before the Board

There were no other items for consideration/action presented to the Board.

E. Adjournment

Chair Kramer adjourned the meeting at 4:30 p.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Michael R. Kramer
Chair, Board of Trustees