

Present: Trustees Donald Bemis, Larry Chunovich, Phyllis Law
Googasian, David Handleman, Patricia Hartmann,
Stephan Sharf and Howard Sims

Absent: Trustee Ken Morris

Chairman Handleman called the meeting to order at 4:09 p.m. in
Lounge II of the Oakland Center.

Chairman Handleman congratulated Trustee Bemis on his recent
appointment as the State Superintendent of Public Instruction by
the Michigan State Board of Education.

Approval of the Minutes of March 9, 1988

Trustee Hartmann, seconded by Trustee Googasian, moved approval of
the minutes of the meeting of March 9, 1988, as presented. The
motion was unanimously carried.

Approval of the Closed Meeting Minutes of March 9, 1988

Trustee Bemis, seconded by Trustee Sims, moved approval of the
confidential minutes of the closed meeting of March 9, 1988, as
presented. The motion was unanimously carried.

Recommendation to Accept Gifts and Grants to Oakland University
for the period of February 1, 1988, through February 29, 1988

President Joseph E. Champagne stated that the gifts and grants for
the period of February 1, 1988, through February 29, 1988, totaled
\$664,902.25.

Trustee Hartmann, seconded by Trustee Bemis, moved to accept the
gifts and grants with gratitude. The motion was unanimously
carried.

Report on Gifts and Grants to the Oakland University Foundation
for the period of February 1, 1988, through February 29, 1988

Mr. Robert Swanson, Vice President for Developmental Affairs,
stated that the gifts and grants for the period of February 1,
1988, through February 29, 1988, totaled \$34,868.50.

Trustee Bemis, seconded by Trustee Chunovich, moved to accept the
information report. The motion was unanimously carried.

Faculty Personnel Actions

Mr. Keith Kleckner, Senior Vice President for University Affairs and Provost, made the following recommendation:

Appointment

Ehrat, Karen S., Adjunct Associate Professor of Nursing, effective January 1, 1988, through December 31, 1989 (new appointment to an honorary position)

Leave of Absence

Birney, Margaret L., Assistant Professor of Nursing, sick leave from January 21, 1988, through March 3, 1988 (with full pay)

Dow, James W., Professor of Anthropology, sabbatical leave from August 29, 1988, through December 16, 1988 (with full pay)

Goldstein, Robert J., Professor of Political Science, sabbatical leave from January 3, 1989, through April 27, 1989 (with half pay)

Hart-Gonzalez, Lucinda, Associate Professor of Linguistics, Sociology and Anthropology, sabbatical leave from August 29, 1988, through April 27, 1989 (with half pay)

Hilbers, Pamela A., Special Instructor in Physical Therapy, sabbatical leave from August 29, 1988, through December 16, 1988 (with half pay)

Horning, Alice S., Associate Professor of Rhetoric and Linguistics, sabbatical leave from August 29, 1988, through December 16, 1988 (with full pay)

Hung, Yau Yan, Professor of Engineering, sabbatical leave from August 29, 1988, through April 27, 1989 (with half pay)

Johnson, G. Philip, Professor of Mathematical Sciences, sabbatical leave from August 29, 1988, through December 16, 1988 (with full pay)

Kulkarni, Devadatta M., Assistant Professor of Mathematical Sciences, leave from August 29, 1988, through April 27, 1989 (with no pay)

Maloney, J. Christopher, Associate Professor of Philosophy, leave from August 29, 1988, through April 27, 1989 (with no pay)

Michaud, Paul M., Associate Professor of History, sabbatical leave from August 29, 1988, through December 16, 1988 (with full pay)

Ramey, Luellen, Associate Professor of Education, sabbatical leave from August 29, 1988, through December 16, 1988 (with full pay)

Strauss, W. Patrick, Professor of History, sabbatical leave from August 29, 1988, through December 16, 1988 (with half pay)

Tepley, Norman, Professor of Physics and Chairperson, Department of Physics, sabbatical leave from August 29, 1988, through April 27, 1989 (with half pay)

Resignation

Aksoy, Asuman G., Assistant Professor of Mathematical Sciences, effective August 14, 1988

Retirement

Burdick, Dolores M., Associate Professor of French, effective August 16, 1988

Cafone, Harold C., Professor of Education, effective December 31, 1988

Feeman, George F., Professor of Mathematical Sciences, effective August 14, 1988

Trustee Hartmann, seconded by Trustee Googasian, moved to approve the recommendation. The motion was unanimously carried.

Meadow Brook Hall Parking Expansion

Mr. Robert McGarry, Vice President for Finance and Administration and Treasurer to the Board of Trustees, stated that because of the program growth of Meadow Brook Hall and the Shotwell-Gustafson Pavilion, it is necessary that the parking facilities near these buildings be improved and expanded. The administration is recommending the expansion of the existing paved lot by paving the crushed stone overflow lot. An asphalt walk and additional lighting are included in the plans. This project is being funded by Meadow Brook Hall through a commitment of \$160,000.

Mr. McGarry made the following recommendation:

RESOLVED, That the Vice President for Finance and Administration is authorized to award the contract for the Meadow Brook Hall Parking Expansion to Boco Services, Inc., for the bid amount of \$124,022, including Alternate 1; and be it further

RESOLVED, That the contracts be approved by legal counsel and be in accordance with the University's Affirmative Action Policy.

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

Easement for Michigan Bell Telephone Company - Adams Road

Mr. McGarry stated that Michigan Bell Telephone Company has requested that the University grant an easement to install an underground conduit system along the east side of Adams Road, between Walton Boulevard and Avon Road. This easement would be eight feet wide and approximately 723 feet long. Michigan Bell's existing easement along the east side of Adams Road is not suitable for the new conduit system due to its width, the terrain, and the necessity to maintain the existing cable. The easement would be non-exclusive. (The Board was provided with a copy of the easement document.)

Mr. McGarry made the following recommendation:

RESOLVED, That the Vice President for Finance and Administration is authorized to execute an 8-foot wide Grant of Easement in favor of Michigan Bell Telephone Company on University property immediately east of Adams Road, between Springhill and Meadow Brook Subdivisions.

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

Conveyance and Lease Related to Kresge Library Addition

Mr. McGarry stated that the State Building Authority will issue bonds to provide for a portion of the funding of the Kresge Library Addition. The University must convey to the Authority, for the protection of the bond holders, the title to the new wings and to the land on which the structures are sited. The State of Michigan will agree to pay, on behalf of Oakland University, lease charges to the Authority for the use of the wings by the University. In addition, the institution will have the right to occupy and use the wings and will assume all obligations for maintenance, repair, and insurance. The Authority will agree that when the bonds are retired, the property, including the structures, will be deeded back to the University.

Mr. McGarry recommended the adoption of the following resolution which is required by the State Building Authority:

WHEREAS, the State Building Authority (the "Authority") has been incorporated under and in pursuance of the provisions of Act 183, Public Acts of Michigan, 1964, as amended ("Act 183"), for the purpose of acquiring, constructing, furnishing, equipping, owning, improving, enlarging, operating, mortgaging and maintaining buildings, necessary parking structures or lots and facilities and sites therefor, for the use of the State of Michigan (the "State"), including institutions of higher education created pursuant to Sections 5, 6 and 7 of Article VIII of the Michigan Constitution of 1964, or any of its agencies; and

WHEREAS, the Board of Trustees of Oakland University (the "University") has been created and is maintained pursuant to Sections 4 and 6 of Article VIII of the Michigan Constitution of 1963; and

WHEREAS, the State and the University desire that the Authority acquire an addition to the Kresge Library (the "Facility"), and lease the same to the State and the University, and the authority is willing to acquire the Facility and lease the same to the State and the University; and

WHEREAS, the Authority, by resolution adopted August 22, 1985, did determine, subject to the conditions set forth in such resolution, to acquire the Facility and to lease the same to the State and the University; and

WHEREAS, the site of the Facility (the "Site") is presently owned by the University and the Facility will be constructed by the University and it is intended that the Site be conveyed to the Authority by the University and the Facility be conveyed by the State and the University to the Authority as acquired; and

WHEREAS, the acquisition of the Facility by the Authority for use by and lease to the University and the State is necessary in order for the State and the University to carry out necessary governmental functions and to provide necessary services to the people of the State, as mandated or permitted by Constitution and law, and the use of Act 183 to accomplish such acquisition represents the most practical means to that end at the lowest cost to the State and the University; and

WHEREAS, a lease between the Authority, the State and the University providing for the acquisition of the Site and the Facility by the Authority and the Lease of the Site and the Facility to the State and the University has been prepared in substantially final form and is attached hereto as Exhibit A (the "Lease"); and

WHEREAS, Section 7 of Act 183 provides that the Lease shall be approved by the Authority, the State Administrative Board of the State, by concurrent resolution of the Legislature of the State concurred in by a majority of the members elected to and serving in each house and if the Lease is for an institution of higher education existing or created pursuant to Sections 5, 6 and 7 of Article VIII of the State Constitution, then in addition the Lease shall be authorized by the institution of higher education and signed by its authorized officers and, accordingly, it is necessary that the University authorize and approve the Lease; and

WHEREAS, the Authority intends to finance a part of the cost of the Facility through the issuance of its revenue bonds as authorized in Act 183 which together with other funds legally available therefor will be sufficient to finance the cost of the Facility, and it is necessary for authorized officers of the University to approve of the description of the Facility for use in the official statement (the "Official Statement") to be distributed by the Authority in connection with the sale of its revenue bonds; and

WHEREAS, the University will require for future use certain easements through the Facility which is to be conveyed to the Authority, and the Authority and the University require an agreement to share a common structural wall and an agreement to provide for such easements and the sharing of a common structural wall and the same has been prepared and is attached hereto as Exhibit B (the "Easement and Party Wall Agreement").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY THAT:

1. The University hereby authorizes and approves the Lease and the Easement and Party Wall Agreement in substantially the forms attached as Exhibit A and Exhibit B and the President and Vice President and Chief Financial Officer of the University are hereby authorized and directed to execute and deliver the Lease and the Easement and Party Wall Agreement in substantially the forms attached as Exhibit A and Exhibit B for and on behalf of the University at such time as shall be agreeable to the State, the Authority and the University officers and such officers are hereby designated as authorized officers of the University for purposes of Section 7 of Act 183; such officers are hereby authorized to approve such changes in and modifications to the Lease and the Easement and Party Wall Agreement as do not materially alter the substance and intent thereof as expressed in the Lease and the Easement and Party Wall Agreement and the request for action submitted to the Board of Trustees in connection therewith; provided such officers are not hereby authorized to approve of a change

in the Lease with respect to the rental, the description of the Facility or the material financial obligations of the University contained in the Lease approved herein. The University hereby determines that the maximum rental in the amount described below is reasonable and the authorized officers are hereby authorized to approve in the Lease, as executed, a rental in an amount determined by the final appraisal of "True Rental", but not exceeding \$830,000 each year and a lease term of not exceeding 20 years.

2. The plans for the Facility, as filed with the University, are hereby approved.

3. The conveyance of the Site and the Facility, as heretofore and hereafter constructed and acquired, to the Authority as provided in the Lease is hereby approved and the President and Vice President and Chief Financial Officer of the University are hereby authorized and directed to execute a warranty deed in substantially the form attached as Exhibit C and bills of sale to accomplish such conveyance in such form as may be from time to time approved by counsel for the University.

4. The President and Vice President and Chief Financial Officer are hereby authorized and directed to approve the description of the Facility and other matters relating to the University as may be required for use in the Official Statement to be distributed by the Authority in connection with the sale of its revenue bonds.

5. The University further confirms its obligations to perform the duties and obligations specified in the Lease and acknowledges that such obligations do not depend upon the passage of the title to the Facility to the University or the State without consideration and the University hereby represents that it would have executed and delivered the Lease even though the title to the Facility would not pass upon the termination of the Lease.

6. The University recognizes that the Authority shall pay for costs of the Facility in an amount not in excess of \$4,700,000.

7. All ordinances, resolutions and orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

8. This resolution shall be effective immediately upon its adoption.

(Exhibits and attachments are on file in the Office of the Board of Trustees.)

Trustee Hartmann asked if the University should choose to use the library wings for other purposes, could the State object. In addition, she inquired about the use of the private funds that were raised for the Library project. Mr. McGarry stated that the University is deeding the two wings without any relationship to the amounts of money contributed to the project. The University can use the facility for whatever educational purpose it desires. President Champagne stated that the construction cost of the wings is actually less than the \$7 million that the State has allocated. The total project cost including the additional \$2 million in gift funds also involves books, equipment, furniture and the renovation of the central core building.

Trustee Sims asked if it would be preferable to the University to add a clause clarifying the resolution that the building could be used for University purposes rather than the building being tied specifically to library use.

Mr. Robert Bunger, Assistant General Counsel, stated that there is a provision in the lease in Section 4.1 on page 15 that states that "the educational institution intends to use the facility for the purposes described on Exhibit A hereto which is a description of library use, but the educational institution may use the facility for any lawful governmental purpose." Mr. De Carlo stated that under this provision, it did not appear necessary to request any change or clarification.

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

Mr. Bunger stated that a substitute page two to the original party wall agreement, Exhibit B, had been distributed to the Board at the meeting. He requested that the minutes indicate that the motion as approved was based on the substitute language. There was no objection to such incorporation.

Status of Food Service Contract with Marriott Corporation

Ms. Wilma Ray-Bledsoe, Vice President for Student Affairs, stated that at the March Board of Trustees meeting, the Board had requested the opportunity to review the contract document for the provision of food service to the University by Marriott Corporation at the April meeting. The contract has been provided to the Board.

Ms. Ray-Bledsoe made the following recommendation:

WHEREAS, the current contract for the provision of food service expires on April 30, 1988; and

WHEREAS, food service must be provided to residential students on a contractual basis; and

WHEREAS, retail food service is required for the general University community; and

WHEREAS, competitive bidding procedures and requirements have been satisfied; now, therefore, be it

RESOLVED, That the Vice President for Finance and Administration is authorized to enter into a five year contract with Marriott Corporation commencing May 1, 1988, and ending April 30, 1993, under the terms and conditions set forth in the contract document presented at this meeting; and, be it further

RESOLVED, That the University's contract and affirmative action procedures will be complied with.

Trustee Hartmann, seconded by Trustee Googasian, moved to approve the recommendation. The motion was unanimously carried.

Vending Service Contract

Ms. Ray-Bledsoe stated that vending service is available at various locations on campus, and the administration is recommending that a vending contract be awarded to ARA Services Company. Fees received from this contract are designated for the support of the campus lecture series.

Ms. Ray-Bledsoe made the following recommendation:

WHEREAS, the current contract for machine vended food items expires on May 1, 1988; and

WHEREAS, a competitive bidding process has been engaged in and a unanimous recommendation made by the Dean of Students, Director of Risk Management and Contracting, and the Director of Purchasing; and

WHEREAS, it is desirable to provide such service as a convenience to students and the general public; and

WHEREAS, resources received through commissions on sales have benefited the campus lecture series and other special student events; now, therefore, be it

RESOLVED, That the Vice President for Finance and Administration is authorized to enter into a contract with the low bidder, ARA Services, effective May 1, 1988, and ending June 30, 1993, based on the specifications submitted to the Board; and, be it further

RESOLVED, That the final contract document is subject to the prior approval of the President and University's General Counsel; and, be it further

RESOLVED, That the University's contract and affirmative action procedures will be complied with.

Trustee Hartmann stated that the ARA proposal was very well done, and she asked if ARA was a new vendor. Ms. Ray-Bledsoe responded that this was a renewal contract.

Trustee Sims, seconded by Trustee Bemis, moved approval of the recommendation.

Trustee Googasian asked why only three years were listed in the bidding comparisons when the contract was for five years. Mr. David Herman, Dean of Student Life, stated that three years of figures were used for illustrative purposes only to indicate the difference between the flat fee and commission proposals.

The motion was voted on and unanimously carried.

Detroit Symphony Orchestra Contract

President Joseph E. Champagne stated that for the past three years Oakland has had a contractual agreement with the Detroit Symphony Orchestra ("DSO") for the provision of 16 classical concerts and three pops concerts. For the past several years, Oakland paid \$300,000 to the DSO for the classical concerts and \$75,000 for the pops concerts. In addition, the DSO retained all ticket revenue from the 16 classical concerts, less a \$1 per ticket facility improvement charge. Oakland University has not been satisfied with the level of programming by the DSO during the past few years, and there has been a decline in attendance at DSO concerts. President Champagne added that attendance last year averaged only 1,400 persons at each DSO concert. Under the proposed contract for 1988, Oakland has requested some input in program selection.

President Champagne stated that certain overall economic savings could be made if Oakland assumed the advertising for the DSO concerts in addition to the advertising for the other Festival programs. Therefore, the proposed contract provides that Oakland will be reimbursed for up to \$75,000 of advertising for the classical series. This saves both the DSO and the University advertising funds and allows Oakland full control of the form of the advertising.

President Champagne stated that a new provision in the contract allows the University to regain part of the ticket revenue which in the past three years it had given to the DSO. Under this provision, the University would split ticket revenue after deducting from revenue the \$75,000 spent by Oakland for advertising; a deduction by the DSO of the actual cost for guest conductors and soloists not to exceed \$275,000, with the first \$50,000 in ticket

revenue after the deductions to be paid to the DSO. Revenue over and above these deductions including the \$50,000 would be split "50/50" by the DSO and the University. He added that it is estimated that there will be substantial ticket revenue above those deductions, and this provision would increase the revenue to the University.

President Champagne made the following recommendation:

WHEREAS, Oakland has contracted with the Detroit Symphony Orchestra for classical performances at Meadow Brook Music Festival; and

WHEREAS, Oakland wishes to retain this important cultural relationship at the Meadow Brook Music Festival; therefore, be it

RESOLVED, That the President of Oakland University is authorized to enter into seasonal contracts with the Detroit Symphony Orchestra in keeping with the general provisions of the 1987 contract as modified by the proposal submitted to the Board of Trustees on April 13, 1988, relating to advertising costs and net ticket revenue reimbursement.

President Champagne stated that the efforts of Mr. Stuart Hyke, Managing Director of the Meadow Brook Music Festival, have resulted in an agreement which is significantly improved over that of the past three years.

Trustee Hartmann stated that she was also impressed with the programming for the 1988 season.

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

Matthew Lowry Early Childhood Center

Ms. Stephanie Riley, Program Coordinator for the Matthew Lowry Early Childhood Center, stated that April has been designated the Month of the Young Child and for this reason she felt it was appropriate to present an overview of the Lowry Center to the Trustees. She stated that the Center started under the auspices of the Continuum Center in 1965 with a federal grant. The Center is now part of the School of Human and Educational Services. The Center is also responsible for adhering to the guidelines set by the Department of Social Services.

Ms. Riley narrated a slide presentation of the facilities and the programs available at the Lowry Center. The Lowry Center is housed in the original Dodge "chicken coops" which were the original Oakland classroom buildings. There are three programs housed

in these facilities. They are the pre-school program for children ages three to five, the toddler program for children 18 months to three years, and the pre-primary or kindergarten program. Each program has its own facility and playground. Parents and staff have created most of the furnishings in the Center. Current enrollment for the entire Center is 174 children.

At the conclusion of her presentation, Ms. Riley stated that the early childhood community is very pleased to have such a strong proponent of early childhood development as Trustee Bemis who will be the new Superintendent of Public Instruction. She thanked the Board for allowing her to present the Lowry Center activities at the meeting.

President Champagne stated that one of his children has attended the programs at the Lowry Center for the past two years. He stated that the program is truly outstanding, and his daughter is "eager for each school day." Speaking as a parent, he added that he and Mrs. Champagne are very impressed with the Center and have seen the development and growth in their child because of the quality of the Center's programs.

Trustee Googasian stated that she was pleased to have visited the Center. She added that it is a "remarkable" program, and she is "grateful that someone of Ms. Riley's ability is in an advisory capacity for the rest of the State." Trustee Googasian noted that the Lowry Center's approach to the teaching of reading has "pioneered" what is just now being implemented in other public institutions.

Mr. Kleckner stated that University students from a variety of academic areas use the childcare center as part of their learning experience in their curricula.

Chairman Handleman thanked Ms. Riley for her presentation and for creating such a "marvelous and stimulating program for young children."

Chairman Handleman left the meeting due to a previous commitment. Vice Chair Hartmann assumed the role of Chair at this time.

University Congress Presentation

Ms. Kelly Martek, President, University Congress, thanked the Trustees for the opportunity to appear before the Board. She gave a brief overview of the structure of University Congress and stated that its main function is to represent all students, address their concerns, and provide them with programs and information. She stated that as she spoke, most of the Congress members were in Lansing at the fourth annual Student Lobby Day addressing student concerns to the Legislature.

Ms. Martek continued by naming the positions of the Executive Staff, introducing those students who held them, and stating the goals for each staff position. The following is a synopsis of her comments in this regard.

President, Ms. Kelly Martek: Her goals include better representation of all students, especially non-traditional evening and international students; to further the lines of communication between Congress and the student body through various programs. She cited the OU Update, a newsletter about Congress distributed to students and staff, as an example of this communication effort. In addition, Congress erected an "Ask your Congressman" table at the Oakland Center to address student concerns on a one-on-one basis.

Executive Assistant, Mr. Joseph Schlichting: His goals are assisting the Public Relations Committee in the establishment of a newsletter, OU Update; developing a course review guide to assist students in selecting their courses; investigating the feasibility of increasing the student minimum wage on campus; and investigating the possibility of an on-campus student apartment complex.

Financial Assistant, Ms. Debrah Stocking: Her goals include examining and maintaining the cost effectiveness of expenditures and programs and developing a more accurate record-keeping system.

Student Program Board Chairperson, Ms. Nicole Young: Her goals are diversification of membership and programming to reflect the different student groups on campus including commuter, night, international, and minority students; to implement the most cost-effective methods of programming; and to increase the leadership of the Student Program Board through training and development.

Student Activities Board Chairperson, Ms. Rita Young: Her goals are to develop a library of fund-raising information available to all student organizations to help offset the costs that cannot be funded by the Congress; to help develop leadership training; and to visit various college campuses to participate in an exchange of how student organizations are funded.

Legislative Affairs Committee Chairperson, Ms. Michaela Ludwick: Her goals are to help organize and implement the roles of student advocates; to continue and improve the "Meet your Representative" series; to improve communication between Oakland students and their representatives and inform them of

issues that pertain to them; to increase communication through forms on financial aid and the new tax laws that pertain to students; to increase involvement in OU Update; to increase participation on the part of students in the 1988 election by sponsoring voter registration drives, candidate forums, information tables and by helping students get to the polls on election day.

Public Relations Committee Chairperson, Scott Berry: His goals are to increase levels of student input to Congress; develop innovative ways of marketing Congress; improve student services; develop the OU Update newsletter; and develop a ten-minute segment at orientation involving members of Congress to promote involvement in student life at Oakland University; and to promote community interest in Oakland University.

Ms. Martek listed the short term and long term goals of Congress for 1988. A few of the items on the list included the investigation of a 24-hour study area, extended hours of operation of various campus offices, childcare for the children of students, faculty and staff, and AIDS education and awareness.

Ms. Martek concluded by stating that the Winter semester has been extremely productive and rewarding and she is impressed by the level of excitement and involvement in Congress and among the students. She is looking forward to the rest of her term with great anticipation. She thanked the Board for allowing her to speak.

Mr. Keith Faber, former President of University Congress, had submitted a report on the accomplishments of Congress in 1987 to the Board. He chose to present to the Board three areas of innovation for Congress in 1987. These areas are operations, issues, and outreach attempts. He stated that of these three areas, operations is the least publicly recognized, but requires the most effort from Congress. Congress spent approximately \$220,000 in funding activities for student organizations, including over 42 entertainment programs for students throughout the year and trips to Lansing and Washington, D.C. In addition, Congress provided direct services to students such as the student discount card which included over 35 participating merchants, twice as many as were on the card in 1986. Congress also implemented a student services program which is being further developed.

Mr. Faber stated that the issues in 1987 involved standard concerns such as parking, snow removal, budgets, and a tuition increase. In addition, a number of other issues were considered. Among these were moving spring break to the fall semester, establishing a four dollar minimum wage for students on campus, increasing noon and evening office hours of campus offices. He

added that constituent relations, input from the students, also played a large part in the accomplishments of 1987. A student body survey was developed, an administrative/faculty/student reception was held and open forums were scheduled with administrators available for responding to student questions. Interaction between student organizations was also increased by the development of a student leadership workshop.

Mr. Faber stated that community service was approached in a new manner. An organization was formed called OU Ambassadors which visited a number of high schools discussing opportunities available to those interested in attending Oakland University. In addition, a personal leadership workshop was sponsored for seventh and eighth graders from the Detroit public schools as part of the King/Chavez/Parks program. Some of the issues discussed were methods to avoid peer pressure, positive reinforcement, leadership skills and public speaking. OU Ambassadors, with other student organizations, is coordinating and directing efforts toward serving the community, particularly the high schools in the Oakland area. In addition, OU Ambassadors demonstrated its commitment to student service by establishing the University Congress Community Service Award which is a \$500 award given to one student recognized for outstanding service to the community.

Mr. Faber concluded by stating that all of the accomplishments of Congress in 1987 could not have occurred without the efforts of a great number of people. He recognized the Congress advisor for 1987, Ms. Cameron Brunet-Koch, who was very helpful, and stated that her dedication to students along with that of Ms. Ray-Bledsoe, Mr. Herman, and President Champagne is a tribute to Oakland. He also recognized his staff members and particularly Mr. Sean Higgins who was his Executive Assistant.

Trustee Hartmann thanked Ms. Martek and Mr. Faber for their reports. She stated that she was most impressed with their presentations.

Other Items

President Champagne stated that the American Assembly of Collegiate Schools of Business has approved accreditation for Oakland University's School of Business, undergraduate and graduate programs. This culminates four years of very intensive work on the part of Dean Ronald Horwitz and the School of Business faculty and staff. He commended their efforts.

President Champagne stated that the President's Club membership has exceeded 1,000. He added that this Club has developed well and is the "backbone" for financial support to the University.

President Champagne then recognized Mr. Marty Sabo who has recently been elected as president of the Oakland University Alumni Association. Mr. Sabo is an employee of Ford Motor Company and a 1978 graduate of Oakland University. Mr. Sabo led the Ford campaign to encourage donations to Oakland from the Oakland alumni who are employed at that company. President Champagne added that this year Ford's \$50,000 maximum gift matching amount was exceeded because of Mr. Sabo's efforts. He thanked Mr. Sabo for an excellent job.

Trustee Hartmann noted that there are occasional comments printed in the Oakland Post which allege that the Board of Trustees is considering a matter or "holding up" on a discussion when, in fact, the Board has no knowledge of the matter. She asked that the community check on the status of an issue before concluding that the Board is delaying action.

Trustee Googasian stated that at the Association of Governing Boards National Conference on Trusteeship in March, Michigan higher education was highlighted by the awarding of the National Trustee Leadership Award for Public Education to Ms. Mildred Jeffrey, who is a member of the Wayne State University Board of Governors. She added that Ms. Jeffrey is a large part of the reason that the Michigan Association of Governing Boards has been so successful in its many programs.

Trustee Googasian added that on April 20, 1988, the Michigan Association of Governing Boards is sponsoring the Annual Awards Convocation and Dinner where two outstanding students and two faculty members from each public institution will be honored. Those honored from Oakland University are Dr. Louis Bragg, professor of mathematical sciences, Dr. Robert Eberwein, Chair of the Department of English, Ms. Jennifer Albertson, English major and future teacher, and Mr. Sean Higgins, political science major and future lawyer. Mr. Higgins was present at the meeting and received a round of applause.

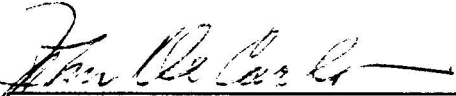
Trustee Googasian stated that a continuing concern of the MAGB is the representation of women and minorities in various faculty level positions. An Ad Hoc committee on the status of faculty women has been established to assess where the situation stands and to suggest ways to improve the recruitment and retention of female faculty members.

Trustee Googasian concluded by announcing that the second Michigan Trustee Leadership Conference is scheduled for October. The Conference will involve the State's public and private institutions' Board members.

Trustee Bemis, seconded by Trustee Sharf, moved adjournment of the meeting. The motion was unanimously carried and the meeting was adjourned at 5:25 p.m.

Submitted,

Approved,



John De Carlo, Secretary
Board of Trustees

David Handleman, Chairman
Board of Trustees