



Monday, August 2, 2004

## Board of Trustees to meet Aug. 4

The **Oakland University Board of Trustees** will meet Wednesday, Aug. 4, at 2 p.m. in Elliott Hall Auditorium. Items to be discussed and put to a vote at this formal session include:

- the consent agenda;
- approval of ancillary activities operating budgets for fiscal years ending on June 30, 2005, 2006 and 2007;
- approval of authorization to proceed with a contract to provide university custodial services;
- report of the nominating committee and the selection of the new chair and vice chair of the Board of Trustees;
- discussion of the October 6, 2004, Board of Trustees meeting agenda;
- other items that may come before the board.

For more information on the board, including meeting agendas and supporting materials, see the **Board of Trustees** Web site.

### SUMMARY

The Oakland University Board of Trustees will meet Wednesday, Aug. 4, at 2 p.m. in Elliott Hall Auditorium. Items to be discussed and put to a vote at this formal session include the approval of ancillary activities operating budgets, approval of authorization to proceed with a contract to provide university custodial services, and the selection of the new chair and vice chair of the board.

Created by CareTech Administrator (webservices@caretechsolutions.com) on Monday, August 2, 2004  
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