Minutes of the Meeting
of the
Board of Trustees
August 8, 1984

After approximately a 35 minute delay due to severe weather conditions relating to a tornado warning, the meeting was called to order at 8:05 p.m. in Lounge II of the Oakland Center by Chairman Ken Morris.

Present: Trustees David Handleman, Patricia Hartmann, Richard Headlee, Alex Mair, Ken Morris, Arthur Saltzman

Absent: Trustees Wallace Riley and Howard Sims

Chairman Ken Morris announced the following agenda changes:

Item 8, Authorization to enter into facilities rental agreement with a private corporation owned by University employee, is changed to item 3

Item 9, Authorization to contract for a musical composition becomes item 4

Item 16, Approval of a resolution honoring Oakland University alumni for past years of service will be item 2

Approval of Minutes of June 20, 1984

Mr. Headlee moved approval of the June 20, 1984, minutes. Mr. Handleman seconded the motion which was voted on and approved by all of the Trustees present.

Approval of resolution honoring Oakland University alumni for past years of service

Chairman Ken Morris called upon Mr. Robert Swanson, Vice President for Developmental Affairs.

Mr. Swanson expressed his pleasure in presenting for the Board's consideration and approval a resolution in recognition of the Oakland University Alumni Association. At this point Mr. Swanson introduced the past presidents and current president of the Alumni Association: Ann Arner, Barry Klein, Al Mann, Gary Marchenia (current president), John Mills and Phil Williams.

Mr. Swanson read the following resolution:

WHEREAS, The charter class of Oakland University had a unique, fond, and special relationship with Alfred G. Wilson and Matilda R. Wilson, major benefactors of the University, that was responsible, in large part, for the tradition of mutual respect and support that exists between the University and its alumni that has continued for twenty-five years; and

WHEREAS, Oakland University alumni through their Alumni Association and its affiliate groups have rendered distinguished and dedicated volunteer support to the instruction, research, public service, and student development missions of the University with alumni fund drives that have received national recognition for "sustained performance" and "alumni giving incentive"; and

WHEREAS, The alumni have supported and funded research and scholarship endowments, career assistance programs, and admissions recruiting and have participated in University advisory committees; now, therefore, be it

RESOLVED, That the Oakland University Board of Trustees wishes to thank and extend its appreciation and admiration to its alumni who serve their alma mater with distinction and honor; and be it further

RESOLVED, That this resolution of appreciation be given to the alumni during the twenty-fifth anniversary celebration of the University.

Mr. Handleman moved the resolution be approved. Mrs. Hartmann seconded the motion which was voted on and passed by all of the Trustees present.

Chairman Ken Morris extended the Board's thanks and appreciation to the Alumni Association for its efforts on Oakland University's behalf.

<u>Authorization to enter into facilities rental agreement with private corporation owned by University employee</u>

Mr. Keith Kleckner, Senior Vice President for University Affairs and Provost, introduced a resolution concerning a research contract with an employee acting as a private contractor using University facilities. He stated that the proposed activity is "new ground" for Oakland University even though it is currently occurring at several other highly respected universities. It is desirable to keep research projects on our campus for the benefit of faculty and students and for the "spin-off" enterprises that sometimes occur. This federally funded proposal has a critical time factor and requires immediate approval. The research concerns the effects of platinum complexes on herpes simplex virus. The Board will be asked at a later date for guidelines relating to future research contract activities of this nature.

Mrs. Hartmann stated that she approves the leasing arrangement in concept, but is concerned about Oakland University's liability for personal injury or property damage. She asked if there would be an "immunity" clause to protect the University from such liability and if there would be insurance coverage.

Mr. Kleckner stated that protection of Oakland University against liability will be part of the contract when it is negotiated. There will be no risk for the University.

Mr. Kleckner further stated that the corporation involved, Delta Metals, Inc., will receive a grant from the National Institutes of Health and any unexpended funds will be returned to the federal agency.

Mrs. Hartmann asked how this research would affect the work responsibilities of the two University employees involved.

Mr. Kleckner stated that their salaries would be reduced proportionately.

Mr. Headlee asked if the proposed contract will be reviewed by legal counsel.

President Joseph Champagne answered that it would most definitely be reviewed by the General Counsel's office.

Chairman Morris stated that the proposed agreement would be a "first" for the University and asked Mr. Kleckner to read the resolution.

The resolution was read by Mr. Kleckner as follows:

> RESOLVED, That the Board of Trustees authorizes the administration to enter into a lease agreement with Delta Metals, Inc., for the limited use and for a limited period of time, of specified Oakland University services and facilities; be it further

RESOLVED, That the agreement shall require the specific approval of the General Counsel and of the President; and be it further

RESOLVED, That in compliance with Michigan Public Act 317 of 1968, as amended, the following information is accepted by the Board of Trustees and shall be set forth in the minutes of this meeting:

1. Names of all employees involved:

   Robert Craig Taylor
   Parbury P. Schmidt

2. Terms of contract:

   a. Duration: August 15, 1984 - December 15, 1984

   b. Lease and other payments to Oakland University: $4,000 to cover rental of laboratory space in the Chemistry Department, Hannah Hall.

   c. Description of facilities and services provided by Oakland University: 136 square feet of laboratory space in the Chemistry Department. The use of any equipment and/or instrumentation would be rented by Delta Metals on a per use basis. There are no other services indicated by this lease.

   d. Nature and degree of assignment of Oakland University employees: Professor Craig Taylor, President of Delta Metals, Inc., will work on this short-term research project in addition to his normally assigned responsibilities at Oakland University. Professor Parbury Schmidt, Vice President of Delta Metals, Inc., will also work on this project in addition to his normally assigned responsibilities. The activities of the faculty members under this agreement will be as independent contractors and not as employees of Oakland University. This agreement is not a joint venture.

e. Pecuniary interest to employees:

Faculty/Employee	Salary
Robert Craig Taylor	$9,000
Parbury P. Schmidt	$2,000

It is our understanding that the NIH will require any unexpended funds to be returned to NIH as the funding agency. All property rights, including patents, belong to Delta Metals, Inc.

Mr. Headlee moved to approve the resolution. Mr. Handleman seconded the motion which was voted on and approved by all of the Trustees present.

Authorization to contract for a musical composition

Mr. Jerry Dahlmann, Assistant to the President for University Relations, informed the Board that Mr. George Matthews, Chairman of the 25th Anniversary Celebration, suggested that Oakland University commission a musical composition to be introduced at the Fall commencement exercises. The 25th Anniversary Celebration Committee heartily agreed, and President Champagne gave his approval. Professor Stanley Hollingsworth of Oakland's Department of Music has been commissioned to compose a musical work suitable for processional purposes at University ceremonial events. The composition will be entitled, "The Oakland University March" and it is hoped that other universities will use the march for some of their own ceremonies.

Mr. Dahlmann read the following recommendation:

RESOLVED, That the Board of Trustees authorizes the Assistant Vice President for Administration and Risk Management to execute a contract with Professor Stanley Hollingsworth in the amount of $1,000 for non-exclusive perpetual performance rights to a musical work to be composed by Mr. Hollingsworth.

Mrs. Hartmann moved to approve the recommendation. The motion was seconded by Mr. Saltzman which was voted on and passed by all of the Trustees present.

Approval of Agreement between Oakland University and UAW/CT Local 1925 (July 1, 1984-June 30, 1987)

Mr. Willard Kendall, Director of Employee Relations Department, informed the Board that on August 2, 1984, tentative agreement was reached on an employment contract with Local 1925 of the UAW-Clerical-Technical union for the period July 1, 1984, through June 30, 1987. The tentative agreement was ratified today, August 8, 1984, by the union membership. The contract is within the Board guidelines, and it is felt that the agreement is fair to both parties. The negotiations were conducted professionally and amicably and Oakland's positive relationship with the union has been maintained. Mr. Kendall commended the following union representatives for their roles in the contract negotiations: Diana DeLater, Millie Hammerle, Vicki Kremm, Linda Lash and Della Schroeder.

President Champagne added that the contract has been reviewed by the Audit and Finance Committee whose members concur that the contract should be approved by the Board of Trustees.

Mr. Kendall read the recommendation as follows:

> RESOLVED, That the Board of Trustees approves the recently negotiated Agreement between Oakland University and UAW/CT Local 1925 (July 1, 1984-June 30, 1987), whose changes in terms from the previous Agreement which expired June 30, 1984, are separately described in the attached document dated August 8, 1984, and entitled "Summary of Changes and Costing of Tentative Agreement between Oakland University and UAW/CT Local 1925, July 1, 1984-June 30, 1987." (A copy of the referenced document dated August 8, 1984, entitled "Summary of Changes and Costing of Tentative Agreement between Oakland University and UAW/CT Local 1925, July 1, 1984-June 30, 1987" is on file in the Office of the Board of Trustees.)

Mr. Headlee moved that the contract be approved. Mrs. Hartmann seconded the motion which was voted on and passed by all of the Trustees present.

At this point, Chairman Morris explained that the agenda was rearranged to accommodate the Trustees who are unable to stay for the entire Board meeting. Mr. Headlee left the meeting at this time.

Acceptance of Gifts and Grants Report of July 18, 1984

Mr. Swanson drew the Board's attention to the report and to the gifts given in support of the 1984 Gehringer-Kaline Invitational Golf Tournament which netted $42,753 this year for Meadow Brook Hall and various athletic programs.

Mr. Kleckner pointed out the grant of $229,271 to be used in support of the "Upward Bound" program. He mentioned that approximately $500,000 had been also been granted to several other departments of the University for a variety of purposes.

Mrs. Hartmann moved to accept the gifts and grants totaling $858,232.90 with appreciation and gratitude. Mr. Saltzman seconded the motion which was voted on and approved by all of the Trustees present.

Approval of student tuition and fee schedule for 1984-85

Mr. Robert McGarry, Vice President for Finance and Administration, informed the Board that an increase in tuition was not being requested at this time because of Governor James Blanchard's tuition freeze program. However, a request is being made to increase the student enrollment fee from $20 to $40 in order to reduce the prospect of a large deficit in the 1984-85 fiscal year. This increase will generate approximately $565,000 in needed revenues. The Board is being asked to approve the tuition and fee schedule in which the only change is the enrollment fee increase. Mr. McGarry read the recommendation as follows:

> RESOLVED, That the Board of Trustees approves the attached schedule of proposed student tuition and fee rates for 1984-85, effective the Fall term, 1984. (The schedule of proposed student tuition and fee rates is attached to these minutes.)

Mrs. Hartmann moved to approve the resolution as presented. Mr. Mair seconded the motion which was voted on and passed by all of the Trustees present.

Approval of general fund budget for 1984-85 fiscal year

President Joseph Champagne presented several slides depicting charts and graphs which illustrated the basis for establishing the University's 1984-85 fiscal year budget. He described a trend of "inequitable" funding of Oakland University due to its growth in relation to the 12 other Michigan colleges and universities of comparable size. In spite of this situation, he stated that Oakland enjoys a favorable standing on many fronts such as ratio of students to faculty, and retention and complexity of programs. President Champagne emphasized the need for the State to return to formula funding, which recognizes enrollment growth and decline, in order to prevent a continued deficit at the growth institutions.

Mr. McGarry stated that the legislature has reached closure on the appropriation bill for higher education for 1984-85. For Oakland University, the amount is $24,901,700 on the State's fiscal year which converts to $24,242,900 for Oakland's fiscal year. The new appropriation is $2,409,951 or 11.04% higher than the amount recognized in 1983-84.

Mr. McGarry informed the Board that the University budget as recommended will have estimated revenues from all sources of $41,313,240 and estimated expenses of $43,236,952. The shortfall of $1,923,712 is to be covered by the previous years' carry forward account of $1,400,000. The difference of $523,712 will be carried forward until the State Legislature approves a supplemental appropriation permanently funding the almost $1.5 million owed the University from previous budget reductions, which the State has indicated will be repayed at some point in time.

President Champagne explained that the forward funding mechanism of "booking" the amount owed as a receivable is not being used to balance the budget. The results of the restoration of State Executive Orders 1982-13 and 1983-5 will be used to cover the deficit. If the Executive Orders in question are not restored, the University will have a deficit of $523,712 which will have to be covered by cost saving measures and program reductions.

President Champagne stated that when Governor Blanchard asked for an overall tuition freeze, Oakland was able to start economizing which has helped keep the deficit relatively small. President Champagne complimented the Governor in his efforts to reduce tuition costs. He also expressed appreciation for the increase in State funding. He noted, however, the need to address some of the inequities in funding due to enrollment changes.

Mr. McGarry stated that if Oakland University realizes the $1.5 million owed by the State, $523, 712 will be used to cover the deficit and the remainder will be used for high priority items. The budget resolution was then read by Mr. McGarry:

> RESOLVED, That the Board of Trustees approves the general fund budget for 1984-85, with estimated revenues of $41,313,240 and estimated expenses of $43,236,952 with the shortfall of $1,923,712 to be covered by the previous years' carry forward of $1,400,000 and the difference of $523,712 to be carried forward until the State Legislature approves a supplemental appropriation permanently funding the almost $1.5 million owed the University through the promised restoration of Executive Orders 1982-13 and 1983-5; be it further
>
> RESOLVED, That should the Legislature approve repayment within 1984-85 of Executive Orders 1982-13 and/or 1983-5, such funds not needed to balance the budget should be devoted to one-time high priority needs which include instructional equipment, library acquisitions, deferred maintenance projects, computer equipment and software expansion and/or other related high priority needs as identified by the President.

Mr. Mair moved that the budget as presented be approved. Mrs. Hartmann seconded the motion which was voted on and passed by all of the Trustees present.

Approval of faculty personnel actions

Mr. Kleckner requested approval of the following faculty personnel actions:

Appointment

Aksoy, Asuman G., Instructor in Mathematical Sciences, effective August 15, 1984

Assenzo, Joseph R., Adjunct Professor of Mathematical Sciences, effective August 15, 1984, through August 14, 1986

Borders, Leslie DiAnne, Assistant Professor of Education, effective August 15, 1984

Cardimen, Frank P., Special Instructor in Management, effective August 15, 1984

Coffey, Mary P., Assistant Professor of Mathematical Sciences, effective August 15, 1984

Connellan, William W., Adjunct Assistant Professor of Journalism, effective August 15, 1984, through August 14, 1985

Dugan, Anna B., Professor of Nursing, effective August 15, 1984

Duren, Cynthia A., Special Instructor in Physical Therapy, effective August 15, 1984

Ewing, James R., Clinical Instructor in Medical Physics, effective August 15, 1984, through August 14, 1986

Krammin, Mary Ann, Assistant Professor of Nursing, effective August 15, 1984

Krieger, Robin L., Instructor in Nursing, effective August 15, 1984

Llewellyn, James, Adjunct Instructor in Journalism, effective August 15, 1984, through August 14, 1985

Maor, Eli J., Associate Professor of Mathematical Sciences, effective August 15, 1984

Sandhu, Taljit S., Clinical Associate Professor of Medical Physics, effective August 15, 1984, through August 14, 1986

Steel, Brent S., Assistant Professor of Political Science, effective August 15, 1984 (Supersedes previous Board action of March 29, 1984)

Strom, Maria, Adjunct Clincial Instructor in Nursing, effective August 15, 1984, through August 14, 1985

White, John Paul, Assistant Professor of Music, effective August 15, 1984

Zenas, Carol S., Assistant Professor of Nursing, effective August 15, 1984

Change of Status

Barnes, Carl F., from Professor of Art History and Archaeology and Director, Center for the Arts to Professor of Art History and Archaeology, Director, Center for the Arts and Acting Chair, Department of Art and Art History, effective June 25, 1984, through August 16, 1984

Coppola, Carlo, from Professor of Hindi Urdu and Linguistics and Chair, Area Studies Program to Professor of Hindi Urdu and Linguistics and Director, Center for International Programs, effective May 16, 1984, through August 14, 1985

McArdle-Pigott, Kathryn Mary, from Associate Professor of Spanish to Associate Professor of Spanish and Acting Chair, Department of Modern Languages and Literatures, effective August 28, 1984, through December 15, 1984

Russell, Joel W., to continue as Professor of Chemistry and Interim Director, Center for Health Sciences, effective July 1, 1984, through June 30, 1985

Strauss, W. Patrick, from Professor of History to Professor of History and Acting Chair, Department of History, effective June 26, 1984, through August 16, 1984

Leave of Absence

Barthel, John W., Associate Professor of German and Linguistics, sabbatical leave from January 2, 1985, through April 20, 1985 (with full pay)

Boddy, David E., Associate Professor of Engineering, sabbatical leave from August 28, 1984, through December 15, 1984 (with full pay)

Brown, Judith, Professor of Anthropology, sabbatical leave from January 2, 1985, through April 20, 1985 (with half pay)

Brown, Maurice F., Professor of English, sabbatical leave from January 2, 1985, through April 20, 1985 (with half pay)

Casstevens, Thomas W., Professor of Political Science, leave from August 30, 1983, through April 20, 1985 (with full pay). Mr. Casstevens will be paid with a grant from the Agency for International Development. (Supersedes previous Board action of August 17, 1983)

Hirschfeld-Medalia, Adeline G., Associate Professor of Theatre and Acting Chair, Department of Theatre and Dance, sabbatical leave from January 2, 1985, through April 20, 1985 (with half pay)

Kingstrom, Paul O., Assistant Professor of Management, sabbatical leave from August 28, 1984, through April 20, 1985 (with half pay)

Maloney, J. Christopher, Assistant Professor of Philosophy, leave from January 2, 1985, through December 14, 1985 (with no pay)

Medalia, Nahum Z., Professor of Sociology, sabbatical leave from January 2, 1985, through April 20, 1985 (with half pay)

Schwartz, Robert M., Assistant Professor of Education, sabbatical leave from January 2, 1985, through April 20, 1985 (with full pay)

Strazdis, Joan R., Assistant Professor of Biological Sciences, leave from August 28, 1984, through April 20, 1985 (with no pay)

Workman, Mark E., Assistant Professor of English, sabbatical leave from January 2, 1985, through April 20, 1985 (with half pay)

Mrs. Hartmann moved approval of the faculty personnel actions as presented. Mr. Mair seconded the motion which was voted on and passed by all of the Trustees present.

Approval of reappointment of Department Chairs (walk-in item)

President Champagne apologized for the appearance of this walk-in item and explained that he had some procedural questions that needed to be resolved before approving the recommendation for submission to the Board. Rather than disturb Provost Keith Kleckner's vacation to have his questions answered, President Champagne delayed processing these reappointments. He stated that he is now satisfied and asked Mr. Kleckner to present the recommendation.

Mr. Kleckner informed the Board that the contributions and performance of the four persons listed had been thoroughly reviewed, and the deans of their respective schools recommended their appointment or reappointment to Department Chair. The Board was asked to notice that Paul Tomboulian was being appointed to his eighth term as Chemistry Department Chair. He has been an excellent Chair in that department. Under his leadership, grants for research have increased dramatically.

Mr. Kleckner read the following resolution:

RESOLVED, That the Board of Trustees approves the appointment of the following persons to three-year terms, from August 15, 1984 through August 14, 1987, as Department Chairs.

Department	Name	Term
Chemistry	Paul Tomboulian	8th
History	S. Bernard Thomas	1st
Mathematical Sciences	Donald Malm	2nd
Psychology	David W. Shantz	3rd

Mr. Handleman moved that the recommendation be approved as presented. Mr. Mair seconded the motion which was voted on and passed by all of the Trustees present.

At this point Mr. Saltzman left the meeting.

Mr. John De Carlo, Secretary to the Board of Trustees, stated that a quorum was no longer present, but that the Board could continue to act on the agenda items under the resolution adopted January 22, 1975 for meetings in the absence of a quorum. The actions are advisory to the administration. All items approved after this point must be brought back to the Board at its next regular meeting for review and ratification.

Approval of faculty reemployment and promotion actions (tenure or job security)

Mr. Kleckner informed the Board that the persons listed in the report submitted for review have been recommended for reemployment and/or promotion with tenure. He read the following resolution:

RESOLVED, That the Board of Trustees approves the following personnel actions, formulated by the Provost with the assistance of the Provost's Personnel Committee, in accordance with the tenure review process.

1. Assistant Professors eligible for reemployment and promotion to the rank of associate professor with tenure, effective August 15, 1985:

Arts and Sciences

Jane L. Briggs-Bunting	Journalism	Reemploy and Promote
John C. Maloney	Philosophy	Reemploy and Promote
Ann K. Sakai	Biological Sciences	Reemploy and Promote

Health Sciences

Joanne L. Williams	Medical Laboratory Sciences	Reemploy and Promote

Economics and Management

Paul O. Kingstrom	Management	Reemploy and Promote
Howard S. Schwartz	Management	Reemploy and Promote

Engineering and Computer Science

Bhushan L. Bhatt	Engineering	Reemploy and Promote

Human and Educational Services

Anne Federlein		Reemploy and Promote
Carol A. Swift		Reemploy and Promote

Institute of Biological Sciences

Kenneth R. Hightower	Biomedical Sciences	Reemploy and Promote

(One Assistant Professor, L. Lentz, originally scheduled for reemployment review, is not presented for consideration at this time in accordance with a written request to withdraw her name from the review process. Unless further action is taken, her current appointment will expire on August 14, 1985, and her employment at Oakland will terminate on that date.)

2. Assistant Professor recommended for early promotion to the rank of associate professor with tenure, effective August 15, 1984:

Arts and Sciences

Mark E. Workman	English	Reemploy and Promote

3. Assistant Professor recommended for early promotion to the rank of associate professor with tenure, effective August 15, 1985:

Arts and Sciences

George J. Gamboa	Biological Sciences	Reemploy and Promote

4. Associate Professors eligible for reemployment as associate professor with tenure, effective August 15, 1985:

Economics and Management

Alan Reinstein	Management	Reemploy

Engineering and Computer Science

Janusz Laski	Engineering	Reemploy

5. Special Instructor eligible for reemployment as special instructor with job security, effective August 15, 1985:

Engineering and Computer Science

Jerry E. Marsh	Engineering	Reemploy

Mr. Handleman moved to approve the recommendation as presented. Mr. Mair seconded the motion which was voted on and passed by all of the Trustees present.

Approval of faculty reemployment and promotion actions (non-tenure or job security)

Mr. Kleckner stated that the following recommendation covers term employment which does not carry tenure. All of the persons involved will be reviewed again in the future. He read the following resolution:

RESOLVED That the Board of Trustees approves the following personnel actions formulated by the Provost with the assistance of the appropriate academic dean or center director, in accordance with the tenure review process.

1. Instructors eligible for reemployment and promotion to the rank of assistant professor, effective August 15, 1984:

Nursing

Penny S. Cass	Reemploy and Promote
Frances C. Jackson	Reemploy and Promote

2. Assistant Professors eligible for reemployment to second, two-year probationary terms as assistant professor, effective August 15, 1984:

Engineering and Computer Science

Robert P. Judd	Engineering	Reemploy
Christian C. Wagner	Engineering	Reemploy

3. Assistant Professors eligible for reemployment to second, two-year probationary terms as assistant professor, effective August 15, 1985:

Arts and Sciences

Marcia Feingold	Mathematical Sciences	Reemploy
Kon K. Fung	Mathematical Sciences	Reemploy

Health Sciences

Richard J. Rozek	Industrial Health and Safety	Reemploy

Economics and Management

Gerald V. Post	Economics	Reemploy

(One Assistant Professor, T. Stumpf, originally scheduled for reemployment review is not presented for consideration at this time by virtue of his resignation.)

4. Assistant Professors eligible for reemployment to final, two-year probationary terms as assistant professor, effective August 15, 1985:

Arts and Sciences

Kathleen H. Moore	Chemistry	Reemploy
Janice G. Schimmelman	Art and Art History	Reemploy
Sharon S. Tunstall	Political Science	Do not Reemploy*

*Termination effective August 14, 1985.

Economics and Management

Lizabeth A. Barclay	Management	Reemploy
Leonard C. Schwartz	Management	Do not Reemploy*
Theresa M. Spinelli	Management	Reemploy

*Termination effective August 14, 1985.

Human and Educational Services

David C. Housel		Reemploy
Anne E. Jaworski		Reemploy

(Three Assistant Professors, Z. Assefa, B. Barron, and W. St. John, originally scheduled for reemployment review, are not presented for consideration at this time in accordance with written requests withdrawing their names from the review process. Unless further action is taken, their current appointments will expire on August 14, 1985, and their employment at Oakland will terminate on that date.)

5. Special Instructor eligible for reemployment to a final, two-year probationary term as a special instructor, effective August 15, 1985:

Health Sciences

Christine Pillow	Physical Therapy	Reemploy

Mrs. Hartmann moved to approve the resolution as presented. Mr. Handleman seconded the motion which was voted on and passed by all of the Trustees present.

Approval of proposed academic calendars for the years 1985-86 and 1986-87

Mr. Kleckner informed the Board that every effort has been made to coordinate the proposed academic calendar, which follows the pattern used in past years. He read the recommendation as follows:

RESOLVED That the Board of Trustees approves the Oakland University academic calendars for the years 1985-86 and 1986-87. (A copy of the calendar is attached to these minutes.)

Mrs. Hartmann moved that the recommendation be approved as presented. Mr. Mair seconded the motion which was voted on and passed by all of the Trustees present.

Acceptance of report from Employee Relations Department on net increase in positions

Mr. Kendall informed the Board that the Employee Relations Department is asking for authorization to establish a new position of Academic Advisor in the School of Economics and Management. This will be an increase of one position over that previously presented to the Board. There is a need for student advising services which justifies this action.

Mr. Handleman moved acceptance of the report as presented. Mr. Mair seconded the motion which was then voted on and passed by all of the Trustees present.

Approval of construction of road entrances/exits on western perimeter of campus by State of Michigan

Mr. McGarry stated that the campus master plan calls for road entrances and exits at Squirrel Road both north and south of the existing main entrance from University Drive. These additional access points to the campus will reduce traffic congestion and would make pedestrian crossings to and from the main parking lot less hazardous. Approval is requested to construct these entrances and exists. Funding will be provided by the State of Michigan in the amount of $80,000. No university funds will be expended.

Mrs. Hartmann asked for confirmation that the proposed entrances and exits are a part of the university campus master plan.

President Champagne verified that the entrances and exits are included in the master plan.

Mr. McGarry asked approval of the following recommendation:

RESOLVED, That the Board of Trustees authorizes the State of Michigan to construct the two entrances/ exits located on the western boundary of the campus that are identified in the long range physical development plan of Oakland University. (A map indicating the location of the entrances and exits is on file in the Office of the Board of Trustees.)

Mrs. Hartmann moved the proposal be approved. Mr. Mair seconded the motion which was voted on and passed by all of the Trustees present.

Approval of construction of a regional cardiac rehabilitation and health maintenance/health improvement center

Mr. McGarry stated that approximately one year ago the Board authorized a request for funds from the federal government for the proposed construction of a regional cardiac rehabilitation and health maintenance/health improvement center in the Riding Ring stables. The request for funds was denied. The Board is being asked at this time to authorize a revised construction project, which would be funded from the insurance settlement proceeds on the barns that were destroyed by fire in June, 1983. Additional funds would be obtained by inter-fund borrowing. The total cost of the proposed project will be $1 million. Approximately $650,000 will come from the fire proceeds and the balance of $350,000 from inter-fund borrowing. This latter amount will be repaid when the University's capital fund drive program realizes income for restoration of the Riding Hall and the Cardiac Rehabilitation and Health Maintenance/Health Improvement Center.

In order to realize the full value of the insurance settlement, the buildings must be replaced and the insurance funds expended by December, 1985. The plan is to remodel the North Stable to house the center, and to use the restored Riding Ring as an exercise area for patients enrolled in the health maintenance program.

Mr. McGarry asked approval of the following resolution:

RESOLVED, That the Board of Trustees authorizes the expenditure of up to $1 million to remodel the North Stable to contain the Regional Cardiac Rehabilitation and Health Maintenance/Health Improvement Center Program; and be it further

RESOLVED, That the funding be provided from the insurance proceeds of the barn fire in an amount of approximately $650,000 and the balance from inter-fund borrowing until such time as other funds become available; and be it further

RESOLVED, That full funding must be obtained and that every effort will be made to repay the inter-fund borrowing within three years of this action.

President Champagne stated that the proposed project has been reviewed by the Audit and Finance Committee. He added that three years ago the Board approved the appointment of an architect for the restoration of the Riding Ring, and Trustee Howard Sims was asked to act as liaison. All matters pertaining to the project were discussed with Mr. Sims, who was satisfied and gave his concurrence with every aspect of the plan.

The University's health maintenance/improvement program started in 1978 and now includes 100 cardiac patients and over 13 physicians. In addition, there are over 800 persons in good health who are in various stages of health enhancement enrolled in the program. Enrollment and active participation have grown so dramatically that the Lepley Sports Center can no longer meet the program's needs.

The proposed construction follows the campus master plan and the insurance proceeds are in hand. Since the construction needs to be completed by December, 1985, in order to meet the terms of the insurance settlement, action should be taken as quickly as possible. President Champagne strongly recommended approval of the recommendation.

President Champagne informed the Board that a name for the Center is also being proposed--Meadow Brook Center for Health Enhancement.

Mrs. Hartmann asked how this action would affect the proposed use of the Riding Ring for community programs.

President Champagne replied that those plans will move forward, but it is intended that the newly paved Riding Ring floor will be used as an exercise area for patients enrolled in the health maintenance program. The facility, as a whole, will be used as a University-community center as previously planned.

Mr. Handleman moved approval of the resolution as read. Mrs. Hartmann seconded the motion which was voted on and passed by all of the Trustees present.

<u>Approval of installation of an automated teller machine on campus</u>

Mr. McGarry read the following resolution:

RESOLVED, That the Board of Trustees authorizes the Vice President for Finance and Administration to enter into a lease agreement with the Michigan State University Employees Credit Union to have an automated teller machine located in a structure, to be funded by the credit union, on the campus of Oakland University in a location mutually agreeable to both parties; and be it further

RESOLVED, That the term of the lease shall be for seven and one-half (7-1/2) years with option to renew thereafter at the discretion and election of both parties; and be it further

RESOLVED, That such an agreement shall be reviewed by legal counsel.

Mr. McGarry stated that because of the University's relationship with the MSU Employees Credit Union and the broad base of its automated teller machine, the MSU Employees Credit Union was chosen by Oakland as the financial institution to serve this need on campus. If authorization is granted, the credit union will build a kiosk at its cost which will be available for use 24 hours a day. The lease would be for a period of 7-1/2 years with an escape clause so Oakland can cancel the lease if desired. All costs of operation and maintenance of the facility would be borne by the credit union. It is believed that this service would be of great benefit to the university community as well as to the visiting public.

Mrs. Hartmann expressed concern that the system offered by the credit union may become obsolete in a relatively short period of time in view of the rapidly changing technology in this field. We would not want the kiosk on our campus at that time.

Mr. McGarry stated that this would not be a risk to the University because the contract would be negotiatied to allow Oakland to cancel the lease if so desired, with the credit union bearing the cost of the removal of the kiosk and of the equipment.

President Champagne relayed Trustee Wallace Riley's concerns of the same nature. He assured the Board that an escape clause would be built into the contract allowing the University to cancel if it became dissatisfied for any reason.

Mr. Handleman moved approval of the recommendation as presented. Mrs. Hartmann seconded the motion which was voted on and passed by all of the Trustees present.

Acceptance of report on the Meadow Brook subdivision financing guarantee

As an information item, Mr. McGarry read a report of a newly guaranteed note for $45,500 with an interest rate of 13-1/4% for seven years on the home of a faculty member in the Meadow Brook subdivision. No action was required.

Notification of procedure for election of chair and vice chair of the Board of Trustees

Mr. John De Carlo stated that Article IV, Section A, of the Bylaws of the Oakland University Board of Trustees provides that "At the regular September meeting each year, the Board shall elect one of its own members to be its Chairman and another of its members to be its Vice Chairman for a term of one year and until a successor shall be elected." In view of the fact that the regular August 15 meeting will be cancelled, it will be necessary for the Trustees to establish a procedure for the selection of these officers at the August 8, 1984 session. As background information, the Chairman of the Board of Trustees has traditionally appointed a committee which reviews this matter and makes a recommendation to the full Board regarding a Chairman and a Vice Chairman.

Chairman Ken Morris stated that he would appoint a committee for a recommendation on the Chair and Vice Chair.

President's Report

President Champagne stated that the University is celebrating its 25th anniversary celebration this Fall. On September 18, 1984, he would like to present a State of the University address to inform the University community of the progress made to date and of plans for the future. In order to give all employees an opportunity to attend, he asked the Board to authorize him to recess the University on September 18, 1984, for a short time. He read the following recommendation:

> RESOLVED, That the Board of Trustees authorizes the President of Oakland University to recess classes and non-critical work operations for an appropriate period of time on September 18, 1984, in order that the University community may attend a presentation of the State of the University message.

Mr. Handleman moved to approve the resolution as presented. Mr. Mair seconded the motion which was voted on and passed by all of the Trustees present.

President Champagne informed the Board that for the past five years Mr. Jac LeGoff has been the Chairman of the Gehringer-Kaline Invitational Golf Tournament and has made an outstanding contribution to its success. President Champagne has prepared and will pass on to Mr. LeGoff a certificate of appreciation for his service to this annual event.

Chairman Ken Morris added that to watch Mr. LeGoff work in this capacity is indeed a pleasure, and a token of the University's appreciation is certainly appropriate.

Mr. Jerry Dahlmann directed the Board members' attention to the pamphlets placed on the the tables and to the poster displayed in the front of the room. Both items will be widely distributed to feeder schools in the area to publicize Oakland University's 25th anniversary celebration planned for the week of September 12-18, 1984. Mr. Dahlmann expressed the University's wish to have Board members attend the celebration.

The meeting was adjourned by Chairman Morris at 9:30 p.m.

Approved,

John De Carlo, Secretary Board of Trustees	Ken Morris, Chairman Board of Trustees

Date

Oakland University
Proposed 1984-85 Tuition and
Fee Schedule Effective Fall Term 1984

7/20/84

	1983-84 Rate	Changes	1984-85 Rate	Percent Increase
1. Tuition per semester credit hour:				
a. Michigan residents:				
Undergraduate: Lower	$ 45.50	-	$ 45.50	0.00%
Undergraduate: Upper	52.50	-	52.50	0.00%
Graduate	82.00	-	82.00	0.00%
b. Non-residents:				
Undergraduate: Lower	122.00	-	122.00	0.00%
Undergraduate: Upper	133.00	-	133.00	0.00%
Graduate	164.00	-	164.00	0.00%
c. Competency credit exam fee:				
Undergraduate: Lower	23.00	-	23.00	0.00%
Undergraduate: Upper	26.50	-	26.50	0.00%
Graduate	41.00	-	41.00	0.00%
All Non-residents	70.00	-	70.00	0.00%
d. Off-campus:				
Undergraduate: Lower	52.00	-	52.00	0.00%
Undergraduate: Lower-Early College Study Program	45.00	-	45.00	0.00%
Undergraduate: Upper	58.00	-	58.00	0.00%
Graduate	87.00	-	87.00	0.00%
2. General service fee per semester (on-campus students)				
a. Undergraduates taking 10 credits or more:				
Oakland Center Allocation	$ 23.00	-	$ 23.00	0.00%
Activity Allocation	7.50	-	7.50	0.00%
Transportation Use Alloc.	6.00	-	6.00	0.00%
Enrollment Allocation	20.00	$ 20.00	40.00	100.00%
Athletic Allocation	5.00	-	5.00	0.00%
Health Service Allocation	6.00	-	6.00	0.00%
Total	$ 67.50	$ 20.00	$ 87.50	29.60%
b. Undergraduates taking less than 10 credits:				
Oakland Center Allocation	$ 11.50	-	$ 11.50	0.00%
Activity Allocation	6.00	-	6.00	0.00%
Transportation Use Alloc.	3.00	-	3.00	0.00%
Enrollment Allocation	20.00	$ 20.00	40.00	100.00%
Athletic Allocation	3.50	-	3.50	0.00%
Health Service Allocation	3.50	-	3.50	0.00%
Total	$ 47.50	$ 20.00	$ 67.50	42.10%
c. Graduates taking 8 credits or more:				
Oakland Center Allocation	$ 23.00	-	$ 23.00	0.00%
Transportation Use Alloc.	6.00	-	6.00	0.00%
Enrollment Allocation	20.00	$ 20.00	40.00	100.00%
Health Service Allocation	6.00	-	6.00	0.00%
Total	$ 55.00	$ 20.00	$ 75.00	36.40%

Oakland University
Proposed 1984-85 Tuition and
Fee Schedule Effective Fall Term 1984

7/20/84

	1983-84 Rate	Changes	1984-85 Rate	Percent Increase
d. Graduates taking less than 8 credits:				
Oakland Center Allocation	$ 11.50	-	$ 11.50	0.00%
Transportation Use Alloc.	3.00	-	3.00	0.00%
Enrollment Allocation	20.00	$ 20.00	40.00	100.00%
Health Service Allocation	3.50	-	3.50	0.00%
Total	$ 38.00	$ 20.00	$ 58.00	52.60%
3. Special course fees per course:				
ED 455	$ 35.00	-	$ 35.00	0.00%
ED 597	50.00	-	50.00	0.00%
Applied Music:				
Individual Instruction	85.00	-	85.00	0.00%
Group Instruction	25.00	-	25.00	0.00%
4. Other Fees:				
Application Fee	$ 20.00	-	$ 20.00	0.00%
Graduation Service Fee	20.00	-	20.00	0.00%
Late Registration	25.00	-	25.00	0.00%
Late Addition-of-Course (Per Course Added)	10.00	-	10.00	0.00%
Reissue of Diploma	20.00	-	20.00	0.00%
Transcript Issuance Fee	3.00	-	3.00	0.00%
5. Summary comparison of on-campus tuition and fee costs (exclusive of special course fees):				
a. Undergraduate Michigan resident student taking a 31 credit hour load for two semesters:				
1) Lower Division:				
Tuition	$1,410.50	-	$1,410.50	0.00%
General Service Fee	135.00	$ 40.00	175.00	29.60%
Total	$1,545.50	$ 40.00	$1,585.50	2.60%
2) Upper Division:				
Tuition	$1,627.50	-	$1,627.50	0.00%
General Service Fee	135.00	$ 40.00	175.00	29.60%
Total	$1,762.50	$ 40.00	$1,802.50	2.30%
b. Graduate Michigan resident student taking a 24 credit hour load for two semesters:				
Tuition	$1,968.00	-	$1,968.00	0.00%
General Service Fee	110.00	$ 40.00	150.00	36.40%
Total	$2,078.00	$ 40.00	$2,118.00	1.90%

Oakland University
Proposed 1984-85 Tuition and
Fee Schedule Effective Fall Term 1984

7/20/84

	1983-84 Rate	Changes	1984-85 Rate	Percent Increase
c. Non-resident undergraduate student taking a 31 credit hour load for two semesters:				
1) Lower Division:				
Tuition	$3,782.00	-	$3,782.00	0.00%
General Service Fee	135.00	$ 40.00	175.00	29.60%
Total	$3,917.00	$ 40.00	$3,957.00	1.00%
2) Upper Division:				
Tuition	$4,123.00	-	$4,123.00	0.00%
General Service Fee	135.00	$ 40.00	175.00	29.60%
Total	$4,258.00	$ 40.00	$4,298.00	.90%
d. Non-resident graduate student taking a 24 credit hour load for two semesters:				
Tuition	$3,936.00	-	$3,936.00	0.00%
General Service Fee	110.00	$ 40.00	150.00	36.40%
Total	$4,046.00	$ 40.00	$4,086.00	1.00%

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OAKLAND UNIVERSITY

1985-1986 ACADEMIC CALENDAR

Fall, 1985

Registration	T, W, Th	August 27, 28, 29
Classes Begin	7:30 a.m., T	September 3
Fall Commencement	Sunday	September 22
Thanksgiving Recess Begins	10 p.m., W	November 27
Classes Resume	7:30 a.m., M	December 2
Classes End	5:30 p.m., M	December 9
Exams Begin	6 p.m., M	December 9
Exams End	12 Noon, S	December 14

Winter, 1986

Registration	M	January 6
Classes Begin	7:30 a.m., T	January 7
Winter Recess Begins	10 p.m., S	February 22
Classes Resume	7:30 a.m., M	March 3
Classes End	5:30 p.m., F	April 18
Exams Begin	7 a.m., S	April 19
Exams End	6:30 p.m., F	April 25

Spring, 1986

Registration	M	May 5
Classes Begin	6 p.m., M	May 5
Memorial Day Holiday	M	May 26
Spring Commencement	Saturday	June 7
Classes End	10 p.m., T	June 24
Final Exams	W, Th	June 25, 26

Summer, 1986

Registration	M	June 30
Classes Begin	7:30 a.m., T	July 1
Independence Day Recess	10 p.m., Th	July 3
Classes Resume	7:30 a.m., M	July 7
Classes End	10 p.m., T	August 19
Final Exams	W, Th	August 20, 21

Revised 4-10-84
Office of the Provost
THA:j

OAKLAND UNIVERSITY

1986-1987 ACADEMIC CALENDAR

Fall, 1986

Registration	T, W, Th	August 26, 27, 28
Classes Begin	7:30 a.m., T	September 2
Fall Commencement	Sunday	September 14
Thanksgiving Recess Begins	10 p.m., W	November 26
Classes Resume	7:30 a.m., M	December 1
Classes End	5:30 p.m., M	December 8
Exams Begin	6:00 p.m., M	December 8
Exams End	12 Noon, S	December 13

Winter, 1987

Registration	M	January 5
Classes Begin	7:30 a.m., T	January 6
Winter Recess Begins	10 p.m., S	February 21
Classes Resume	7:30 a.m., M	March 2
Classes End	5:30 p.m., M	April 20
Exams Begin	6 p.m., M	April 20
Exams End	12 Noon, S	April 25

Spring, 1987

Registration	M	May 4
Classes Begin	6 p.m., M	May 4
Memorial Day Holiday	M	May 25
Spring Commencement	Sunday	June 7
Classes End	10 p.m., M	June 22
Final Exams	W, Th	June 24, 25

Summer, 1987

Registration	M	June 29
Classes Begin	7:30 a.m., T	June 30
Independence Day Recess	10 p.m., Th	July 2
Classes Resume	7:30 a.m., M	July 6
Classes End	10 p.m., T	August 18
Final Exams	Th, F	August 20, 21

Revised 4-10-84
Office of the Provost
THA:j