

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
October 18, 2024**

Present: Chair Joe Jones; Vice Chair Brian N. Calley; and Trustees Melanie Brown, David Kramer, Dennis Muchmore, Colleen Ochoa Peters, Trina Scott and Stefen F. Welch

Also Present: President Ora Hirsch Pescovitz; Chief of Staff and Secretary to the Board of Trustees Joshua D. Merchant; Interim Provost Kevin J. Corcoran; Vice President Dawn M. Aubry, Vice President Rochelle A. Black, Vice President Joi M. Cunningham, Vice President Boyd C. Farnam, Senior Vice President Stephen W. Mackey, Senior Vice President Glenn McIntosh, Vice President David A. Stone, Vice President Michael J. Westfall, Vice President John O. Young; Athletics Director Steven C. Waterfield; Chief Information Officer Bhavani Koneru; and Student Liaison Joshua Kobus and Student Liaison Xavier Iriarte

A. PLEDGE OF ALLEGIANCE

Chair Joe Jones invited Oakland University Student Liaisons Joshua Kobus and Xavier Iriarte to lead the Pledge of Allegiance.

Chair Jones began by congratulating Trustee David Kramer on his reappointment and congratulating and welcoming the newest appointed Trustee, Melanie Brown.

B. Call to Order

Chair Jones called the meeting to order at 10:04 a.m. in Banquet Rooms A and B of the Oakland Center.

C. Roll Call

Dr. Joshua D. Merchant, Chief of Staff and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present.

D. President's Report

President Pescovitz began her report by congratulating Trustee David Kramer on his reappointment, Trustee Melanie Brown on her appointment, and Trustee Joe Jones as the new Board Chair. A musical performance by Dr. Justin Lamb, Assistant Professor, Applied Percussion, School of Music, Theatre and Dance followed. President Pescovitz recognized Carolyn Hogan, Executive Legal Secretary in the Office of Legal Affairs, who will be retiring in February after 35 years at Oakland University.

President Pescovitz's report included OU Pride & Updates, including Welcome Back Grizz Fest; State of the University Address - Boldly Innovate OU; Fall Enrollment; Encouraging Signs; Most Diverse Incoming First-Year Class; Support for First-Generation Students; Five Ribbon-Cuttings in Five Months (RIC, OUWB, South Foundation Hall, Outdoor Learning Space and MBH DeCarlo Visitor Center); and the Vice-Presidential Debate. President Pescovitz introduced the President of OU Student Congress, Ms. Jimena Garcia and the Vice President of OU Student Congress, Ms. Marion Brumer. She recognized Mr. Brian Bierley, Senior Director, Public Relations, Communications & Marketing, and Dr. David Dulio, Distinguished Professor, Political Science, and Director, OU Center for Civic Engagement and the Center for Civic Engagement for their involvement with the Vice-Presidential Debate watch party.

Dr. Peter F. Trumbore, Professor & Chair, Political Science Department, presented on the Department of Political Department and the department's extraordinary opportunities to students not just in the department, but also through the work that Dr. Dulio does with the Center for Civic Engagement providing opportunities for the community. Dr. Dulio gave an update on the upcoming election and democratic engagement.

E. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the October 18, 2024 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of August 2, 2024

University Personnel Actions

RESOLVED, that the Board of Trustees approve the personnel actions below.

I. New Appointment

Effective September 1, 2024

Kochanowska-Karamyan, Anna, Associate Professor of Foundational Medical Studies (tenured) (New appointment filling a vacant authorized position).

Effective September 16, 2024

Jones, Eric M., Associate Professor of Foundational Medical Studies (tenured) (New appointment filling a vacant authorized position).

II. Oakland University William Beaumont School of Medicine Standard Appointments, effective October 15, 2024.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on October 15, 2024, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain an active affiliation with Corewell Health or Oakland University, 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:

Drogowski, Matthew M.	Instructor	Emergency Medicine
Willoughby, John	Instructor	Internal Medicine
Wilson, Liz M.	Instructor	Internal Medicine
Al-Holou, Shaza N.	Assistant Professor	Ophthalmology
Sehgal, Rajeev	Instructor	Orthopaedic Surgery
Helland, T. Leif	Assistant Professor	Pathology
Li, Xin	Assistant Professor	Pathology
Shirley, Josh	Assistant Professor	Pathology
Spickler, Michael D.	Instructor	Physical Medicine
Beesley, Kristen	Adjunct Instructor	Psychiatry
Chopra, Lorrie J.	Adjunct Instructor	Psychiatry
Lares, Natalie J.	Adjunct Instructor	Psychiatry
Mousa, Fahd	Adjunct Instructor	Psychiatry
Rajhans, Nitin M.	Adjunct Asst. Professor	Psychiatry
Rosen, Marc D.	Adjunct Instructor	Psychiatry
Lee, Hannah	Assistant Professor	Radiation Oncology
Joshi, Rudra	Instructor	Radiology
St Louis, Derek R.	Instructor	Radiology

Standard Appointments – Change in Rank – Adjunct (Change from Standard to Supplemental)

Kolbe, Karl F.	Adjunct Asst. Professor	Internal Medicine
Patel, Atulkumar	Adjunct Instructor	Internal Medicine

Standard Reappointments - Three Years

Kouatli, Yasser	Assistant Professor	Anesthesiology
Serrano, Ricardo	Assistant Professor	Anesthesiology
Arrine, Ayesha	Assistant Professor	Emergency Medicine
Cameron Comasco, Lauren	Assistant Professor	Emergency Medicine
Minnock, Whitney	Assistant Professor	Emergency Medicine
Mitchelson, Justin	Instructor	Emergency Medicine
Calcut, Terry	Instructor	Family Medicine
Gikas, Vasilios	Instructor	Family Medicine
Guevara, Tristan	Instructor	Family Medicine
Kalra, Shikha	Assistant Professor	Family Medicine

Kowalkowski, Jennifer	Assistant Professor	Family Medicine
Patel, Parag	Instructor	Family Medicine
Qin, Pu	Assistant Professor	Family Medicine
Washe, LoriAnn	Assistant Professor	Family Medicine
Mitton, Kenneth	Adjunct Assoc. Professor	Foundational Med Studies
Al Sibae, Mohamad	Assistant Professor	Internal Medicine
Alosachie, Iyad	Assistant Professor	Internal Medicine
Anderson, Joseph	Associate Professor	Internal Medicine
Bortman, Jared	Assistant Professor	Internal Medicine
Bukovec, Florian	Assistant Professor	Internal Medicine
Desai, Tusar	Assistant Professor	Internal Medicine
Gappy, Musib	Assistant Professor	Internal Medicine
Gordon, Richard	Instructor	Internal Medicine
Hanna, Michel	Assistant Professor	Internal Medicine
Kaminoulu, Pradeep	Associate Professor	Internal Medicine
Kohlenberg, James	Assistant Professor	Internal Medicine
Nagori, Lokesh	Instructor	Internal Medicine
Pothugunta, Krishna	Instructor	Internal Medicine
Pradhan, Jyotiranjana	Assistant Professor	Internal Medicine
Riba, Arthur	Professor	Internal Medicine
Younan, Silvana	Assistant Professor	Internal Medicine
Aymen, Lauren	Instructor	Neurology
Giancarlo, Thomas	Assistant Professor	Neurology
Green, David	Instructor	Neurology
Kassa, Joseph	Instructor	Neurology
Parres, Christopher	Assistant Professor	Neurology
Pierce, Robert	Instructor	Neurology
Zillgitt, Andrew	Associate Professor	Neurology
Cousineau, Elizabeth	Instructor	Obstetrics & Gynecology
Lafia, Carmen	Instructor	Obstetrics & Gynecology
Beaulieu, Robert	Assistant Professor	Ophthalmology
Kuczynski, Barbara	Assistant Professor	Ophthalmology
Malinowski, Susan	Assistant Professor	Ophthalmology
Rubinstein, Mark	Assistant Professor	Ophthalmology
Swami, Anil	Assistant Professor	Ophthalmology
DeVitt, Jeffrey	Assistant Professor	Orthopaedic Surgery
Jacobson, Mark	Instructor	Orthopaedic Surgery
Jabbar, Kausar	Assistant Professor	Pathology
Wey, Elizabeth	Assistant Professor	Pathology
Adeyemo, Olufunke	Instructor	Pediatrics
Barnum, Sarah	Assistant Professor	Pediatrics
Berry, Ashraf	Instructor	Pediatrics
Kalladi Puthanpurayil, Shabana	Assistant Professor	Pediatrics
Lauter, Jonathan	Instructor	Pediatrics
Levinson, Martin	Instructor	Pediatrics
Massarani, Tamer	Assistant Professor	Pediatrics
Mavani, Ami	Instructor	Pediatrics

Mychaliska, Kerry	Associate Professor	Pediatrics
Obeid, Rawad	Assistant Professor	Pediatrics
Oska, Antoun	Instructor	Pediatrics
Saker, Neda	Instructor	Pediatrics
Sundaram, Shobana	Instructor	Pediatrics
Ventimiglia, Salvatore	Instructor	Pediatrics
Yaldo, Suhad	Assistant Professor	Pediatrics
Abbasi, Tariq	Adjunct Instructor	Psychiatry
Cho, Sung-Ran	Adjunct Asst. Professor	Psychiatry
del Busto, Nora	Adjunct Asst. Professor	Psychiatry
Duquette, Patrice	Adjunct Asst. Professor	Psychiatry
Faust, Marvin	Adjunct Instructor	Psychiatry
Guina, Jeffrey	Associate Professor	Psychiatry
Hasan, Rownak	Adjunct Instructor	Psychiatry
Herzig Belkin, Barbara	Assistant Professor	Psychiatry
Howell, Iyannta	Adjunct Instructor	Psychiatry
Khan, Hanif	Adjunct Instructor	Psychiatry
Lee-Schroeder, Jennifer	Adjunct Asst. Professor	Psychiatry
Maroof, Saba	Adjunct Asst. Professor	Psychiatry
Nannapaneni, Meena	Adjunct Instructor	Psychiatry
Newhouse, Brianna	Adjunct Instructor	Psychiatry
Qadir, Fariha	Adjunct Instructor	Psychiatry
Venkataraman, Preeti	Adjunct Asst. Professor	Psychiatry
Wrobel, Agnes	Assistant Professor	Psychiatry
Almahariq, Muayad	Instructor	Radiation Oncology
Deraniyagala, Rohan	Assistant Professor	Radiation Oncology
Quinn, Thomas	Instructor	Radiation Oncology
Thompson, Andrew	Instructor	Radiation Oncology
Ruparelia, Vishal	Assistant Professor	Radiology
Mangla, Jimmi	Assistant Professor	Surgery
Naumann, Ilka	Associate Professor	Surgery
Stallion, Anthony	Professor	Surgery

III. Administrative Appointments

Carpenter, Christopher. Stephan Sharf Dean of the Oakland University William Beaumont School of Medicine and Professor of Foundational Medical Studies with tenure, effective July 15, 2024, pursuant to the Employment Agreement between Christopher Carpenter and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

IV. New Appointments

Effective August 15, 2024

Akter, Mst Shapna	Assistant Professor of Computer Science and Engineering
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Alrawashdeh, Ghaida	Assistant Professor of Education
Ausloos, Clark	Assistant Professor of Education
Calderon, Tiffany	Special Instructor of Nursing
Chan, Tracey	Assistant Professor of Nursing
Chuang, Szufang	Associate Professor of Education
Davila, Michelle	Special Instructor of Interdisciplinary Health Sciences
Dzierzawski, Brenda	Special Instructor of Nursing
Escobar, Keren	Assistant Professor of Social Work
Everett, Priscilla	Special Instructor of Nursing
Felsman, Peter	Assistant Professor in Social Work
Gamasae, Reyhaneh	Special Instructor in Computer Science and Engineering
Gao, Hongyu	Instructor in Management Information Systems
Gurwin, Daniel	Assistant Professor of Theatre
Kasine, Yvonne	Assistant Professor of Nursing
Kennedy, Patrick	Special Instructor of Nursing
King, Hunter	Assistant Professor of Education
Morrow, David	Assistant Professor of Nursing
Novak, Amanda	Special Instructor of Nursing
Pandalai, Uma	Special Instructor in Biological Sciences
Qiang, Yao	Assistant Professor of Computer Science and Engineering
Rodriguez Quiroz, Oscar	Assistant Professor of Theatre
Salehian, Solmaz	Special Instructor of Computer Science and Engineering
Sanders, Nicholas	Assistant Professor of Writing
Siewert, Jessica	Special Instructor in Nutrition
Sloan, Katie	Assistant Professor of Education
Toulabi, Mohammad	Assistant Professor of Electrical and Computer Engineering
Treanore, Tamara	Special Instructor of Human Movement Science
Widmar, Jacob	Assistant Professor of Theatre
Zhao, Kaiqi	Assistant Professor of Computer Science and Engineering

Effective September 5, 2024

Nasrabadi, Nasser	Professor of Computer Science and Engineering
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Effective September 16, 2024

Yeddula, Sai Deepthi	Assistant Professor of Computer Science and Engineering
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V. Administrative-Professional Appointments

Baumgartner, Neil, Assistant Vice President of Advising, effective August 2, 2024, appointed administrative-professional classifies at level V, pursuant to the Board's Contracting and Employment Authority Policy.

Brown, Sarah, Sr. Director of Philanthropy, SECS, effective August 1, 2024, appointed administrative-professional classifies at level U, pursuant to the Board's Contracting and Employment Authority Policy.

Robinson, Angela, Sr. Director of Philanthropy, CAS, effective July 15, 2024, appointed administrative-professional classifies at level U, pursuant to the Board's Contracting and Employment Authority Policy.

Acceptance of Gifts and Pledges to Oakland University for the Period of June 18, 2024 through October 1, 2024

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 June 18, 2024 through October 1, 2024.

(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 May 1 – June 30, 2024

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 May 1 – June 30, 2024.

(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 July 1 – August 31, 2024

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 July 1 – August 31, 2024.

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

Final Undergraduate School Report, Winter 2024 – April 24, 2024

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Undergraduate School Report for Winter 2024, dated April 24, 2024.

(A copy of the Final Undergraduate School Report, Winter 2024 – April 24, 2024 is on file in the Board of Trustees Office.)

Final Graduate School Report, Summer Semester 2024

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Graduate School Report for Summer Semester 2024.

(A copy of the Final Graduate School Report, Summer Semester 2024 is on file in the Board of Trustees Office.)

Schedule of Expenditures of Federal Awards, Year Ended June 30, 2024

RESOLVED, that the Board of Trustees accepts the Schedule of Expenditures of Federal Awards, Year Ended June 30, 2024, which was audited by the Board of Trustee's public accounting firm, Andrews Hooper Pavlik PLC.

Fiscal Year 2026 Five-Year Capital Outlay Plan and Fiscal Year 2026 Capital Outlay Project Request

RESOLVED, that the Board of Trustees approves the submission of the attached Fiscal Year 2026 Five-Year Capital Outlay Plan and Fiscal Year 2026 Capital Outlay Project Request to the State of Michigan, State Budget Office, as representative of Oakland University's capital budget needs.

Golf and Learning Center Operating Budget for Calendar Year Ending December 31, 2025

RESOLVED, that the Board of Trustees approves the Oakland University Golf and Learning Center budget for the calendar year ending December 31, 2025, with budgeted operating expenditures of \$5,803,835 and proposed major capital improvement expenditures of \$2,115,000; 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/her designee and those amounts shall be reported on a periodic basis to the Board of Trustees.

OUIB School Medicine O'Dowd Hall Renovation/Addition – Plaza Upgrade

RESOLVED, that the Board of Trustees (Board) approves the additional funding of \$1.45 million for incorporation of the Plaza Upgrade to the current renovation project for the O'Dowd Hall first and second floor renovation and atrium entrance at a not to exceed cost of \$11.8 million including the Plaza portion at \$3.0 million; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Senior Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the O'Dowd Hall renovation project; and, be it further

RESOLVED, that all said contracts, instruments and documents shall be reviewed by and be in a form acceptable to 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 of the Vice President for Legal Affairs and General Counsel.

Internal Audit Department Audit Charter

RESOLVED, that the Board approves the update of the Internal Audit Department Audit Charter attached hereto as Attachment A.

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

Trustee Scott seconded by Trustee Muchmore, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

F. New Items for Consideration/Action

Investment Advisors' Report

Mr. Stephen W. Mackey, Senior Vice President for Finance and Administration, presented the Investment Advisors' Report recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees accepts the University's investment reports from UBS and Commonfund.

Mr. Mackey called on Rebecca Sorensen, Senior Vice President, USB Financial Services, to present on Oakland University's Endowment and Steve Snyder, Managing Director, Commonfund to present on Oakland University's Working Capital.

After discussion, Trustee Calley, seconded by Trustee Ochoa Peters, moved approval of the recommendation, and the motion was unanimously approved by those present.

Financial Statements, June 30, 2024 and 2023

Trustee Kramer presented the Financial Statements, June 30, 2024 and 2023 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees accepts the Financial Statements, June 30, 2024, and 2023, which were audited by the Board of Trustees' public accounting firm, Andrews Hooper Pavlik PLC.

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

Approval of Construction Manager for Science Complex Renovation Project

Dr. Kevin J. Corcoran, Interim Executive Vice President for Academic Affairs and Provost, and Mr. Mackey presented the Approval of Construction Manager for Science Complex Renovation Project recommendation as set forth in the agenda item.

Mr. Mackey called on Dr. Valance Washington, Professor, Department of Biological Sciences, to give a brief presentation regarding the Science Complex Renovation Project.

RESOLVED, that the Board of Trustees authorize the University to proceed with the completion of the Project subject to the Phase 500 Final Design/Construction Document approval from the State of Michigan, and within the not-to-exceed budget of \$40,000,000, inclusive of all design, construction, and project management costs; and, be it further

RESOLVED, that the Board of Trustees approve Frank Rewold and Sons as the Construction Manager for the Science Complex Renovation Project and construction cost for the Project, within a not-to-exceed budget of \$30,000,000, which includes the construction management fee. All construction costs, consultant fees, permits, low voltage, movable furniture, fixtures, & other equipment, moving costs, and other owner related soft costs, allowable by the DTMB, are also included in the total project budget; and, be it further

RESOLVED, that the Board of Trustees authorizes the Senior Vice President for Finance & Administration to negotiate and execute a construction management at-risk contract with Frank Rewold and Sons for the Science Complex Renovation Project; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, Senior Vice President for Finance & Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments, and documents required by this resolution that are necessary, expedient, and proper in connection with the Science Complex Renovation Project and the ongoing administration; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to 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 of the Vice President for Legal Affairs and General Counsel; and, be it further

RESOLVED, that consistent with Board of Trustees policy, the schematic design will be presented to the Board of Trustees for approval prior to proceeding with construction.

After discussion, Trustee Muchmore, seconded by Trustee Kramer, moved approval of the \$40,000,000 budget for the Science Complex Renovation Project recommendation, and the motion was unanimously approved by those present.

After discussion, Trustee Muchmore, seconded by Trustee Ochoa Peters, moved approval of the \$30,000,000 budget for the construction manager contract with Frank Rewold and Sons recommendation, and the motion was unanimously approved by those present.

Agreement Between Oakland University and the Oakland University Chapter of the American Association of University Professors (AAUP) August 15, 2024 – August 14, 2029

Ms. Joi, M. Cunningham, Vice President for Human Resources, presented the Agreement Between Oakland University and the Oakland University Chapter of the American

Association of University Professors (AAUP) August 15, 2024 – August 14, 2029 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approve the Agreement between Oakland University and the Oakland University Chapter of the American Association of University Professors (AAUP), with the effective date of August 15, 2024 through August 14, 2029.

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

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

Mr. Glenn McIntosh, Senior Vice President for Student Affairs and Chief Diversity Officer, introduced the two new Student Liaisons, Joshua Kobus and Xavier Iriarte.

H. Trustee Comments & Discussion

I. Adjournment

Chair Jones adjourned the meeting at 11:50 a.m.

Submitted,



Joshua D. Merchant, Ph.D.
Chief of Staff and Secretary to the
Board of Trustees

Approved,

Joe Jones
Chair, Board of Trustees