

Minutes of the Special Meeting
of the

Oakland University Board of Trustees
August 29, 1991

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Present: Trustees Larry Chunovich, David Handleman, Phyllis Law Googasian, Stephan Sharf and James A. Sharp, Jr.

Absent: Trustees Andrea Fischer, L. Brooks Patterson and Howard Sims

Vice Chairman Phyllis Law Googasian called the special meeting to order at 3:08 p.m. in the Gold Rooms of the Oakland Center.

Authorization for Closed Session

Mr. De Carlo stated that the administration sought approval of a closed meeting to discuss the negotiation of a collective bargaining agreement. Section 8(c) of the Open Meetings Act provides that a public body may meet in a closed session for this purpose.

Mr. De Carlo then called the roll in order to determine Board approval for a closed meeting.

- Larry Chunovich	<u>yes</u>
- Phyllis Law Googasian	<u>yes</u>
- David Handleman	<u>yes</u>
- Stephan Sharf	<u>yes</u>
- James A. Sharp, Jr.	<u>yes</u>


The closed session was approved, and the Trustees chose to recess the open meeting of the Board. The meeting was recessed at 3:10 p.m.

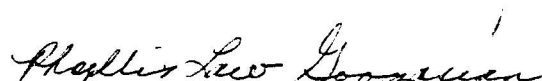
The Trustees reconvened in open session at 4:39 p.m. Mr. De Carlo announced that classes are scheduled to commence on September 3, 1991.

There being no further business, Trustee Sharp, seconded by Trustee Chunovich, moved adjournment of the meeting. The meeting was adjourned at 4:40 p.m.

Submitted,

Approved,


Catherine Gianakura
Administrative Assistant
Board of Trustees


Phyllis Law Googasian
Vice Chairman
Board of Trustees