



Tuesday, October 5, 2004

## Board of Trustees to meet Oct. 6

The Oakland University Board of Trustees will meet Wednesday, Oct. 6, at 3 p.m. via teleconference in Elliott Hall Auditorium.

Action items for the board to vote on include:

- consent agenda
  - approval of minutes of the formal meeting of Aug. 4
  - approval of university personnel actions
  - appointment of dean for the School of Health Sciences
  - approval of honorary degree for Elmore Leonard
  - approval of recommendation of final undergraduate and graduate school reporters dated June 23, 2004
  - approval of board members for public school academies
  - acceptance of annual financial reporter for the fiscal year ended June 30, 2004
  - recommendation to accept gifts to Oakland University and the Oakland University Foundation for the period of July 1 through August 31, 2004, and to accept grants and contracts to Oakland University for the period July 1 through August 31, 2004
  - approval of Meadow Brook Subdivision financing guarantee
  - approval of east campus telecommunications network program
- resolution honoring Henry Baskin
- authorization to proceed with capital projects

The full agenda and most supporting materials are available on the **Board of Trustees** Web site. All board meeting materials are available for review in the Oakland University Board Office, 203 Wilson Hall. For more information, contact Rhonda Saunders at (248) 370-3112 or [saunders@oakland.edu](mailto:saunders@oakland.edu).

### SUMMARY

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