

**Minutes of the Special Meeting
of the
Oakland University Board of Trustees
April 14, 1994**

Present: Vice Chairman Stephan Sharf; Trustees Larry Chunovich, Andrea L. Fischer, David T. Fischer, David Handleman, and Rex E. Schlaybaugh, Jr.

Absent: Chairman James A. Sharp, Jr. and Trustee Howard F. Sims

Present: President Sandra Packard, Mr. Paul E. Bissonnette, Mr. Robert H. Bunger, Mr. Mitchell Meisner, Dr. Gary D. Russi, Ms. Rhonda G. Saunders, and Mr. William Whitbeck

Vice Chairman Stephan Sharf called the meeting to order at 7:45 a.m. in the Wilson Room of Meadow Brook Hall.

Closed Session on the Written Legal Opinion of Counsel

Vice Chairman Sharf stated that the purpose of the meeting is to move into closed session to discuss the written legal opinion of counsel. He asked Mr. Robert H. Bunger, Acting Secretary to the Board of Trustees, to call the roll for that purpose.

Mr. Bunger called the roll of the Board for a closed session under subsection 8(h) of the Open Meetings Act, which was unanimously approved.

Vice Chairman Sharf stated that since it is possible that the Board might wish to return to open session, the Board will recess into closed session, rather than adjourn into closed session.

The meeting was recessed at 7:50 a.m., and reconvened at 8:45 a.m.


The following resolution was moved by Trustee Rex E. Schlaybaugh, Jr. and seconded by Trustee Andrea L. Fischer. The motion was unanimously carried.

The Board authorizes the university administration to proceed to negotiate a non-binding Memorandum of Understanding with the Detroit College of Law, with any resulting Memorandum to be subject to the review and approval of the Board of Trustees.

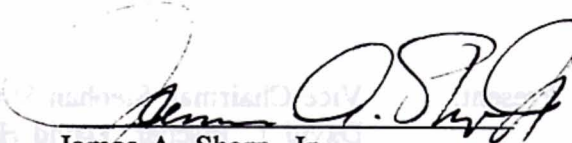
There being no further items for discussion, Trustee Handleman, seconded by Trustee Chunovich, moved adjournment of the meeting. The motion was unanimously carried. The meeting was adjourned at 8:50 a.m.

Submitted,

Approved,


Rhonda G. Saunders

Rhonda G. Saunders
Administrative Assistant
Board of Trustees


James A. Sharp, Jr.

James A. Sharp, Jr.
Chairman
Board of Trustees