



Wednesday, December 3, 2003

Board of Trustees approve consent agenda

At the Dec. 3 **Board of Trustees** formal meeting, which was held via teleconference, the trustees approved the following items:

- minutes of the formal meeting of Oct. 1, 2003;
- minutes of the special formal meeting of Nov. 5, 2003;
- university personnel actions;
- final undergraduate and graduate school reports dated Aug. 16, 2003;
- gifts to Oakland University and the Oakland University Foundation for the period of Sept. 1 through Oct. 31, 2003, and to accept grants and contracts to Oakland University for the period of Sept. 1 through Oct. 31, 2003;
- honorary degree for Sen. Carl Levin;
- Golf and Learning Center operating budget for fiscal years ending Dec. 31, 2004, 2005 and 2006;
- fiscal year 2004-05 operating budget request for submission to the Department of Management and Budget of the State of Michigan;
- capital outlay budget request for fiscal year 2005, five-year plan;
- amendments to the personnel manual to combine all administrative professional and individual contract employees into a single employee group.

The next board meeting, a working session, is scheduled for 2 p.m. Wednesday, Jan. 7, in the Elliott Hall Auditorium.

SUMMARY

At the Dec. 3 Board of Trustees formal meeting, which was held via teleconference, the trustees approved the items on the consent agenda, which included awarding an honorary degree to Sen. Carl Levin; the Golf and Learning Center operating budget for fiscal years ending Dec. 31, 2004, 2005 and 2006; and amendments to the personnel manual to combine all administrative professional and individual contract employees into a single employee group.

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