

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
April 28, 2011**

Present: Chair Henry Baskin; Vice Chair Michael R. Kramer; and Trustees Monica E. Emerson, Richard A. Flynn, Jacqueline S. Long, Ronald E. Robinson and Mark E. Schlusel

Absent: Trustee Jay B. Shah

Also Present: President Gary D. Russi; Senior Vice President Virinder K. Moudgil; Vice Presidents John W. Beaghan, Rochelle A. Black, Susan Davies, and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Marta L. Bauer and Emily R. Tissot

A. Call to Order

Chair Henry Baskin called the meeting to order at 2:00 p.m. in the Auditorium of Elliott Hall of Business and Information Technology.

B. Roll Call

Mr. Victor A. Zambardi, Vice President for Legal Affairs, General Counsel and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present, except for Trustee Jay B. Shah.

Dr. Gary D. Russi, President, asked Dr. Mary Beth Snyder, Vice President for Student Affairs and Enrollment Management, to introduce new leadership.

Dr. Snyder introduced Ben Eveslage, Student Body President, and Elisa Malile, Student Body Vice President.

Dr. Russi discussed the possibility of establishing a mobile app for Oakland University in August or September of this year. He called on Dr. Nilesh Patel, Assistant Professor of Engineering, Computer Science and Engineering. Dr. Patel introduced his team: Andrey Simeonov, Josh Tsao, Emily Wike, and Joseph Perry. Dr. Patel presented a demonstration on the OU mobile app launching for phase I.

C. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of March 30, 2011

Acceptance of Gifts and Pledges to Oakland University for the Period of March 1 through March 31, 2011

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 March 1 through March 31, 2011.

(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 January 1, 2011 through March 31, 2011

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 January 1, 2011 through March 31, 2011.

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

Ancillary Activities Operating Budgets for the Fiscal Year Ending June 30, 2012

RESOLVED, that the Board of Trustees approves the FY2012 budgets for Campus Recreation, Graham Health Center, Intercollegiate Athletics, Lowry Center for Early Childhood Education, Meadow Brook Music Festival, Meadow Brook Theatre, Oakland Center, and University Housing, with expenditures and transfers not to exceed the expense total for each unit as reflected in the attached budgets, except as set forth; and, be it further

RESOLVED, that all expenditures and transfers beyond the approved expense total must have the prior approval of the President or his designee and these amounts will be reported on a periodic basis to the Board of Trustees.

Amendment to Collective Bargaining Agreement between Oakland University and Oakland University Campus Maintenance and Trade

RESOLVED, that the Board of Trustees approve the amendment to the OUCMT collective bargaining agreement evidenced by the Letter of Agreement between the University and OUCMT as attached hereto as Attachment 1.

(A copy of Attachment 1 is on file in the Board of Trustees Office.)

Trustee Jacqueline S. Long, seconded by Trustee Richard A. Flynn, moved approval of the Consent Agenda, and the motion was unanimously approved by those present.

D. New Items for Consideration/Action

Authorization for Tuition Rate for the Oakland University – Beaumont Nurse Anesthesia Program

Dr. Virinder K. Moudgil, Senior Vice President for Academic Affairs and Provost, called on Dr. Darlene Schott-Baer, Interim Dean, Nursing, to present the Authorization for Tuition Rate for the Oakland University - Beaumont Nurse Anesthesia Program recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the President to assess a flat tuition rate for the Nurse Anesthesia Program in the amount of \$6,800/semester or \$47,600 for the program; and, be it further

RESOLVED, that the Senior Vice President for Academic Affairs and Provost will assess the flat tuition rate biannually to stay in line with revenue and expenses, and bring to the Board of Trustees any recommendations for tuition rate changes; and, be it further

RESOLVED, that upon Board approval, a revised Nurse Anesthesia agreement between OU and Beaumont Hospitals will be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel to comply with the law and University policies and regulations, and to conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

After discussion, Trustee Long, seconded by Trustee Mark E. Schlusel, moved approval of the recommendation, and the motion was unanimously approved by those present.

Dr. Moudgil commented that this program is one of the highest rank programs Oakland has ever had and he appreciates Board support in maintaining that excellence.

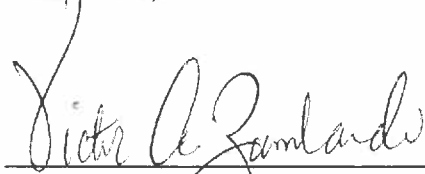
E. Other Items for Consideration/Action that May Come Before the Board

There were no other items for consideration/action presented to the Board.

F. Adjournment

Chair Baskin adjourned the meeting at 2:21 p.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Henry Baskin
Chair, Board of Trustees