



Tuesday, May 6, 2003

OU Board of Trustees to meet May 7

The Oakland University Board of Trustees will meet Wednesday, May 7, at 2 p.m. in Elliott Hall Auditorium.

The meeting will begin with the regularly scheduled working session in which the trustees will hear reports from President Russi, Vice President for Finance and Administration Lynne Schaefer, Student Liaisons David Jewell and Rhonda Hanna, and Student Congress President Brian Tomina.

Other reports that will be brought before the board include:

- Public school academies sixth annual report
- Office of University Diversity and Compliance annual report for fall 2002
- Annual energy report – fiscal year 2002

Items for board action in June include:

- Resolution honoring David Jewell, student liaison to the Oakland University Board of Trustees
- Oakland University Trustee Academic Success fund proposal for 2003-04
- Appointment of the dean for the School of Nursing
- Bachelor of Arts in Studio Art
- Board members for public school academies
- Adoption of academic calendar for 2004-05
- Resolution approving conveyance of property and release of easement and party wall agreement and authorization to execute the release of easement and party wall agreement and quitclaim deed for the Kresge Library addition
- General fund budget and tuition and fee rate increase for fiscal year 2004

Following the working session, there will be a special formal session for the trustees to vote on the following items:

- Appointment of vice president for Academic Affairs and provost
- Approval of Meadow Brook Theatre lease agreement between New Theatre Horizon, LLC, and Oakland University

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.

SUMMARY

OU's Board of Trustees will meet Wednesday, May 7, at 2 p.m. in Elliott Hall Auditorium. Agenda items include appointment of the dean for the School of Nursing, adoption of 2004-05 academic calendar, general fund budget and tuition and fee rate increase for fiscal year 2004, appointment of vice president for Academic Affairs and provost, and approval of Meadow Brook Theatre lease agreement with New Theatre Horizon.

Created by CareTech Administrator (webservices@caretechsolutions.com) on Tuesday, May 6, 2003
Modified by CareTech Administrator (webservices@caretechsolutions.com) on Tuesday, May 6, 2003
Article Start Date: Friday, October 17, 2003