

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
March 30, 2011**

Present: Chair Henry Baskin; Vice Chair Michael R. Kramer; and Trustees Richard A. Flynn, Jacqueline S. Long, Ronald E. Robinson, Mark E. Schlussel and Jay B. Shah

Absent: Trustee Monica E. Emerson

Also Present: President Gary D. Russi; Senior Vice President Virinder K. Moudgil; Vice Presidents John W. Beaghan, 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 2:01 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 Monica E. Emerson. Trustee Jay B. Shah was present via teleconference.

C. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of December 9, 2010

University Personnel Actions

RESOLVED, that the Board of Trustees approve the personnel actions below.

I. Administrative Appointments

Cipielewski, James F., Interim Associate Dean, School of Education and Human Services, effective January 18, 2011 pursuant to the Employment Agreement between James F. Cipielewski and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Devries, Jeffrey M., Associate Dean for Graduate Medical Education, Oakland University William Beaumont School of Medicine effective January 24, 2011.

Lepkowski, Frank J., Interim Dean, Kresge Library, effective November 25, 2010 pursuant to the Employment Agreement between Frank J. Lepkowski and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Misra, Lynda C., Associate Dean for Undergraduate Clinical Education, Oakland University William Beaumont School of Medicine effective February 1, 2011.

Noiva, Robert, Associate Dean for Medical Education, Oakland University William Beaumont School of Medicine and Associate Professor of Biomedical Sciences (Bio-Chemistry), effective May 1, 2010 pursuant to the Employment Agreement and Amendment between Robert Noiva and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Schott-Baer, F. Darlene, Interim Dean, School of Nursing, effective January 1, 2011 pursuant to the Employment Agreement between F. Darlene Schott-Baer and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Smith, Lorenzo M., Interim Associate Dean, School of Engineering and Computer Science effective February 1, 2011 pursuant to the Employment Agreement between Lorenzo M. Smith and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Department Chairs

<u>Chair</u>	<u>Department</u>	<u>Term</u>
Mili, Fatma	Computer Science & Engineering	2/1/2011- 8/14/2013

II. Academic Appointments

Afonso, Nelia M., Associate Professor of Biomedical Sciences with tenure (\$127,000); (New appointment filling a vacant authorized position), effective June 1, 2011.

Forbes, William, Associate Professor of Biomedical Sciences with tenure (\$115,000); (New appointment filling a vacant authorized position), effective January 3, 2011.

Joyce, Barbara L., Associate Professor of Biomedical Sciences with tenure (\$137,000); (New appointment filling a vacant authorized position), effective February 21, 2011.

Li, Li, Assistant Professor of Mathematics (\$63,000); (New appointment filling a vacant authorized position), effective January 15, 2011.

III. Oakland University William Beaumont School of Medicine Standard Appointments, effective March 30, 2011.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on December 30, 2011, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain active status on the staff of Beaumont Hospital; meet all applicable School of Medicine participation requirements, and maintain the continued support of their Department Chairs, who are responsible for assessing their performance. Appointees' standard appointments may also be terminated at any time, upon the recommendation of their Department Chair or, for reasons that are at the exclusive discretion of the Dean of the School of Medicine:

Abirage, Marie, Assistant Professor, Internal Medicine
Aboukasm, Amer, G., Assistant Professor, Internal Medicine
Abundis, Margot, G., Assistant Professor, Obstetrics & Gynecology
Adler, Edward, Assistant Professor, Internal Medicine
Afram, George, Assistant Professor, Internal Medicine
Afshar, Ida, Assistant Professor, Obstetrics & Gynecology
Agrawal, Varun, Assistant Professor, Internal Medicine
Ajjour, Mohamad, K., Assistant Professor, Internal Medicine
Akkary, Sami, Assistant Professor, Internal Medicine
Al-Kassab, Abdul, Assistant Professor, Internal Medicine
Al-Ujayli, Bashr, Assistant Professor, Internal Medicine
Al-Zouhayli, M., Kheir, Assistant Professor, Pediatrics
Alexander, Thomas, J., Assistant Professor, Internal Medicine
Allen, Susan, Assistant Professor, Internal Medicine
Allen, Charles, Assistant Professor, Internal Medicine
Almasri, Basem, Assistant Professor, Family Medicine
Alsahlani, Hannan, J., Assistant Professor, Pediatrics
Ashkar, Ayham, Assistant Professor, Internal Medicine
Asmar, Sami, Assistant Professor, Internal Medicine
Atallah, Pierre, Assistant Professor, Internal Medicine
Axelrod, David, Assistant Professor, Internal Medicine
Barker, Penelope, Ann, Assistant Professor, Internal Medicine
Basem, Almasri, Assistant Professor, Family Medicine
Batke, Mihaela, Assistant Professor, Internal Medicine

Bellovich, Keith, A., Associate Professor, Internal Medicine
Benaderet, David, H., Assistant Professor, Internal Medicine
Berg, Richard, A., Assistant Professor, Surgery
Beyer, David, J., Assistant Professor, Family Medicine
Bielicka-Molenda, Danuta, E., Assistant Professor, Internal Medicine
Bishai, Shariff, K., Assistant Professor, Surgery
Blank, Howard, S., Assistant Professor, Internal Medicine
Blunden, Paul, S., Assistant Professor, Obstetrics & Gynecology
Bone, Henry, G., Professor, Internal Medicine
Bookout, James, D., Associate Professor, Surgery
Brackney, Abigail, Assistant Professor, Emergency Medicine
Braver, Tzvi, Assistant Professor, Family Medicine
Briggs, William, A., Professor, Internal Medicine
Burgoyne, Paul, X., Assistant Professor, Family Medicine
Byrne, John, J., Assistant Professor, Internal Medicine
Camero, Luis, G., Assistant Professor, Surgery
Camisa, Sumner, Assistant Professor, Internal Medicine
Campbell, Todd, G., Assistant Professor, Urology
Cannon, Louis, A., Assistant Professor, Internal Medicine
Carroll, Jeff, Assistant Professor, Surgery
Carron, Annette, T., Assistant Professor, Internal Medicine
Castillo, Michael, D., Assistant Professor, Internal Medicine
Catto, Susan, A., Assistant Professor, Internal Medicine
Cervone, Kenneth, R., Assistant Professor, Surgery
Chahin, Lourin, Assistant Professor, Internal Medicine
Chandiwala-Mody, Priti, Adjunct Assistant Professor, Radiology
Chen, Benjamin, S., Assistant Professor, Obstetrics & Gynecology
Chernick, Allan, Assistant Professor, Internal Medicine
Choksi, Nishit, A., Assistant Professor, Internal Medicine
Chowdhury, Perth, S., Assistant Professor, Internal Medicine
Clune, Michael, J., Assistant Professor, Ophthalmology
Cogswell, Steven, P., Assistant Professor, Family Medicine
Colen, Chaim, B., Assistant Professor, Surgery
Corpus, Nancy, H., Assistant Professor, Pathology
Costea, George, Assistant Professor, Family Medicine
Crawford, Joan, S., Assistant Professor, Internal Medicine
Crossley, Nancy, Assistant Professor, Internal Medicine
Cusick, Steven, J., Assistant Professor, Surgery
Cutler, Alan, F., Assistant Professor, Internal Medicine
Datla, Sailaja, Assistant Professor, Internal Medicine
Dean, Steven, M., Assistant Professor, Obstetrics & Gynecology
Decker, David, A., Assistant Professor, Internal Medicine
DeGuia, Amapuri, M., Assistant Professor, Internal Medicine
Demarco, Carmen, Assistant Professor, Internal Medicine
Demers, Michael, R., Assistant Professor, Surgery
Demetriou, Demetris, Assistant Professor, Internal Medicine

Desai, Tusar, K., Assistant Professor, Internal Medicine
Devries, Jeffrey, M., Professor, Pediatrics
Dickson, C., Bart, Assistant Professor, Otolaryngology
Dietz, James, Assistant Professor, Surgery
Dimon, Cain, Assistant Professor, Anesthesiology
Doshi, Hina, Assistant Professor, Internal Medicine
Doyle, Michael, S., Assistant Professor, Internal Medicine
Drelichman, Vilma, Assistant Professor, Internal Medicine
Dudar, Basil, M., Assistant Professor, Internal Medicine
Dulli, Ammar, Assistant Professor, Internal Medicine
Dykowski, Mark, D., Assistant Professor, Obstetrics & Gynecology
Eagle, Christine, Adjunct Assistant Professor, Biomedical Sciences
Easton, Richard, W., Assistant Professor, Surgery
Effendi, Abdul, R., Assistant Professor, Internal Medicine
Eliya, Fadi, A., Assistant Professor, Urology
Ellenbogen, Aaron, Assistant Professor, Internal Medicine
Ericksen, Steven, Adjunct Assistant Professor, Surgery
Espinosa, Aimee, M., Assistant Professor, Internal Medicine
Essani, Shazia, Assistant Professor, Internal Medicine
Estupigan, Rolando, M., Assistant Professor, Internal Medicine
Farhy, Rodolfo, D., Assistant Professor, Internal Medicine
Fateh, Salman, Assistant Professor, Internal Medicine
Fecko, Paul, Assistant Professor, Ophthalmology
Feldman, Marc, A., Assistant Professor, Internal Medicine
Felice, Brian, K., Assistant Professor, Emergency Medicine
Femminineo, Joseph, P., Assistant Professor, Physical Medicine & Rehabilitation
Flom, Stephanie, C., Assistant Professor, Obstetrics & Gynecology
Forst, David, Professor, Internal Medicine
Foster, Nathan, J., Assistant Professor, Internal Medicine
Foster, Michelle, D., Assistant Professor, Pediatrics
Fozo, Michael, S., Assistant Professor, Otolaryngology
Francis, Peter, J., Assistant Professor, Pediatrics
Galens, Stephen, A., Assistant Professor, Internal Medicine
Gamarra, Roberto, Assistant Professor, Internal Medicine
Ganley, Jodie, Assistant Professor, Internal Medicine
Garver, Donald, F., Assistant Professor, Surgery
Gaul, John, Assistant Professor, Surgery
Genord, Michael, A., Assistant Professor, Obstetrics & Gynecology
Ghaith, Gehad, Assistant Professor, Internal Medicine
Ghanem, George, B., Assistant Professor, Internal Medicine
Ghuznavi, Jasmin, Assistant Professor, Obstetrics & Gynecology
Glazier, James, J., Associate Professor, Internal Medicine
Goel, Anil, K., Assistant Professor, Internal Medicine
Goffas, George, T., Assistant Professor, Surgery
Gold, Jeffrey, M., Assistant Professor, Internal Medicine
Goldberg, Mark, Assistant Professor, Internal Medicine

Goldman, Lary, Assistant Professor, Internal Medicine
Goldmeier, Phillip, Assistant Professor, Internal Medicine
Goncalves, Luis, F., Professor, Obstetrics & Gynecology
Goodman, Laura, M., Assistant Professor, Internal Medicine
Gordon, Richard, E., Assistant Professor, Internal Medicine
Grunberger, George, Professor, Internal Medicine
Guz, Brian, V., Assistant Professor, Urology
Hachigian, Todd, M., Assistant Professor, Internal Medicine
Halabi, Abdul, R., Assistant Professor, Internal Medicine
Hall, Lisa, M., Assistant Professor, Internal Medicine
Hall, Suzanne, Assistant Professor, Obstetrics & Gynecology
Hall, Jeffrey, M., Assistant Professor, Surgery
Hamby, Deborah, D., Assistant Professor, Obstetrics & Gynecology
Hamlin, Jeffrey, R., Adjunct Assistant Professor, Radiology
Hanna, Wafaa, S., Assistant Professor, Internal Medicine
Hanna, William, Assistant Professor, Internal Medicine
Hanna, Magdy, Assistant Professor, Obstetrics & Gynecology
Hanson, Ronela, Adjunct Assistant Professor, Radiology
Haque, Farzana, Assistant Professor, Internal Medicine
Harper, Cheryl, Assistant Professor, Pediatrics
Harriott, Alwyn, D., Assistant Professor, Surgery
Healy, Shaun, Assistant Professor, Internal Medicine
Heath, Michael, Assistant Professor, Surgery
Henein, Michael, N., Assistant Professor, Surgery
Herman, Mark, Assistant Professor, Surgery
Higley, Lisa, J., Assistant Professor, Internal Medicine
Holtzman, Matthew, Assistant Professor, Internal Medicine
Hosey, Thomas, C., Assistant Professor, Internal Medicine
Huben, Marianne, T., Assistant Professor, Internal Medicine
Hug, Russell, G., Assistant Professor, Internal Medicine
Hukku, Pankaj, Assistant Professor, Internal Medicine
Husseini, Faleh, Assistant Professor, Obstetrics & Gynecology
Huston, Kathleen, D., Assistant Professor, Obstetrics & Gynecology
Igwe, Robert Chukwuma, Assistant Professor, Internal Medicine
Iovan, Susan, N., Assistant Professor, Anesthesiology
Iskander, Josephine, Assistant Professor, Internal Medicine
Iskapalli, Srinivasa, Assistant Professor, Internal Medicine
Jacobs, Randall, S., Assistant Professor, Internal Medicine
Jancevski, Maria, Assistant Professor, Family Medicine
Jasti, Pallavi, Assistant Professor, Internal Medicine
Jeffries, Edward, S., Assistant Professor, Surgery
Johnson, Reba, Assistant Professor, Internal Medicine
Johnston, Paul, Assistant Professor, Anesthesiology
Kabbani, Sarah, Assistant Professor, Internal Medicine
Kachadurian, Mark, Assistant Professor, Internal Medicine
Kachaturoff, Nora, M., Assistant Professor, Internal Medicine
Kaczander, Bruce, I., Assistant Professor, Internal Medicine

Karadsheh, Khalil, M, Assistant Professor, Internal Medicine
Kelly, Sawyer, Assistant Professor, Emergency Medicine
Kestenberg, William, Assistant Professor, Surgery
Ketels, Clarita, S., Assistant Professor, Internal Medicine
Khairullah, Quresh, M., Assistant Professor, Internal Medicine
Khan, Wajahat, Assistant Professor, Radiation Oncology
Khilanani, Urmilla, Assistant Professor, Internal Medicine
Kiel, Raphael, Assistant Professor, Internal Medicine
Kinhil, Vithal, Assistant Professor, Internal Medicine
Kirschner, Brian, N., Assistant Professor, Internal Medicine
Kizilbash, Sani, H., Assistant Professor, Internal Medicine
Knapp, John, A., Assistant Professor, Obstetrics & Gynecology
Kneiser, Mary, K., Assistant Professor, Physical Medicine & Rehabilitation
Knowles, Shelley, Assistant Professor, Internal Medicine
Konieczny, Michelle, A., Assistant Professor, Obstetrics & Gynecology
Korotkin, Steven, M., Assistant Professor, Internal Medicine
Kosinski, Michael, E., Assistant Professor, Surgery
Kosuri, Rajani, Assistant Professor, Internal Medicine
Kotsonis, Steven, G., Assistant Professor, Family Medicine
Kou, William, H., Associate Professor, Internal Medicine
Koua, Lana, Assistant Professor, Internal Medicine
Kowalczyk, Carole, L., Assistant Professor, Obstetrics & Gynecology
Kowynia, Peter, D., Assistant Professor, Surgery
Krasnick, Jane, E., Assistant Professor, Internal Medicine
Krug, Ernest, Professor, Pediatrics
Kubek, Douglas, C., Assistant Professor, Otolaryngology
Kulesza, Gregory, Assistant Professor, Internal Medicine
Kyriacou, Manolis, Assistant Professor, Family Medicine
Lajin, Mahmoud, Assistant Professor, Internal Medicine
Lamb, Colleen, A., Assistant Professor, Pathology
Langer, Eric, S., Assistant Professor, Internal Medicine
Langnas, Gary, B., Assistant Professor, Internal Medicine
Lazar, Mary, E., Assistant Professor, Internal Medicine
Lazarczyk, Diariusz, Assistant Professor, Internal Medicine
Lee, Christopher, L., Assistant Professor, Surgery
Lees, C., Douglas, Assistant Professor, Surgery
Leleszi, Elizabeth, Assistant Professor, Pediatrics
Leleszi, Jimmie, Assistant Professor, Psychiatry
Lerman, Ruth, H., Assistant Professor, Internal Medicine
Levinson, Jay, Assistant Professor, Internal Medicine
Levy, Lili, Assistant Professor, Pediatrics
Lillystone, Martin, Adjunct Assistant Professor, Biomedical Sciences
Little, Tania, Assistant Professor, Internal Medicine
Loehrke, Jamie, L., Assistant Professor, Obstetrics & Gynecology
Lucas, Stephenie, Assistant Professor, Internal Medicine
Lumley, Alicia, Assistant Professor, Internal Medicine
Luo, Caesar, K., Adjunct Professor, Ophthalmology

Lynch, Jamie, L., Adjunct Assistant Professor, Surgery
Maas, Luis, Assistant Professor, Internal Medicine
Maddens, Michael, P., Assistant Professor, Internal Medicine
Madoun, Manaf, Assistant Professor, Internal Medicine
Mahoney, Michael, D., Assistant Professor, Obstetrics & Gynecology
Majjoo, Amar, Assistant Professor, Internal Medicine
Man, Kim, C., Assistant Professor, Internal Medicine
Mansour, Alaa, Assistant Professor, Internal Medicine
Mantha, Kalyan, Assistant Professor, Emergency Medicine
Manz-DuLac, Lisa, A., Assistant Professor, Surgery
Maralani, Shiva, J., Assistant Professor, Urology
Maranci, Vera, Assistant Professor, Radiation Oncology
Marchese, Robert, Assistant Professor, Internal Medicine
Marsheh, Nicolas, Assistant Professor, Internal Medicine
Martilotti, Frank, Assistant Professor, Internal Medicine
Matti, Bassam, Assistant Professor, Family Medicine
McCarren, Anne, M., Assistant Professor, Obstetrics & Gynecology
McCarty, James, Assistant Professor, Internal Medicine
McCloskey, Jacalyn, A., Assistant Professor, Obstetrics & Gynecology
McCullough, Peter, A., Assistant Professor, Internal Medicine
McIlroy, Michael, A., Assistant Professor, Internal Medicine
McIntire, Linda, Assistant Professor, Urology
McManus, Matthew, Assistant Professor, Anesthesiology
Megler, Daniel, D.J., Assistant Professor, Otolaryngology
Meguid, Ahmed, A., Assistant Professor, Surgery
Meissner, Marc, Daniel, Assistant Professor, Internal Medicine
Merkle, Richard, B., Assistant Professor, Anesthesiology
Meyers, Michele, R., Adjunct Assistant Professor, Biomedical Sciences
Mertz, Thomas, J., Assistant Professor, Urology
Mick, James, Assistant Professor, Radiology
Mihaylov, Tihomir, Assistant Professor, Family Medicine
Miller, Lynn, Assistant Professor, Internal Medicine
Millman, Bruce, Assistant Professor, Internal Medicine
Minster, Glenn, Assistant Professor, Surgery
Mohammed, Asadulla, Assistant Professor, Internal Medicine
Mohiuddin, Naushaba, Assistant Professor, Internal Medicine
Montpetit, Gregory, Assistant Professor, Internal Medicine
Moore, Donald, Assistant Professor, Internal Medicine
Moravek, James, E., Adjunct Assistant Professor, Surgery
Moser, George, B., Assistant Professor, Obstetrics & Gynecology
Muckey, Brian, Assistant Professor, Internal Medicine
Mullan, Gerald, Assistant Professor, Ophthalmology
Muller, Betty, J., Assistant Professor, Anesthesiology
Munasinghe, Lasitha, Assistant Professor, Internal Medicine
Murakawa, George, J., Assistant Professor, Internal Medicine
Murphy, Kathleen, Assistant Professor, Internal Medicine
Murphy, Patrick, Assistant Professor, Ophthalmology

Murskyj, Leo, Assistant Professor, Internal Medicine
Nachazel, Anne, M., Assistant Professor, Ophthalmology
Nagreacha, Nayna, Assistant Professor, Surgery
Nasif, Marwan, G., Assistant Professor, Internal Medicine
Nehra, Paul, C., Assistant Professor, Obstetrics & Gynecology
Neumann, Kurt, H., Assistant Professor, Internal Medicine
Neuwelt, Melissa, Adjunct Professor, Ophthalmology
Newman, Steven, Associate Professor, Internal Medicine
Nielsen, Gregory, M., Assistant Professor, Surgery
Nikpour, Manouchehr, Assistant Professor, Surgery
Norton, Kathleen, M., Assistant Professor, Internal Medicine
Nurani, Shafeena, Assistant Professor, Anesthesiology
Okumura, Yoshio, Assistant Professor, Anesthesiology
Oney, Logan, T., Assistant Professor, Internal Medicine
Ospina, Luis, Assistant Professor, Internal Medicine
Packey, Dennis, A, Assistant Professor, Internal Medicine
Pai, Amita, Assistant Professor, Internal Medicine
Pala, Gela, Assistant Professor, Internal Medicine
Panagopoulos, Dimitrios, Assistant Professor, Surgery
Paniccia, Anthony, Assistant Professor, Family Medicine
Parker, Seth, B., Assistant Professor, Internal Medicine
Patel, Bharat, K., Assistant Professor, Internal Medicine
Patel, Atulkumar, Assistant Professor, Internal Medicine
Patel, Sandhya, B., Assistant Professor, Pediatrics
Patt, Michael, A., Assistant Professor, Anesthesiology
Penugonda, Neelima, Assistant Professor, Internal Medicine
Perry, Richard, Assistant Professor, Surgery
Pieh, Michael, Assistant Professor, Internal Medicine
Polidori, Gregg, Assistant Professor, Internal Medicine
Pop, Andrei, Assistant Professor, Internal Medicine
Price, Matthew, D., Assistant Professor, Anesthesiology
Qureshi, Kashif, H., Assistant Professor, Internal Medicine
Raad, Michael, Assistant Professor, Internal Medicine
Rama, Kumara, Assistant Professor, Surgery
Rankin, Steven, M., Assistant Professor, Internal Medicine
Rao, Khalid, Assistant Professor, Internal Medicine
Ratanapanichkich, Piti, Assistant Professor, Internal Medicine
Rautbort, Sanford, Assistant Professor, Internal Medicine
Reher, Randall, L., Assistant Professor, Internal Medicine
Renard, Gary, Assistant Professor, Internal Medicine
Richards, Mark, A., Adjunct Assistant Professor, Radiology
Robertson, Stewart, Associate Professor, Internal Medicine
Rochlen, Jeffrey, Assistant Professor, Internal Medicine
Rodriguez, Francisco, Assistant Professor, Surgery
Roodbeen, Craig, W., Assistant Professor, Surgery
Rose, Arthur, Assistant Professor, Internal Medicine
Rosin, Glenn, A., Assistant Professor, Anesthesiology

Rubin, Steven, B., Assistant Professor, Internal Medicine
Rubin, Adam, D., Assistant Professor, Otolaryngology
Rudnick-Burgoynes, Laurie, Assistant Professor, Family Medicine
Sahn, Leonard, Assistant Professor, Internal Medicine
Sakharova, Alla, Assistant Professor, Internal Medicine
Sallach, John, Associate Professor, Internal Medicine
Saluja, Manveen, Assistant Professor, Internal Medicine
Samarapungavan, Dilip, Assistant Professor, Internal Medicine
Samuel, Vijay, Assistant Professor, Internal Medicine
Sanborn, John, R., Assistant Professor, Obstetrics & Gynecology
Sayar, Salem, Assistant Professor, Internal Medicine
Scapini, Mark, J., Assistant Professor, Internal Medicine
Schechter, Steven, Assistant Professor, Internal Medicine
Schmitt, John, Assistant Professor, Internal Medicine
Schoch, Nicholas, Assistant Professor, Surgery
Schock, Martin, I., Assistant Professor, Radiation Oncology
Schreck, Paul, J., Associate Professor, Surgery
Sehgal, Raj, Assistant Professor, Internal Medicine
Seid, Jerome, E., Assistant Professor, Radiation Oncology
Shah, Niraj, S., Assistant Professor, Internal Medicine
Shah, Prakash, Adjunct Assistant Professor, Biomedical Sciences
Shapiro, Evan, Assistant Professor, Anesthesiology
Shapiro, Jack, Assistant Professor, Internal Medicine
Sharma, Rita, Assistant Professor, Internal Medicine
Shau, Payal, Assistant Professor, Emergency Medicine
Shetty, Sugandh, Associate Professor, Urology
Shumer, Steven, M., Assistant Professor, Internal Medicine
Siddiqui, Vaqar, Assistant Professor, Internal Medicine
Sidhu, Kanwaldeep, Assistant Professor, Surgery
Silverman, Alan, Assistant Professor, Internal Medicine
Siwek, Donald, J., Assistant Professor, Anesthesiology
Sloan, Kevin, Adjunct Assistant Professor, Biomedical Sciences
Smorgick, Yossi, Adjunct Assistant Professor, Surgery
Soares, Surayya, Assistant Professor, Internal Medicine
Somerset, Elizabeth, D., Assistant Professor, Obstetrics & Gynecology
Southerland, Lauren, T., Adjunct Assistant Professor, Emergency Medicine
Sowirka, Orest, J., Assistant Professor, Internal Medicine
Speck, Lisa, B., Assistant Professor, Internal Medicine
Stecevic, Veslav, Assistant Professor, Internal Medicine
Stefani, William, A., Assistant Professor, Surgery
Stein, M.D., Lauren, F., Adjunct Assistant Professor, Radiology
Stojanovic, Alexander, Assistant Professor, Internal Medicine
Sulich, Andrew, J., Assistant Professor, Internal Medicine
Swami, Abhishek, Assistant Professor, Internal Medicine
Tamhane, Umesh, Assistant Professor, Internal Medicine
Tangalos, Theodore, L., Assistant Professor, Family Medicine
Tapazoglou, Steve, Assistant Professor, Radiation Oncology

Teklehaimanot, Nedidema, Adjunct Assistant Professor, Radiology
Telang, Dinesh, J., Assistant Professor, Urology
Thakkar, Mehul, Assistant Professor, Internal Medicine
Timmis, Gerald, Professor, Internal Medicine
Toofanny, Nizaamuddeen, Assistant Professor, Internal Medicine
Topf, Joel, M., Assistant Professor, Internal Medicine
Torok, Brian, A., Assistant Professor, Obstetrics & Gynecology
Trosch, Richard, Associate Professor, Internal Medicine
Trunsky, Matthew, H., Assistant Professor, Internal Medicine
Tu, John, F., Assistant Professor, Internal Medicine
Valentini, Nancy, J., Assistant Professor, Obstetrics & Gynecology
VanHulle, Rachel, M., Assistant Professor, Pediatrics
VanVleck, Mathew, R., Assistant Professor, Anesthesiology
Verb, Patrick, M., Assistant Professor, Ophthalmology
Vidinas, Marius, Assistant Professor, Internal Medicine
Vollmer, John, Assistant Professor, Family Medicine
Walsh, Daniel, G., Assistant Professor, Internal Medicine
Walsworth, Despina, Z., Assistant Professor, Pediatrics
Wease, Kathryn, Assistant Professor, Internal Medicine
Weingarten, Jeffrey, Assistant Professor, Otolaryngology
Weinhouse, Elliott, Professor, Pediatrics
Werner, Elizabeth, Adjunct Assistant Professor, Radiology
Wilhelm, Christopher, D., Assistant Professor, Internal Medicine
Williams, Jeffrey, L., Assistant Professor, Surgery
Yanez, Jose, Assistant Professor, Internal Medicine
Yang, Sung, K., Assistant Professor, Internal Medicine
Yeaman, Jeffrey, C., Assistant Professor, Urology
Yee, Kwan, Y., Assistant Professor, Internal Medicine
Ying, Timothy, G., Assistant Professor, Emergency Medicine
Younes, Wassim, M., Assistant Professor, Internal Medicine
Yousif, Edward, A., Assistant Professor, Internal Medicine
Zafar, Khalid, Assistant Professor, Internal Medicine
Zakalik, Dana, Assistant Professor, Internal Medicine
Zaki, Nadia, Assistant Professor, Internal Medicine
Zarouk, Sami, Assistant Professor, Internal Medicine
Zingas, Christopher, Assistant Professor, Surgery
Zohoury, Mark, Assistant Professor, Internal Medicine
Zureick, Samir, Assistant Professor, Internal Medicine

IV. Faculty Promotions

The faculty agreement requires that certain reviews for possible promotion be completed by April 15. The following recommendations are made by the President and Senior Vice President for Academic Affairs and Provost:

Optional Promotions – Effective August 15, 2011

Associate Professors with tenure considered for promotion to full Professor:

Simon, Mark	Management & Marketing	Promote
Zeng, Xiangqun	Chemistry	Promote

V. Faculty Reappointments

The faculty agreement required that certain review for possible reemployment and promotion be completed by March 1. The following recommendations are made by the President. Standard review processes were followed.

A. Reappointments

1. Assistant Professors eligible for reemployment to final two-year probationary terms as assistant professor, effective August 15, 2011 through August 14, 2013.

Farrugia, Rebekah L.	Communications & Journalism	Reemploy
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VI. Faculty Reappointments (with Tenure)

1. Assistant Professors eligible for promotion to the rank of associate professor, effective August 15, 2010.

Reygaert, Wanda C.	Medicine	Reemploy & Promote
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VII. Emeritus Appointments

Hamilton, Barbara B., Professor Emerita of Rhetoric, effective March 30, 2011.

Minor, Billy J., Professor Emeritus of Education, effective March 30, 2011.

Pigott, Margaret B., Professor Emerita of Rhetoric, effective March 30, 2011.

VIII. Change of Status

Black, Ruth E., from Instructor in Physical Therapy to Assistant Professor of Physical Therapy, School of Health Sciences, effective January 1, 2011.

Campoy-Cubillo, Adolfo, from Instructor in Spanish to Assistant Professor of Spanish, Department of Modern Languages & Literatures, effective October 1, 2010.

Dillon, Gadis J., from Interim Chair, Department of Accounting and Finance and Professor of Accounting to Professor of Accounting, effective January 3, 2011.

Estes, Todd, from Associate Professor of History and Acting Chair, Department of History to Associate Professor of History, effective January 1, 2011.

Mili, Fatma, from Interim Associate Dean, of School of Engineering and Computer Science and Professor of Engineering to Professor of Engineering, effective February 1, 2011.

Miller, Karen A.J., from Associate Professor of History to Associate Professor and Chair, Department of History, effective January 1, 2011.

Parkash, Mohinder, from Professor of Accounting to Professor of Accounting and Chair, Department of Accounting and Finance, effective January 3, 2011.

Schwartz, Robert M., from Professor of Education to Professor of Education and Interim Chair, Department of Reading and Language Arts, effective January 1, 2011.

Sethi, Ishwar K., from Chair, Department of Computer Science and Engineering and Professor of Engineering to Professor of Engineering, effective January 5, 2011.

Acceptance of Gifts and Pledges to Oakland University for the Period of December 1, 2010 through February 28, 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 December 1, 2010 through February 28, 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 October 1, 2010 through December 31, 2010

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 October 1, 2010 through December 31, 2010.

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

Final Undergraduate School and Graduate School Reports – Fall 2010 – December 11, 2010

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Undergraduate School Report and the Final Graduate School Report, each dated December 11, 2010.

(A copy of the Final Undergraduate School and Graduate School Reports – Fall 2010 – December 11, 2010 is on file in the Board of Trustees Office.)

Appointment of Independent Public Accountants for Audit Services, FY2011

RESOLVED, that the Board of Trustees appoints Andrews Hooper & Pavlik, P.L.C. as the University's independent public accounting firm for FY2011 at a cost not-to-exceed \$72,780; and, be it further

RESOLVED, that Andrews Hooper & Pavlik, P.L.C. will report the results of its annual examination of Oakland University's financial statements to the Board of Trustees and its committees as requested; and, be it further

RESOLVED, that the engagement letter be reviewed and approved by the Office of Legal Affairs prior to execution, and be in compliance with the law and University policies and regulations and conform to the legal standards and requirements of the University's Vice President for Legal Affairs.

Engineering Center Reimbursement Resolution

RESOLVED, that the Board of Trustees approve the following Reimbursement Resolution:

WHEREAS, the United States Department of Treasury has promulgated final regulations that, among other things, impose requirements on governmental entities such as the Board of Trustees of Oakland University (the "University") when they desire to reimburse themselves for expenditures made for capital improvements from the proceeds of tax-exempt debt obligations issued after the making of the expenditures; and

WHEREAS, the University has identified a certain capital project, namely the Engineering Center, which is to become the new home of the University's School of Engineering and Computer Science, as well as general purpose classrooms (the "Project"), and with respect to which the University expects to expend its funds prior to the issuance of tax-exempt debt obligations, and to reimburse itself from the proceeds of those obligations upon their issuance; and

WHEREAS, the University intends to state at this time its declaration of official intent to reimburse itself for the capital expenditures made for the Project in accordance with Treasury Regulation Section 1.150-2.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The BOARD OF TRUSTEES OF OAKLAND UNIVERSITY makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. Section § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

- a. As of the date hereof, the University reasonably expects to expend funds for the Project and to reimburse itself for the capital expenditures in connection therewith with the proceeds of debt to be incurred by the University.
- b. The design phase of the Project has commenced, and it is currently contemplated the Project will be completed on or before June 30, 2014.
- c. The maximum principal amount of debt expected to be issued by the University for the capital expenditures described herein, including issuance costs, is \$50,000,000.
- d. The expenditures described above will be "capital expenditures" as defined in Treas. Reg § 1.150-1(h), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of "placed in service" under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditures are paid).

2. Pursuant to Treasury Regulation Section 1.150-2, the University hereby authorizes each of the President and the Vice President for Finance and Administration to execute and file in the place where minutes of the Board of Trustees of Oakland University are kept, Reimbursement Orders for future projects, evidencing the intent of the University to reimburse itself for capital expenditures from the proceeds of subsequently issued debt.

3. This resolution shall be operative, effective and valid upon its passage.

Authorization to Enter into an Assessment Agreement Regarding Merit Network, Inc.

RESOLVED, that the Senior Vice President for Academic Affairs and Provost be authorized to execute the Assessment Agreement, as attached hereto as Exhibit C, on Oakland University's behalf.

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

Honorary Degree of Doctor of Humanities, *Honoris Causa*, to Margaret Allesee

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Humanities, *Honoris Causa*, to Margaret Allesee.

Statement on Academic Freedom

WHEREAS, the Oakland University Board of Trustees reaffirms its commitment to academic freedom as embodied in its Statement on Academic Freedom, recognizing that academic freedom has both professional and legal components; and

WHEREAS, the Oakland University Board of Trustees has recognized the Oakland University Senate as an organization to advise the President in regard to academic policies and programs; and

WHEREAS, both the Senior Vice President for Academic Affairs and Provost, and the President, support the Oakland University Senate's Statement on Academic Freedom; and

WHEREAS, the Oakland University Board of Trustees has sought the input and recommendations of faculty, staff and students on matters relating to the academic policies and programs of Oakland University, but has retained unto itself the full authority granted to it by law; now, therefore, be it

RESOLVED, that the Oakland University Board of Trustees also supports the Oakland University Senate's Statement on Academic Freedom; and, be it further

RESOLVED, that notwithstanding its commitment to academic freedom generally, and its support of the Oakland University Senate's Statement on Academic Freedom specifically, the Oakland University Board of Trustees will at all times adhere to the legally defined parameters of academic freedom; and, be it further

RESOLVED, that notwithstanding any provision of any Oakland University Board of Trustee Policy, Oakland University institutional constitution, other institutional policy, practice or procedure, or its support of the Oakland University Senate's Statement on Academic Freedom, the Oakland University Board of Trustees reconfirms its legal authority to grant, modify, and rescind any of the foregoing when the Board of Trustees determines such action to be in the best interest of the institution or required to comply with its legal obligations.

Trustee Jacqueline S. Long, seconded by Trustee Michael R. Kramer, moved approval of the Consent Agenda, and the motion was unanimously approved by those present.

D. New Items for Consideration/Action

Commendation of Alfred G. and Matilda R. Wilson Awards and Human Relations Award

Dr. Mary Beth Snyder, Vice President for Student Affairs and Enrollment Management, presented the Commendation of Alfred G. and Matilda R. Wilson Awards and Human Relations Award recommendation as set forth in the agendum item.

Commendation of Alfred G. Wilson Award to Mr. Stephen Scott Parker

RESOLVED, that the Board of Trustees expresses its appreciation to Mr. Stephen Scott Parker for his unwavering commitment to campus life at Oakland University; and, be it further

RESOLVED, that the Board of Trustees commends Mr. Stephen Scott Parker for the quality of his leadership and extends to him its best wishes for continued success in all of his future endeavors.

Commendation of Matilda R. Wilson Award to Ms. Marta Louise Bauer

RESOLVED, that the Oakland University Board of Trustees expresses its appreciation to Ms. Marta Louise Bauer for her unwavering commitment to campus life at Oakland University; and, be it further

RESOLVED, that the Board of Trustees commends Ms. Marta Louise Bauer for the quality of her leadership and extends to her its best wishes for continued success in all of her future endeavors.

Commendation of Human Relations Award to Ms. Jasmine Irene Rudolph

RESOLVED, that the Board of Trustees expresses its appreciation to Ms. Jasmine Irene Rudolph for her unwavering commitment to campus life at Oakland University; and, be it further

RESOLVED that the Board of Trustees commends Ms. Jasmine Irene Rudolph for the quality of her leadership and extends to her its best wishes for continued success in all of her future endeavors.

After discussion, Trustee Richard A. Flynn, seconded by Trustee Long, moved approval of the recommendation, and the motion was unanimously approved by those present.

Appointment of Distinguished Professor

Dr. Virinder K. Moudgil, Senior Vice President for Academic Affairs and Provost, presented the Appointment of Distinguished Professor recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the appointment of Eddie Cheng, Professor of Mathematics, to the rank of Distinguished Professor, effective March 30, 2011.

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

Trustee Jay B. Shah joined the meeting at 2:12 p.m.

Bachelor of Arts Major in Creative Writing

Dr. Moudgil presented the Bachelor of Arts Major in Creative Writing recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the College of Arts and Sciences' Department of English to offer a Bachelor of Arts Major in Creative Writing; and, be it further

RESOLVED, that the Senior Vice President for Academic Affairs and Provost will complete annual reviews of the Bachelor of Arts Major in Creative Writing to evaluate academic quality and fiscal viability to determine whether the program should be continued.

Dr. Moudgil called on Drs. Susan Hawkins and Ed Hoeppe, Department of English, to give a brief presentation regarding the Bachelor of Arts Major in Creative Writing.

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

Early Education and Intervention/Education Specialist Degree

Dr. Moudgil presented the Early Education and Intervention/Education Specialist Degree recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the Department of Human Development and Child Studies to offer an Early Education and Intervention/Education Specialist Program; and, be it further

RESOLVED, that the Senior Vice President for Academic Affairs and Provost will complete annual reviews of the Early Education and Intervention/ Education Specialist Program to evaluate academic quality and fiscal viability to determine whether the program should be continued.

Dr. Moudgil called on Dr. Julie Ricks-Doneen, Department of Human Development & Child Study, to give a brief presentation regarding the Early Education and Intervention/ Education Specialist Degree. Dr. Ricks-Doneen called on Dr. Carol Swift, Department of Human Development & Child Study, for her input.

After discussion, Trustee Flynn, seconded by Trustee Schlüssel, moved approval of the recommendation, and the motion was unanimously approved by those present.

Amendment to Equal Opportunity Policy

Ms. Joi M. Cunningham, Director of Inclusion and Intercultural Initiatives, presented the Amendment to Equal Opportunity Policy recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the amendment to the Equal Opportunity Policy identified in Attachment 2, to become effective immediately.

(A copy of Attachment 2 is on file in the Board of Trustees Office.)

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

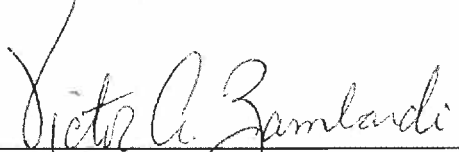
E. Other Items for Consideration/Action that May Come Before the Board

Dr. Tim Larrabee, Associate Professor of Education and Chair, Lesbian, Gay, Bisexual, Transgender, Queer & Ally (LGBTQA) Employee Resource Group (ERG), addressed the Board in support of the new Equal Opportunity Policy. A copy of Dr. Larrabee's comments are on file in the Board of Trustees Office.

F. Adjournment

Chair Baskin adjourned the meeting at 3:05 p.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Henry Baskin
Chair, Board of Trustees