

AGENDA
Oakland University
Board of Trustees Formal Session
August 3, 2015, 2:00 p.m.
Auditorium, Elliott Hall of Business &
Information Technology
Presiding: Chair Mark E. Schlusel

A. Call to Order – Chair Mark E. Schlusel

B. Roll Call – Secretary Victor A. Zambardi

C. Consent Agenda for Consideration/Action – Chair Mark E. Schlusel

Tab 1. [Consent Agenda](#)

Tab 2. [Minutes of the Board of Trustees Special Formal Session of July 7, 2015](#)

Tab 3. [University Personnel Actions](#)

Tab 4. [Acceptance of Gifts and Pledges to Oakland University for the Period of May 30, 2015 through July 27, 2015](#)

Tab 5. [Acceptance of Grants and Contracts to Oakland University for the Period of May 1 - June 30, 2015](#)

Tab 6. [Trustee Emeritus Rank and Privileges](#)

D. New Items for Consideration/Action

Tab 7. [Appointment of Board Chair and Vice Chair -- Trustee Michael R. Kramer](#)

E. President's Report -- President George W. Hynd

F. Dean's Report -- Robert Folberg, Founding Dean of OUWB School of Medicine

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

H. Adjournment

Action. The Board of Trustees reserves the right to add or delete agendum items during any formal session and to discuss, act on, or postpone, any agendum item during any formal session.

Rules for Addressing the Board. Any person wishing to address the Board of Trustees at a formal session must submit a written request, to the Office of the Board of Trustees prior to the formal session or to a representative of the Office of the Board of Trustees at the formal session, that includes the person's name and the subject matter the person wishes to address. The Board of Trustees generally limits the length of time that a person may address the Board of Trustees to two (2) minutes, and will designate the time for public participation during a certain part of the agenda.

Disabilities and Special Assistance. Any person with a disability requesting special assistance should contact the Office of the Board of Trustees no less than three (3) business days before the scheduled formal session for which the special assistance is being requested.

Contact Information. Contact the Board of Trustees in writing at 203 Wilson Hall, Oakland University, Rochester, Michigan 48309, by telephone at (248) 370-3112, or by email at zambardi@oakland.edu

7/30/15