



Monday, May 3, 2004

OU Board of Trustees to meet May 5

The **Oakland University Board of Trustees** will meet Wednesday, May 5, at 2 p.m. in Elliott Hall Auditorium.

The meeting will begin with a special formal session, during which the board will consider whether to approve authorization of contracts for design and repairs at **Meadow Brook Hall**. The formal session then will be adjourned, and the working session will begin with the following reports:

- president's report;
- treasurer's report;
- student liaisons' report;
- Student Congress report.

Following the reports, the board will discuss the following items:

- resolutions honoring the outgoing student liaisons to the board;
- the Oakland University Trustee Academic Success Fund proposal for 2004-05;
- proposed revisions to the Constitution of the Library;
- proposed letter of agreement with OUCMNT/MEA to replace outsourced custodians with Oakland University employees;
- proposal to proceed with a solid waste disposal contract;
- proposed general fund budget and tuition and fee rate increase for FY 2005.

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

The Oakland University Board of Trustees will meet Wednesday, May 5, at 2 p.m. in Elliott Hall Auditorium. The meeting will begin with a special formal session, during which the board will consider whether to approve authorization of contracts for design and repairs at Meadow Brook Hall.

Created by CareTech Administrator (webservices@caretechsolutions.com) on Monday, May 3, 2004
Modified by CareTech Administrator (webservices@caretechsolutions.com) on Monday, May 3, 2004
Article Start Date: Monday, May 3, 2004