



Tuesday, December 3, 2002

## OU Board of Trustees to meet Dec. 4

The Oakland University **Board of Trustees** will meet Wednesday, Dec. 4, at 2 p.m. in Elliott Hall Auditorium.

Chair Henry Baskin will lead discussion on the Consent Agenda, which includes the following items:

- Approval of the minutes of the formal meeting on Oct. 2
- Approval of fiscal year 2003-04 operating budget request for submission to the Department of Management and Budget of the State of Michigan
- Acceptance of audited financial statements for the fiscal year ended June 30, 2002
- Approval of Golf and Learning Center operating budget for fiscal years ending Dec. 31, 2003, 2004 and 2005. /li>
- Approval to adjust endowment spending rate to 4.5 percent
- Approval to add a 457(b) deferred compensation plan to Oakland University's retirement offerings
- Approval of traffic control orders
- Approval of university personnel actions
- Approval of recommendation of final undergraduate and graduate school reports dated Aug. 17, 2002
- Recommendation to accept gifts to Oakland University and the Oakland University Foundation for the period of Sept. 1 through Oct. 31, 2002, and to accept grants and contracts to Oakland University for the period of Sept. 1 through Oct. 31, 2002

Other items that require action include:

- President's compensation
- Approval of agreement between Oakland University and Oakland University Professional Support Association – Michigan Education Association/National Education Association July 1, 2002 – June 30, 2005
- Approval of Amendment to Article XVI of the 2000-2003 agreement between Oakland University and the Oakland University Chapter, American Association of University Professors (AAUP)
- Approval of operating agreement for the Meadow Brook Hall Concours d'Elegance
- Authorization to implement e-mail systems environment upgrade

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](mailto:saunders@oakland.edu).

### SUMMARY

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