

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
February 7, 2025**

Present: Chair Joe Jones; Vice Chair Brian N. Calley; and Trustees Melanie Brown, David Kramer, Dennis Muchmore, Colleen Ochoa Peters, Trina Scott and Stefen F. Welch

Also Present: President Ora Hirsch Pescovitz; Chief of Staff and Secretary to the Board of Trustees Joshua D. Merchant; Interim Provost Kevin J. Corcoran; Vice President Dawn M. Aubry, Vice President Rochelle A. Black, Vice President Joi M. Cunningham, Vice President Boyd C. Farnam, Senior Vice President Stephen W. Mackey, Senior Vice President Glenn McIntosh, Vice President David A. Stone, Vice President Michael J. Westfall, Vice President John O. Young; Athletics Director Steven C. Waterfield; Chief Information Officer Bhavani Koneru; and Student Liaison Joshua Kobus and Student Liaison Xavier Iriarte

A. PLEDGE OF ALLEGIANCE

Chair Joe Jones invited Oakland University Student Liaisons Joshua Kobus and Xavier Iriarte to lead the Pledge of Allegiance.

B. Call to Order

Chair Jones called the meeting to order at 10:03 a.m. in Banquet Rooms A and B of the Oakland Center.

C. Roll Call

Dr. Joshua D. Merchant, Chief of Staff and Secretary to the Board of Trustees, conducted a roll call and all the Board members were present.

D. President's Report

President Pescovitz began her report by introducing the incoming Executive Vice President of Academic Affairs and Provost, Dr. Amy Thompson, and her wife Beth.

President Pescovitz's report included executive orders from the new Trump administration and their potential impact on Higher Education; the Strategic Response Team; points of OU Pride; the Live and Learn seniors program; Keeper of the Dream; Meadowbrook Seminars; the OU Pledge; Freedom of Speech competition and it's winner, Demetria Gibson-Phillips.

Dean Christopher Carpenter, OUWB School of Medicine, presented an overview and vision for the medical school; the Management Committee and Joint Operating Committee; statistics for the Class of 2028; Corwell Health; and student-led free health clinics. Dean Carpenter answered questions regarding possible connectivity to Corwell West and our teaching strategy for bedside manner in future doctors.

E. Consent Agenda for Consideration/Action

Consent Agenda

RESOLVED, that the Board of Trustees accepts the February 7, 2025 Consent Agenda.

Trustee Scott seconded by Trustee Brown, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

Treasurer's Report

Minutes of the Board of Trustees Formal Session of October 18, 2024

University Personnel Actions

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

I. Oakland University William Beaumont School of Medicine Standard Appointments, effective February 15, 2025.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on February 15, 2025, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain an active affiliation with Corewell Health or Oakland University, 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:

Abdo, Maher K.	Instructor	Emergency Medicine
Alexander, Amanda S.	Instructor	Emergency Medicine
Gorz, Rebecca A.	Instructor	Emergency Medicine
MacKinnon, Gordon E.	Adjunct Professor	Foundational Med Studies
Barnosky, Bryan G.	Instructor	Internal Medicine
Franco Elizondo, Rene	Assistant Professor	Internal Medicine
Kim, Jae H.	Instructor	Internal Medicine
Sandler, Brian G.	Assistant Professor	Internal Medicine

Tawney, Adam M.	Assistant Professor	Internal Medicine
Yusufani, Reem R.	Assistant Professor	Internal Medicine
Katzman, Jake	Instructor	Neurology
Ross, Katherine	Instructor	Neurology
Rapp, Aaron	Instructor	Neurosurgery
Bauer, Samuel T.	Professor	Obstetrics & Gynecology
Bergman, Zachary M.	Assistant Professor	Ophthalmology
Diskin, Jacob	Assistant Professor	Ophthalmology
Ismail, Amanda A.	Assistant Professor	Ophthalmology
Ridha Al-Timimi, Faisal Y.	Assistant Professor	Ophthalmology
Walters, Stephen P.	Assistant Professor	Ophthalmology
Fan, Rong	Professor	Pathology
Allos, Angelo M.	Assistant Professor	Physical Medicine
Schumaker, Alex Z.	Assistant Professor	Physical Medicine
Chagas, Cristian Y.	Instructor	Radiology
Shariff, Abdullah	Instructor	Radiology
Bohr, Colin T.	Assistant Professor	Surgery
Johnson, Jared	Instructor	Surgery
Masters, Sean	Instructor	Surgery
Schwann, Thomas A.	Professor	Surgery
Watson, Thomas J.	Professor	Surgery
Zarinsefat, Arya	Assistant Professor	Surgery

Standard Appointments – Change in Rank – Instructor to Assistant Professor

Effective December 1, 2024

Eraqi, Hany A.	Assistant Professor	Family Medicine
Qureshi, Mohammad I.	Assistant Professor	Internal Medicine
Wu, David M.	Assistant Professor	Internal Medicine
Essa, Basad A.	Assistant Professor	Neurology
Elia, Christopher J.	Assistant Professor	Neurosurgery
Collins, Riley J.	Assistant Professor	Obstetrics & Gynecology
Lawrence, Christin M.	Assistant Professor	Pediatrics
Levitin, Ronald	Assistant Professor	Radiation Oncology
Loughery, Brian F.	Assistant Professor	Radiation Oncology
Schwartz, Scott J.	Assistant Professor	Surgery

Standard Reappointment - One Year

Sobin, Michael	Instructor	Emergency Medicine
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Standard Reappointments - Three Years

Mahmoud, Saifeldin	Assistant Professor	Anesthesiology
Nurani, Shafeena	Assistant Professor	Anesthesiology
Adas, Jamal	Assistant Professor	Emergency Medicine

Bryant, Noah	Instructor	Emergency Medicine
Ortiz, Laura	Assistant Professor	Emergency Medicine
Archiyan, Aleksandr	Instructor	Family Medicine
Barish, Ryan	Adjunct Instructor	Family Medicine
Bojanic, Eliisa	Instructor	Family Medicine
Citron, Alissa	Assistant Professor	Family Medicine
Davila, Michelle	Adjunct Instructor	Family Medicine
Eraqi, Hany	Assistant Professor	Family Medicine
Gramith, Christina	Adjunct Instructor	Family Medicine
Gramith, Patrick	Adjunct Instructor	Family Medicine
Oh, Yujin	Assistant Professor	Family Medicine
Pierret, Alexandra	Instructor	Family Medicine
Raffin, Jennifer	Assistant Professor	Family Medicine
Ramakrishna, Shruti	Assistant Professor	Family Medicine
Rappe, Jodie	Assistant Professor	Family Medicine
Reye, Nancy	Adjunct Asst. Professor	Family Medicine
Schwartzenfeld, David	Instructor	Family Medicine
Stone, Michelle	Assistant Professor	Family Medicine
Weitz, Erik	Assistant Professor	Family Medicine
Goldberg, Andrew	Adjunct Professor	Foundational Med Studies
Pedell, Leon	Adjunct Instructor	Foundational Med Studies
Sabina, Richard	Adjunct Professor	Foundational Med Studies
Tawfik, Amany	Adjunct Assoc. Professor	Foundational Med Studies
Voorheis-Sargent, Ann	Assistant Professor	Foundational Med Studies
Washington, Anthony	Adjunct Professor	Foundational Med Studies
Westrick, Randal	Adjunct Assoc. Professor	Foundational Med Studies
Al-Hakim, Abbas	Assistant Professor	Internal Medicine
Balaraman, Savitha	Assistant Professor	Internal Medicine
Barbat, Julian	Instructor	Internal Medicine
Bilolikar, Abhay	Assistant Professor	Internal Medicine
Bloomington, Richard	Assistant Professor	Internal Medicine
Fishbain, Joel	Associate Professor	Internal Medicine
Gierer, Jacqueline	Assistant Professor	Internal Medicine
Gulati, Akhil	Instructor	Internal Medicine
Gundlapalli, Sujana	Instructor	Internal Medicine
Kallabat, Steve	Assistant Professor	Internal Medicine
Khanshour, Ammar	Assistant Professor	Internal Medicine
Mathew, Trini	Associate Professor	Internal Medicine
Mobayed, Mohammad	Instructor	Internal Medicine
Patel, Atulkumar	Adjunct Instructor	Internal Medicine
Polevoy, Rimma	Assistant Professor	Internal Medicine
Qureshi, Mohammad	Assistant Professor	Internal Medicine
Rajeshwar, Rashmi	Instructor	Internal Medicine
Riaz, Sara	Instructor	Internal Medicine
Ruff, Stacey	Assistant Professor	Internal Medicine
Wu, David	Assistant Professor	Internal Medicine
Singer, Daniel	Instructor	Neurology

Stoner, Andrea	Instructor	Neurology
Alhousseini, Ali	Associate Professor	Obstetrics & Gynecology
Rosen, Barry	Professor	Obstetrics & Gynecology
Wharton, Kurt	Professor	Obstetrics & Gynecology
Apkarian, Alexandra	Instructor	Ophthalmology
Clune, Michael	Assistant Professor	Ophthalmology
Greenley, Michael	Instructor	Ophthalmology
Kasprick, Daniel	Instructor	Ophthalmology
Randhawa, Sandeep	Assistant Professor	Ophthalmology
Schlachter, Dianne	Associate Professor	Ophthalmology
Siegel, Michael	Assistant Professor	Ophthalmology
Acker, William	Instructor	Orthopaedic Surgery
Corbin, Chanda	Instructor	Orthopaedic Surgery
Endress, Christina	Instructor	Orthopaedic Surgery
Matuszak, Sean	Assistant Professor	Orthopaedic Surgery
Bernacki, Kurt	Associate Professor	Pathology
Fullmer, Joseph	Assistant Professor	Pathology
Kanaan, Hassan	Assistant Professor	Pathology
Schein, Caitlin	Assistant Professor	Pathology
Schwartz, John	Assistant Professor	Pathology
Truscott, Steven	Assistant Professor	Pathology
Walters, Laura	Assistant Professor	Pathology
Wiesend, Wendy	Assistant Professor	Pathology
Yu, Limin	Assistant Professor	Pathology
Ball, Allison	Associate Professor	Pediatrics
Boyle, John	Instructor	Pediatrics
Economy, Helen	Instructor	Pediatrics
El-Wiher, Nidal	Assistant Professor	Pediatrics
Grindling, Stacy	Assistant Professor	Pediatrics
Hasaba, Hasan	Instructor	Pediatrics
Khandhar, Paras	Associate Professor	Pediatrics
Laska-Sobol, Zinaida	Instructor	Pediatrics
Marcus, Stephanie	Instructor	Pediatrics
Ober, Michelle	Assistant Professor	Pediatrics
Rasheed, Abdur	Instructor	Pediatrics
Raymo, Lea	Assistant Professor	Pediatrics
Shaw, Alexandra	Assistant Professor	Pediatrics
Yoder, Cordell	Instructor	Pediatrics
Boven II, Douglas	Assistant Professor	Physical Medicine
Halchishick, Evan	Assistant Professor	Physical Medicine
Trivax, Brandon	Assistant Professor	Physical Medicine
Rosen, Leonard	Assistant Professor	Psychiatry
Lee, Kuei	Assistant Professor	Radiation Oncology
Levitin, Ronald	Assistant Professor	Radiation Oncology
Liang, Jian	Instructor	Radiation Oncology
Loughery, Brian	Assistant Professor	Radiation Oncology
Zheng, Weili	Assistant Professor	Radiation Oncology

Al-Katib, Sayf	Associate Professor	Radiology
Brudvik, Andrea	Assistant Professor	Radiology
Elshahat, Bassem	Assistant Professor	Radiology
Kilanowski, Stephen	Assistant Professor	Radiology
Tominna, Marie	Instructor	Radiology
Burhani, Hatim	Assistant Professor	Surgery
Iacco, Anthony	Assistant Professor	Surgery
Ziegler, Matthew	Assistant Professor	Surgery
Liss, Zachary	Assistant Professor	Urology
Schober, Megan	Assistant Professor	Urology

II. Emeritus

Effective February 2, 2025

Daniel, Dominique, Professor Emerita, Library

Kitchens, Marshall, Professor Emeritus, Writing and Rhetoric, College of Arts and Sciences

Sangeorzan, Brian, Professor Emeritus, Mechanical Engineering, School of Engineering and Computer Science

III. New Appointments

Effective September 30, 2024

Barrak, Amine, Assistant Professor of Computer Science and Engineering

IV. Administrative-Professional Appointments

Wing, Maria, Director, IT Business Operations, effective September 26, 2024, appointed administrative-professional classifies at level U, pursuant to the Board's Contracting and Employment Authority Policy.

Hajek, Tomas, Associate Director, Academic and Administrative Computing, effective July 1, 2024 appointed administrative-professional reclassified at level U, pursuant to the Board's Contracting and Employment Authority Policy.

Hartman, Susan, Director, OU Tech Center, effective July 1, 2024 appointed administrative-professional reclassified at level U, pursuant to the Board's Contracting and Employment Authority Policy.

Stevens, Phil, Associate Director, Enterprise Architecture, effective July 1, 2024 appointed administrative-professional reclassified at level U, pursuant to the Board's Contracting and Employment Authority Policy.

Peters, Michael, Director, Internal Audit, effective December 2, 2024 appointed administrative-professional classified at level V, pursuant to the Board's Contracting and Employment Authority Policy.

Hall, Jayson, Deputy General Counsel, effective December 31, 2024 appointed administrative-professional reclassified at level X, pursuant to the Board's Contracting and Employment Authority Policy.

V. Faculty Reappointments

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by August 15, 2025. The following recommendations are made by the President. Standard review processes were followed.

1. Special Instructors eligible for reemployment to second, two-year probationary terms as Special Instructor, effective August 15, 2025 through August 14, 2027.

Martin, Robert Department of Organizational Leadership Reemploy

Acceptance of Gifts and Pledges to Oakland University for the Period of October 2, 2024 through January 16, 2025

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 October 2, 2024 through January 16, 2025.

(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 September 1 – December 31, 2024

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 September 1 – December 31, 2024.

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

Final Undergraduate School Report, Summer 2024 – August 24, 2024.

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Undergraduate School Report for Summer 2024, dated August 24, 2024.

(A copy of the Final Undergraduate School Report, Summer 2024 – August 24, 2024 is on file in the Board of Trustees Office.)

Approval of Honorary Degree for Richard Frankel

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Medicine *Honoris Causa* to Richard Frankel.

Approval of Honorary Degree for Irene Miller

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Humane Letters *Honoris Causa* to Irene Miller.

Approval of Honorary Degree for Michael Shapiro

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Business *Honoris Causa* to Michael Shapiro.

Approval of Honorary Degree for Brent Wirth

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Humane Letters *Honoris Causa* to Michael Brent Wirth.

Appointment of the Executive Vice President for Academic Affairs and Provost

RESOLVED, that the Board of Trustees hereby appoints Dr. Amy Thompson to the position of Executive Vice President for Academic Affairs and Provost, and confirms her appointment as a Professor of Public and Environmental Wellness with tenure, effective May 19, 2025, in accordance with and subject to the terms and conditions of the Employment Agreement between Dr. Amy Thompson and Oakland University.

Discontinuance of Certain Academic Programs

RESOLVED, that the Board of Trustees approves the discontinuance of the academic programs set forth below under the following conditions:

1. Students now enrolled in the subject programs shall be afforded, when possible, the opportunity to complete their intended or related course of study assuming traditional academic course progress and subject to the fiscal limitations of the university.
2. The Provost shall establish a timetable for the termination of these programs in accordance with the provisions of this resolution; and, be it further

RESOLVED, that the programs to be discontinued are:

1. Liberal Arts, Bachelor of Arts; Liberal Studies Program, College of Arts and Sciences
2. Biological Sciences, Bachelor of Arts/Bachelor of Science Secondary Teaching Education Program (STEP); Departments of Biological

- Science and Teaching and Learning, College of Arts and Sciences and School of Education and Human Services
3. Chemistry, Bachelor of Arts/Bachelor of Science Secondary Teaching Education Program (STEP); Departments of Chemistry and Teaching and Learning, College of Arts and Sciences and School of Education and Human Services
 4. Chemistry, Bachelor of Arts/Bachelor of Science Secondary Teaching Education Program (STEP); Departments of Physics and Teaching and Learning, College of Arts and Sciences and School of Education and Human Services
 5. K-12 Modern Language Program in German Secondary Teaching Education Program (STEP); Department of Modern Languages and Teaching and Learning, College of Arts and Sciences and School of Education and Human Services
 6. K-12 Modern Language Program in French Secondary Teaching Education Program (STEP); Department of Modern Languages and Teaching and Learning, College of Arts and Sciences and School of Education and Human Services
 7. K-12 Modern Language Program in Spanish Secondary Teaching Education Program (STEP); Department of Modern Languages and Teaching and Learning, College of Arts and Sciences and School of Education and Human Services
 8. K-12 Modern Language Program in Japanese Secondary Teaching Education Program (STEP); Department of Modern Languages and Teaching and Learning, College of Arts and Sciences and School of Education and Human Services
 9. Film Production, Bachelor of Arts; Department of English, Creative Writing and Film, College of Arts and Sciences

Anton Frankel Center Sale

RESOLVED, that the Board of Trustees authorizes the President and Senior Vice President for Finance Administration, and respective designees to negotiate a purchase agreement with their City of Mount Clemens; and, be it further

RESOLVED, that the Board of Trustees waives the Board Policy requirement that the Property be evaluated by three qualified appraisers; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Senior Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the work; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution and be in compliance with the law and with University policies and

regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

Approval of Easement Extension at Oakland West Center

RESOLVED, that the due diligence relative to the foregoing easement has been completed and comports with the Board's Policy and Procedure for Disposal, Acquisition, Lease, and Other Transfer of Real Property Interested; and, be it further

RESOLVED, that the Senior Vice President for Finance and Administration be authorized to negotiate and execute an agreement and/or easements with the City which will result in: the University granting an extension of the existing easement to the City to allow the City to extend their water main through the OWC property to create a loop; and, be it further

RESOLVED, that the agreements and/or easements be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution and be in compliance with the law and with University policies and regulations, and conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

(A copy of the proposed easement documentation is on file in the Board of Trustees Office.)

Approval of Authorization for Operator Agreement for Meadow Brook Music Festival

RESOLVED, that the Senior Vice President for Finance Administration be authorized to negotiate and execute a ten-year Lease Agreement, with the potential for appropriate extensions, for Meadow Brook Music Festival with 313 Presents; and, be it further

RESOLVED, that the agreement be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations, and conform to legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Approval of Funding for the Recreation and Athletic Center Chiller Replacement Project

RESOLVED, that the Board of Trustees approves \$2,900,000 for the total project cost; and, be it further

RESOLVED, that the Senior Vice President for Finance and Administration be Authorized to negotiate and execute all contracts for project constructions for the Project; and, be it further

RESOLVED, that the contract be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution and be in compliance with the law and with University policies and regulations, and conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

F. New Items for Consideration/Action

Strategic Vision 2030

Dr. Ora Hirsch Pescovitz, President, presented the Strategic Vision 2030 as set forth in the agenda item.

RESOLVED, that the Board of Trustees accepts the University's Strategic Vision 2030.

Trustee Kramer seconded by Trustee Brown, moved approval of the Strategic Vision and the motion was unanimously approved by those present.

Master of Science Degree in Bioengineering

Dr. Kevin J. Corcoran, Interim Executive Vice President for Academic Affairs and Provost, presented the Master of Science Degree in Bioengineering recommendation as set forth in the agenda item.

Dr. Corcoran called on Dean Louay Chamra and Professors Alycen Wiacek and Shailesh Lal to give a brief presentation regarding the Master of Science Degree in Bioengineering.

RESOLVED, that the Board of Trustees authorizes the School of Engineering and Computer Science and the College of Arts and Sciences to offer the MS in Bioengineering; and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of the MS in Bioengineering degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Trustee Brown, seconded by Trustee Calley, moved approval of the recommendation, and the motion was unanimously approved by those present.

(A copy of the proposed Master of Science Degree in Bioengineering documentation is on file in the Board of Trustees Office.)

Bachelor of Science in Applied Data Science

Dr. Kevin J. Corcoran, Interim Executive Vice President for Academic Affairs and Provost, presented the Bachelor of Science Applied Data Science recommendation as set forth in the agenda item.

Dr. Corcoran called on Dean Elaine Carey and Professors Anna Maria Spagnuolo and Yongjin Lu to give a brief presentation regarding the Master of Science Degree in Bioengineering.

RESOLVED, that the Board of Trustees authorizes the College of Arts and Sciences to offer the BS in Applied Data Science; and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of the BS in Applied Data Science degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

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

(A copy of the proposed Bachelor of Science in Applied Data Science documentation is on file in the Board of Trustees Office.)

Amendment to Rank of Emeritus Faculty Policy

Dr. Kevin J. Corcoran, Interim Executive Vice President for Academic Affairs and Provost, presented the Amendment to Rank of Emeritus Faculty Policy recommendation as set forth in the agenda item.

Dr. Corcoran was joined by Vice President for Human Resources Joi Cunningham to present the recommendation.

RESOLVED, that the Board of Trustees approve the amendment to the Rank of Emeritus Faculty Policy identified in Attachment A, to become effective immediately.

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

(A copy of the proposed amendment documentation and attachment A is on file in the Board of Trustees Office.)

Emeritus Non-Represented Staff and Clinical Faculty Policy

Ms. Joi M. Cunningham, Vice President for Human Resources, presented the Emeritus Non-Represented Staff and Clinical Faculty Policy recommendation as set forth in the agenda item.

Ms. Cunningham was joined by Interim Executive Vice President for Academic Affairs and Provost Dr. Kevin J. Corcoran to present the recommendation.

RESOLVED, that the Board of Trustees approves the Rank of Emeritus Staff and Clinical Faculty Policy identified in Attachment A, to become effective immediately.

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

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

Mr. Ethan Lehman - Pace, student representing Oakland University's Student Congress, addressed the Board regarding OU's DEI initiatives.

Ms. Marion Brumer, also a student representing Oakland University's Student Congress, addressed the Board supporting the preservation of DEI at OU.

H. Adjournment

Chair Jones adjourned the meeting at 11:44 a.m.

Submitted,

Approved,

Joshua D. Merchant, Ph.D.
Chief of Staff and Secretary to the
Board of Trustees

Joe Jones
Chair, Board of Trustees