



Tuesday, February 3, 2004

## Board of Trustees to meet Feb. 4

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

The meeting will begin with the consent agenda on the following items:

- minutes of the formal meeting of December 3, 2003;
- university personnel actions;
- gifts to Oakland University and the Oakland University Foundation for the period of Nov. 1 through December 31, 2003, and to accept grants and contracts to Oakland University for the period of Nov. 1 through December 31, 2003;
- Meadow Brook Subdivision financing guarantees;
- board members for public school academies;
- honorary degree for Doris Eaton Travis.

Following the consent agenda, the following items will be voted on:

- naming of the School of Education and Human Services Building;
- appointment of an independent public accounting firm;
- ancillary activities operating budget for Meadow Brook Hall for fiscal year ending June 30, 2004.

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

The Oakland University Board of Trustees will meet Wednesday, Feb. 4, at 2 p.m. in Elliott Hall Auditorium. Among the items on the agenda include the naming of the School of Education and Human Services Building, the operating budget for Meadow Brook Hall, and the appointment of an independent public accounting firm.

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