



Tuesday, November 5, 2002

## OU Board of Trustees to meet Nov. 6

The Oakland University **Board of Trustees** will meet Wednesday, Nov. 6, at 2 p.m. in Elliott Hall Auditorium.

Vice President for Finance and Administration Lynne Schaefer will present the Treasurer's Report, and the board will hear special performance reports for fiscal year 2003 from Meadow Brook Hall, Meadow Brook Theatre and Meadow Brook Health Enhancement Institute.

Items that will require board action in December are:

- Presentation of the annual financial report for the fiscal year ended June 30, 2002;
- Oakland University Golf and Learning Center fiscal year 2003, 2004 and 2005 budgets;
- Fiscal year 2003-2004 operating budget request for submission to the Department of Management and Budget of the State of Michigan;
- Traffic control orders;
- Amendments to personnel manual to combine all administrative professional and individual contract employees into a single employee group;
- Adjusting endowment spending rate to 4.5 percent;
- Addition of a 457(B) deferred compensation plan to Oakland University's retirement offerings;
- Agreement between Oakland University and Oakland University Professional Support Association – Michigan Education Association/National Education Association July 1, 2002;
- Amendment to Article XVI of the 2000 – 2003 agreement between Oakland University and the Oakland University Chapter, American Association of University Professors (AAUP).

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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