

**Minutes of the Formal Meeting
of the
Oakland University Board of Trustees
June 1, 2005**

Present: Chair Penny M. Crissman; Trustees Henry Baskin, David J. Doyle, David T. Fischer, Jacqueline S. Long, Ann V. Nicholson, and Rex E. Schlaybaugh, Jr. (Trustee Fischer joined the meeting when indicated in the minutes.)

Absent: Vice Chair Dennis K. Pawley

Also Present: President Gary D. Russi; Vice Presidents John W. Beaghan; Susan Davies Goepf, Virinder K. Moudgil, and Mary Beth Snyder; General Counsel and Secretary to the Board of Trustees Victor A. Zambardi and Assistant Rhonda G. Saunders; and Student Liaisons David R. Lauber and Stefanie L. Marshall

I. Call to Order

Chair Penny M. Crissman called the meeting to order at 2:05 p.m. in the Auditorium of Elliott Hall of Business and Information Technology.

II. Roll Call

Mr. Victor A. Zambardi, General Counsel and Secretary to the Board of Trustees, conducted a roll call. All of the Board members were present via teleconference except Trustee Dennis K. Pawley. Trustee David T. Fischer joined the meeting when indicated in the minutes.

III. Reports

A. Ancillary Activities Report

Mr. John W. Beaghan, Vice President for Finance and Administration, stated that, in response to questions raised at the last Board of Trustees Working Session, he reevaluated which budgets should be reported to the Board, the classification of the operations within the fund accounting system, and overhead assignments. As a result, Mr. Beaghan recommended continuing the process of bringing each of the ten ancillary activities budgets to the Board for approval based on an "all-funds" accounting approach.

In response to a question posed by Trustee Baskin, Mr. Beaghan stated that two of the ten budgets, the Golf Courses and Meadow Brook Hall, will be considered later in the year since they are based on a calendar year rather than a fiscal year schedule.

Mr. Beaghan also reported that overhead is appropriately assigned to Housing, Meadow Brook Hall, the Golf Courses, Graham Health Center, the Oakland Center, and Campus Recreation. He explained that Meadow Brook Music Festival and Meadow Brook Theatre are not assigned overhead because they are contracted operations where overhead is considered within the negotiation process. In addition, since a majority of the funding for Intercollegiate Athletics is through the General Fund, Mr. Beaghan noted if overhead were assigned it would increase the General Fund support to that ancillary. Mr. Beaghan added that the Lowry Center for Early Childhood Education is actually an ancillary that happens to be an academic program with self-generating revenue.

Chair Crissman and Trustee Ann V. Nicholson thanked Mr. Beaghan for his clarification of the ancillary activities budgets.

At this time, Trustee Rex E. Schlaybaugh, Jr., stated that his Board materials did not include Mr. Beaghan's report, and he asked to reserve the right to readdress the report at a subsequent meeting after his review. Chair Crissman accepted Trustee Schlaybaugh's request.

Trustee David T. Fischer joined the meeting at this time.

IV. Action Items

A. Consent Agenda

Chair Crissman presented the following recommendations:

1. Approval of the Minutes of the Formal Meeting of April 6, 2005

2. Approval of University Personnel Actions

Administrative Appointments

Sudol, Ronald A., Acting Dean, College of Arts and Sciences, effective May 1, 2005 (\$120,000.00) pursuant to the Employment Agreement between Dr. Ronald A. Sudol and Oakland University that was reviewed and approved by the Office of the General Counsel and is in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Board of Trustees.

Department Chairs

<u>Department</u>	<u>Chair</u>	<u>Term</u>
Art & Art History	Susan E. Wood	August 15, 2005 – August 14, 2006 (Extend 1 st term)
Modern Languages & Literatures	Barbara U. Mabee	August 15, 2005 – August 14, 2006 (Extend 2 nd term)
Music, Theatre & Dance	Jacqueline H. Wiggins	August 15, 2005 – August 14, 2008 (1 st term) (Interim since 1/20/2004)
Psychology	Robert B. Stewart, Jr.	August 15, 2005 – August 14, 2008 (3 rd term)

Emeritus Appointment

Pettengill, Richard L., Professor Emeritus, University Library, effective August 15, 2005.

Change of Status

Barber, Gary C., from Professor of Engineering to Professor of Engineering and Chairperson, Department of Mechanical Engineering, effective May 1, 2005.

Binkert, Peter J., from Professor of Linguistics to Professor of Linguistics and Chairperson, Department of Linguistics, effective May 1, 2005.

Choek, Ka Chai, from Professor of Engineering and Chairperson, Department of Electrical and Systems Engineering to Professor of Engineering, April 30, 2005.

Das, Manohar, from Professor of Engineering to Professor of Engineering and Acting Chairperson, Department of Electrical and Systems Engineering, effective May 1, 2005.

Gu, Randy, from Professor of Engineering and Acting Chairperson, Department of Mechanical Engineering to Professor of Engineering, effective April 30, 2005.

Kissock, Madelyn J., from Associate Professor of Linguistics and Acting Chairperson, Department of Linguistics to Associate Professor of Linguistics, effective April 30, 2005.

Roth, Bradley J., from Associate Professor of Physics to Associate Professor of Physics and Acting Chairperson, Department of Physics, effective September 1, 2005 to December 31, 2005.

3. Approval of Recommendation of Final Undergraduate and Graduate School Reports dated December 14, 2004

(A copy of the Final Undergraduate and Graduate School Reports dated December 14, 2004 is on file in the Board of Trustees Office.)

4. Recommendation to Accept Gifts to Oakland University and the Oakland University Foundation for the Period of March 1, 2005 through April 30, 2005, and to Accept Grants and Contracts to Oakland University for the Period March 1, 2005 through April 30, 2005

(A copy of the gifts, grants and contracts is on file in the Board of Trustees Office.)

5. Approval of Oakland University Trustee Academic Success Fund Proposal for 2005-06

WHEREAS, the Oakland University Trustee Academic Success Fund (OUTAS Fund) supports the University goal to recruit and retain a diverse student body; and

WHEREAS, the OUTAS Fund also expands the cultural horizons of all students to prepare them for employment in an increasingly multicultural world upon graduation; and

WHEREAS, the OUTAS Fund enhances students' skills, understanding and ability to effectively function across gender, racial, national, ethnic, and cultural lines; and

WHEREAS, the OUTAS Fund instills respect for diversity throughout the University; and

WHEREAS, the OUTAS Fund directly responds to the Oakland University 2010 goal of a scholarly community strengthened by its diversity; now, therefore, be it

RESOLVED, that the Board authorizes the President to direct the Center for Multicultural Initiatives to expend up to \$235,700 for the Oakland University Trustee Academic Success scholarship program and other new and ongoing initiatives as described in Attachment 1 for the 2005-06 academic year.

(Attachment 1 is on file in the Board of Trustees Office.)

6. Approval of Authorization for School of Nursing Fees

RESOLVED, that the Board of Trustees authorizes the President to increase the assessment of the per semester fee for each basic baccalaureate nursing student to \$70; and, be it further

RESOLVED, that the Board of Trustees authorizes the President to assess a \$140 per semester fee for each nursing student seeking a second degree, both to cover the cost of the respective testing and remediation programs.

7. Approval of Board Members for Public School Academies

WHEREAS, the Board of Directors of the **Academy of Michigan** nominated Eric S. Kemp to fill a vacancy on the Board for a three-year term to expire on July 1, 2008; and

WHEREAS, the Board of Directors of **Detroit Academy of Arts and Sciences** nominated Ernest Shelton for reappointment to the Board for a three-year term to expire on July 1, 2008; and

WHEREAS, the Board of Directors of **Dove Academy** nominated Henrietta LaShon Jackson to fill a vacancy on the Board created by term expiration for a three-year term to expire on July 1, 2008; and

WHEREAS, the Board of Directors of **Star International Academy** nominated Eide Alawan for reappointment to the Board for a three-year term to expire on July 1, 2008; and

WHEREAS, the Board of Directors of **Weston Technical Academy** nominated David Robbins and Rosalyn York to fill vacancies on the Board created by term expirations, for three-year terms to expire on July 1, 2008; and

WHEREAS, Eric S. Kemp, Ernest Shelton, Henrietta LaShon Jackson, Eide Alawan, David Robbins, and Rosalyn York, each meet the requirements of the Oakland University Board of Trustees and applicable law; now therefore, be it

RESOLVED, that the Oakland University Board of Trustees hereby approves Eric S. Kemp to fill a vacancy on the Board of Directors of Academy of Michigan for a three-year term to expire on July 1, 2008; and, be it further

RESOLVED, that the Oakland University Board of Trustees hereby approves Ernest Shelton for reappointment to the Board of Directors of Detroit Academy of Arts and Sciences for a three-year term to expire on July 1, 2008; and, be it further

RESOLVED, that the Oakland University Board of Trustees hereby approves Henrietta LaShon Jackson to fill a vacancy on the Board of Directors of Dove Academy for a three-year term to expire on July 1, 2008; and, be it further

RESOLVED, that the Oakland University Board of Trustees hereby approves Eide Alawan for reappointment to the Board of Directors of Star International Academy for a three-year term to expire on July 1, 2008; and, be it further

RESOLVED, that the Oakland University Board of Trustees hereby approves David Robbins and Rosalyn York to fill vacancies on the Board of Directors of Weston Technical Academy for three-year terms to expire on July 1, 2008; and, be it further

RESOLVED, that all resolutions and parts of resolutions in conflict with this resolution shall be and hereby are rescinded to the extent of such conflict.

8. Approval of Meadow Brook Subdivision Financing Guarantee

(A copy of the Meadow Brook Subdivision Financing Guarantee is on file in the Board of Trustees Office.)

9. Approval of 2005-06 Oakland University Board of Trustees Meeting Dates

RESOLVED, that the Board of Trustees approves the following dates for the Board's formal meetings and informal working sessions for the University fiscal year 2005-2006. The meetings will be held at Oakland University, Rochester, Michigan, in the Auditorium of the Elliott Hall of Business and Information Technology on Wednesdays at 2:00 p.m.:

July 13, 2005	Working Session
August 3, 2005	Formal Board Meeting
September 14, 2005	Working Session
October 5, 2005	Formal Board Meeting
November 2, 2005	Working Session
December 7, 2005	Formal Board Meeting
January 11, 2006	Working Session
February 1, 2006	Formal Board Meeting
March 1, 2006	Working Session
April 5, 2006	Formal Board Meeting
May 3, 2006	Working Session
June 7, 2006	Formal Board Meeting

10. Approval of Resolutions Honoring Stefanie L. Marshall and David R. Lauber, Student Liaisons to the Oakland University Board of Trustees

- **Approval of Resolution Honoring Stefanie L. Marshall, Student Liaison to the Oakland University Board of Trustees**

WHEREAS, Ms. Stefanie L. Marshall, an undergraduate student majoring in biology, was appointed by the President as Student Liaison to the Oakland University Board of Trustees in June 2004 with her term of office to end June 30, 2005; and

WHEREAS, Ms. Marshall attended Board meetings and provided a cross-section of student views and opinions; and

WHEREAS, Ms. Marshall demonstrated a concern for facilitating communication between the Board and the student body; and

WHEREAS, Ms. Marshall informed student groups of her Student Liaison responsibilities and made periodic Board activity reports to those student groups; and

WHEREAS, Ms. Marshall at all times demonstrated leadership skills at the Board meetings in her role as Student Liaison; now, therefore, be it

RESOLVED, that the Oakland University Board of Trustees recognizes the fact that Ms. Stefanie L. Marshall has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Oakland University Board of Trustees commends Ms. Marshall for her outstanding academic achievements, involvement in diverse extracurricular activities at Oakland University, and service as a Student Liaison to the Oakland University Board of Trustees; and, be it further

RESOLVED, that a copy of this resolution be provided to Ms. Marshall to convey the esteem in which she is held by the Oakland University Board of Trustees; and, be it further

RESOLVED, that the Oakland University Board of Trustees publicly expresses its deep appreciation to Ms. Marshall and extends to her its best wishes for continued success in all of her future endeavors.

- **Approval of Resolution Honoring David R. Lauber, Student Liaison to the Oakland University Board of Trustees**

WHEREAS, Mr. David R. Lauber, an undergraduate student majoring in political science, was appointed by the President as Student Liaison to the Oakland University Board of Trustees in June 2004 with his term of office to end June 30, 2005; and

WHEREAS, Mr. Lauber attended Board meetings and provided a cross-section of student views and opinions; and

WHEREAS, Mr. Lauber demonstrated a concern for facilitating communication between the Board and the student body; and

WHEREAS, Mr. Lauber informed student groups of his Student Liaison responsibilities and made periodic Board activity reports to those student groups; and

WHEREAS, Mr. Lauber at all times demonstrated leadership skills at the Board meetings in his role as Student Liaison; now, therefore, be it

RESOLVED, that the Oakland University Board of Trustees recognizes the fact that Mr. David R. Lauber has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Oakland University Board of Trustees commends Mr. Lauber for his outstanding academic achievements, involvement in diverse extracurricular activities at Oakland University, and service as a Student Liaison to the Oakland University Board of Trustees; and, be it further

RESOLVED, that a copy of this resolution be provided to Mr. Lauber to convey the esteem in which he is held by the Oakland University Board of Trustees; and, be it further

RESOLVED, that the Oakland University Board of Trustees publicly expresses its deep appreciation to Mr. Lauber and extends to him its best wishes for continued success in all of his future endeavors.

11. Approval of Ancillary Activities Operating Budgets for the Fiscal Year Ending June 30, 2006

RESOLVED, that the Board of Trustees approves the budgets for Campus Recreation, Graham Health Center, Intercollegiate Athletics, Lowry Early Childhood Center, Meadow Brook Music Festival, Meadow Brook Theatre, Oakland Center and University Housing for the year ending June 30, 2006, with expenditures and transfers not to exceed the expense total for each unit detailed on Appendix I, except as next set forth; and, be it further

RESOLVED, that all expenditures and transfers beyond the approved budget must have the prior approval of the President or his designee and these amounts will be reported on a periodic basis to the Board of Trustees.

Trustee Nicholson, seconded by Trustee Jacqueline S. Long, moved approval of the Consent Agenda. The motion was unanimously approved by those present.

V. Other Items that May Come Before the Board

There were no other items presented to the Board.

VI. Adjournment

Chair Crissman adjourned the meeting at 2:15 p.m.

Submitted,

Approved,

Victor A. Zambardi
Secretary to the Board of Trustees

Penny M. Crissman
Chair, Board of Trustees