

**Minutes of the Special Formal Session
of the
Oakland University Board of Trustees
July 31, 2008**

- Present:** Chair Dennis K. Pawley; Vice Chair Jacqueline S. Long; and Trustees Henry Baskin, Monica E. Emerson, David T. Fischer, Ann V. Nicholson, and Ganesh V. Reddy
- Absent:** Trustee Penny M. Crissman
- Also Present:** President Gary D. Russi; Senior Vice President Virinder K. Moudgil; Vice Presidents John W. Beaghan, Rochelle A. Black, Mary L. Otto, and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi and Assistant Rhonda G. Saunders; and Student Liaison Samir R. Hanna

A. Call to Order

Chair Dennis K. Pawley called the meeting to order at 10:02 a.m. in the Auditorium of Elliott Hall of Business and Information Technology.

B. Roll Call

Mr. Victor A. Zambardi, Vice President for Legal Affairs, General Counsel and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present except Trustee Penny M. Crissman. Trustee Ann V. Nicholson was present via teleconference.

C. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Special Formal Session of June 25, 2008

University Personnel Actions

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

I. Administrative Appointment

Keane, William G., Interim Dean, School of Education & Human Services and Associate Professor of Education with tenure, effective June 1, 2008 (\$125,000.00) pursuant to the Employment Agreement between William G. Keane and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Department Chairs

<u>Chair</u>	<u>Department</u>	<u>Term</u>
Das, Manohar	Electrical & Systems Engineering	August 15, 2008 – August 14, 2011 (1 st term)
Dvir, Arik	Biology	August 15, 2008 – August 14, 2011 (2 nd term)
Halpin, John	Philosophy	August 15, 2008 – August 14, 2011 (2 nd term)
Stewart, Robert	Psychology	August 15, 2008 – August 14, 2011 (4 th term)
Wiggins, Jacqueline	Music, Theatre & Dance	August 15, 2008 – August 14, 2011 (2 nd term)

II. Emeritus Appointments

Chipman, J. Curtis, Professor Emeritus of Mathematics, effective July 31, 2008.

Eberwein, Jane D., Distinguished Professor Emerita of English, effective July 31, 2008.

Eberwein, Robert T., Distinguished Professor Emeritus of English, effective July 31, 2008.

Harrison, Algea O., Professor Emerita of Psychology, effective July 31, 2008.

Schillace, Ralph J., Professor Emeritus of Psychology, effective July 31, 2008.

Tsui, Sze-kai, Professor Emeritus of Mathematics, effective July 31, 2008.

III. Change of Status

Hoag, Melissa E., from Instructor in Music to Assistant Professor of Music, effective April 1, 2008.

Roth, Bradley J., from Professor of Physics to Professor of Physics and Acting Chair, Department of Physics, effective May 1, 2008 to July 25, 2008.

Slavin, Andrei N., from Professor of Physics and Chair, Department of Physics to Professor of Physics, effective May 1, 2008 to July 25, 2008.

IV. Administrative Reappointments

Adams, Linda T., Dean, School of Nursing, August 1, 2008-July 31, 2013 (2nd Term)

Russi, Gary D., President, Oakland University; pursuant and subject to the terms and conditions contained in an employment agreement and a deferred compensation agreement between Gary D. Russi and Oakland University, which employment agreement and deferred compensation agreement shall be reviewed and approved by the Office of Legal Affairs prior to execution by the Board of Trustees, and shall be in compliance with the law and University policies and regulations and shall conform to the legal standards and requirements of the Vice President for Legal Affairs and General Counsel.

Spencer, David A., Interim Executive Director, Smartzone Development (OU INC)

V. Faculty Reappointments

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

A. Reappointments (with Tenure)

1. Assistant Professors eligible for promotion to the rank of associate professor, effective August 15, 2008.

Baillargeon, Claude	Art & Art History	Reemploy & Promote
Chang, Yin-Ping	Mechanical Engineering	Reemploy & Promote
Chavez, Ferman A.	Chemistry	Reemploy & Promote
Debnath, Debatos	Computer Science & Engineering	Reemploy & Promote
Discenna, Thomas A.	Rhetoric, Communication & Journalism	Reemploy & Promote
Ingram, Ilene L.	Educational Leadership	Reemploy & Promote
Li, Ledong	Reading & Language Arts	Reemploy & Promote
Lose, Mary K.	Reading & Language Arts	Reemploy & Promote
MacDonald, Michael G.	Teacher Development & Educational Studies	Reemploy & Promote
McGinnis, Debra Q.	Psychology	Reemploy & Promote
Rigstad, Mark A.	Philosophy	Reemploy & Promote
Shively, Joseph L.	Music, Theatre & Dance	Reemploy & Promote
Zou, Qian	Mechanical Engineering	Reemploy & Promote

2. Assistant Professors considered for optional granting of tenure with promotion, effective August 15, 2008.

Mendoza, Lily L.	Rhetoric, Communication & Journalism	Reemploy & Promote
Shaska, Tanush T.	Mathematics & Statistics	Reemploy & Promote

B. Reappointments (with Job Security)

1. Special Instructors eligible for reappointment, effective August 15, 2008.

Breidenbach, Cathleen C.	Rhetoric, Communication & Journalism	Reemploy
Jordan, Danny	Music, Theatre & Dance	Reemploy
Kietlinska, Kasia G.	Rhetoric, Communication & Journalism	Reemploy
McGlothlin, Charles W,	Health Sciences	Reemploy
McClure, Jimmy T.	English	Reemploy
Suda, Thomas M.	Music, Theatre & Dance	Reemploy

C. Reappointments (Probationary)

1. Assistant Professors eligible for reemployment to second, two-year probationary terms as assistant professor, effective August 15, 2009, through August 14, 2011.

Battles, Kathleen M.	Rhetoric, Communication & Journalism	Reemploy
Blair, Deborah V.	Music, Theatre & Dance	Reemploy
Dinda, Sumit	Health Sciences	Reemploy
Drignei, Dorin	Mathematics & Statistics	Reemploy
Edwards, Kyle	English	Reemploy
Filler, Stephen	Modern Languages & Literatures	Reemploy
Garraway, Garbette A.	Counseling	Reemploy
Giberson, Gregory A.	Rhetoric, Communication & Journalism	Reemploy
Harris, Margaret A.	Nursing	Reemploy
Juettemeyer, Tricia G.	Library	Reemploy
Kerrigan, Nesson	Chemistry	Reemploy
Kim, Dong-Hun	Political Science	Reemploy
Laam, Kevin	English	Reemploy
Liedka, Raymond	Sociology & Anthropology	Reemploy
Maher, Sara F.	Health Sciences	Reemploy
Martin, Craig E.	History	Reemploy
Motyka, Carrie L.	Nursing	Reemploy
Neely, Lynn C.	Psychology	Reemploy
Ostergaard, Lori A.	Rhetoric, Communication & Journalism	Reemploy
Qian, Hong	Accounting & Finance	Reemploy
Qu, Hongwei	Electrical & Computer Engineering	Reemploy
Raman, Lakshmi	Psychology	Reemploy
Seymour, Ruth Ann	Rhetoric, Communication & Journalism	Reemploy
Shin, Sunwoo	Human Development & Child Study	Reemploy

Wooddell, Victor D.	Human Resource Development	Do Not Reemploy
Wren, Patricia A.	Health Sciences	Reemploy
Youngquist, Jeffrey D.	Rhetoric, Communication & Journalism	Reemploy
Yu, Shuishan	Art & Art History	Reemploy

2. Assistant Professors eligible for reemployment to final two-year probationary terms as assistant professor, effective August 15, 2009, through August 14, 2011.

Bekele, Getnet	History	Reemploy
Chaney, Michael P.	Counseling	Reemploy
Creighton, Douglas S.	Health Sciences	Reemploy
Flumerfelt, Shannon R.	Educational Leadership	Reemploy
Johnson, Eileen S.	Educational Leadership	Reemploy
Kim, Dae-Kyoo	Computer Science & Engineering	Reemploy
Kim, Youngjoo	Teacher Development & Educational Studies	Reemploy
Kondratek, Melodie D.	Health Sciences	Reemploy
Larrabee, Timothy G.	Teacher Development & Educational Studies	Reemploy
Majeske, Karl	Decision & Information Science	Reemploy
Palmer-Mehta, Valerie P.	Rhetoric, Communication & Journalism	Reemploy
Qu, Xianggui	Mathematics & Statistics	Reemploy
Reygaert, Wanda C.	Health Sciences	Reemploy
Roytek, Margaret A.	Human Resource Development	Reemploy
Schiele, Joseph	Decision & Information Science	Reemploy
Serocki, James S.	Accounting & Finance	Reemploy
Stoffan, George C.	Music, Theatre & Dance	Reemploy
Sullivan, Jennifer L.	Modern Languages & Literatures	Reemploy

3. Special Instructors eligible for reemployment to second, two-year probationary terms as special instructor, effective August 15, 2009, through August 14, 2011.

Epstein, Alan D.	Political Science	Reemploy
Free, Donna K.	Accounting & Finance	Reemploy
Hoffman, Frederick G.	Management & Marketing	Reemploy
Stone, Mark A.	Music, Theatre & Dance	Reemploy
Tardella, Sally S.	Art & Art History	Reemploy

4. Special Instructors eligible for reemployment to final, two-year probationary terms as special instructor, effective August 15, 2009, through August 14, 2011.

Bednarski, Mary A.	Biological Sciences	Reemploy
Gaydos, Rebecca L.	Linguistics	Reemploy
Talbert, Elizabeth J.	Rhetoric, Communication & Journalism	Reemploy

Final Undergraduate School and Graduate School Reports – Winter 2008 – April 26, 2008

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Undergraduate School Report and the Final Graduate School Report, each dated April 26, 2008, that were presented to the Board of Trustees.

(A copy of the Final Undergraduate School Report and the Final Graduate School Report, each dated April 26, 2008, is on file in the Board of Trustees Office.)

Approval of Honorary Degree of Doctor of Science, *Honoris Causa*, to N.R. Narayana Murthy

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Science, *Honoris Causa*, to N.R. Narayana Murthy.

Trustee Henry Baskin, seconded by Trustee David T. Fischer, moved approval of the Consent Agenda, and the motion was unanimously approved by those present.

D. New Items for Consideration/Action

Establishment of the Oakland University William Beaumont School of Medicine

Dr. Gary D. Russi presented the Establishment of the Oakland University William Beaumont School of Medicine recommendation as set forth in the agendum item.

WHEREAS, Oakland University desires to carry out its necessary governmental functions and to provide necessary services to the people of the State of Michigan by enhancing academic programs and student life opportunities and developing first class facilities for academic and research programs; and

WHEREAS, William Beaumont Hospital desires to carry out its mission to provide the highest quality healthcare services (clinical care, graduate medical education, continuing medical education and research) to all of its patients efficiently, effectively, safely and compassionately, regardless of where they live or their financial circumstances; and

WHEREAS, Oakland University and William Beaumont Hospital share the goals of providing high quality medical education leading to the M.D. degree, patient care, excellence in undergraduate medical education, graduate medical education, and continuing medical education and research for health care professionals, as well as development of better systems of health care delivery and community service; and

WHEREAS, Oakland University and William Beaumont Hospital desire to affiliate and support the creation of a new allopathic school of medicine dedicated to excellence in innovative, patient-centered education and research; now, therefore, be it

RESOLVED, that the Board of Trustees approves the establishment of an allopathic school of medicine as a constituent school of Oakland University; and, now, be it further

RESOLVED, that the Chair of the Board of Trustees and the President are authorized on behalf of Oakland University to execute an Oakland University William Beaumont School of Medicine Affiliation Agreement, as approved by the Vice President for Legal Affairs and General Counsel; and, now, be it further

RESOLVED, that the President and his designees are hereby authorized to perform and take such actions that are required by this resolution, or necessary, expedient and proper in connection with the ongoing development and administration of the school of medicine, all consistent with and subject to the Board of Trustees' policies, procedures and practices.

After discussion, Trustee Fischer, seconded by Trustee Ganesh V. Reddy, moved approval of the recommendation, and the motion was unanimously approved by those present.

Appointment of the Dean of the Oakland University William Beaumont School of Medicine

Dr. Virinder K. Moudgil presented the Appointment of the Dean of the Oakland University William Beaumont School of Medicine recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees appoints Dr. Robert Folberg to the position of Dean of the School of Medicine, and Professor of Biomedical Sciences, Pathology and Ophthalmology, with tenure, in accordance with and subject to the terms and conditions of the Employment Agreement between Dr. Robert Folberg, M.D., Oakland University and William Beaumont Hospital.

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

Appointment of Board Chair and Vice Chair – Ad Hoc Nominating Committee Recommendation

Committee Chair David T. Fischer presented the Appointment of Board Chair and Vice Chair – Ad Hoc Nominating Committee Recommendation.

RESOLVED, that the Board of Trustees appoints Trustee Jacqueline S. Long as Chair of the Board of Trustees for a one (1) year term; and, be it further

RESOLVED, that the Board of Trustees appoints Trustee Henry Baskin as Vice Chair of the Board of Trustees for a one (1) year term.

After discussion, Trustee Monica E. Emerson, seconded by Trustee Reddy, moved approval of the recommendation, and the motion was unanimously approved by those present.

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

F. Adjournment

Chair Pawley adjourned the meeting at 11:13 a.m.

Submitted,

Approved,

Victor A. Zambardi
Secretary to the Board of Trustees

Dennis K. Pawley
Chair, Board of Trustees