

**Minutes of the Special Formal Meeting
of the
Oakland University Board of Trustees
November 1, 2006**

Present: Chair Dennis K. Pawley; Trustees Henry Baskin, Penny M. Crissman, Jacqueline S. Long, and Ann V. Nicholson

Absent: Vice Chair David T. Fischer; Trustee David J. Doyle and Rex E. Schlaybaugh, Jr.

Also Present: President Gary D. Russi; Vice Presidents John W. Beaghan, Susan Davies Goepp, Mary Beth Snyder, and Virinder K. Moudgil; General Counsel and Secretary to the Board of Trustees Victor A. Zambardi and Assistant Rhonda G. Saunders; and Student Liaisons Frederick A. DeNault and James V. Gammicchia

A. Call to Order

Chair Dennis K. Pawley called the meeting to order at 2:04 p.m. in the Auditorium of Elliott Hall of Business and Information Technology.

B. Roll Call

Mr. Victor A. Zambardi, General Counsel and Secretary to the Board of Trustees, conducted a roll call. Chair Dennis K. Pawley was present and Trustees Henry Baskin, Penny M. Crissman, Jacqueline S. Long, and Ann V. Nicholson were present via teleconference.

Student Liaison James V. Gammicchia was also present via teleconference.

C. Action Items

Tab 1. Consent Agenda

Chair Pawley asked if any member of the Board of Trustees (Board) wished to remove any item from the Consent Agenda, and Trustee Baskin requested that Tab 2. Approval of the Minutes of the Formal Meeting of October 4, 2006 be removed for discussion.

Chair Pawley presented the following Consent Agenda recommendations for Board approval:

Tab 3. Approval of University Personnel Actions

RESOLVED, that the Board of Trustees approve the personnel actions and employment and other agreements identified below.

New Appointment, effective January 3, 2007

Jiang, Joy R., Assistant Professor of International Business (\$95,000.00) (New appointment filling a vacant authorized position)

Administrative Salary Increase

Russi, Gary D., President, Oakland University: Increase current annual salary 3.2% retroactive to July 1, 2006 together with a one-time \$7,500 performance incentive, and \$15,000 deferred compensation to be added to the minimum scheduled deferral for fiscal-year 2006-2007, all pursuant and subject to the terms and conditions contained in the Employment Agreement and Deferred Compensation Agreement between Dr. Gary D. Russi and Oakland University dated October 13, 2006, which agreements were reviewed and approved by the Office of the General Counsel prior to execution and are in compliance with the law and University policies and regulations and conform to the legal standards and policies of the Board of Trustees.

Administrative Appointment Continuation (effective October 15, 2006)

Dean

College/School

School of Engineering and Computer Science

Dean

Pieter A. Frick

Emeritus Appointments

Dow, James W., Professor Emeritus of Anthropology, effective August 14, 2006.

Graham, James D., Professor Emeritus of History, effective November 1, 2006.

Kotynek, Roy A., Professor Emeritus of History, effective November 1, 2006.

Tucker, Richard P., Professor Emeritus of History, effective November 1, 2006.

Tab 4. Recommendation to Accept Grants and Contracts to Oakland University for the Period of September 1 through October 31, 2006

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

Tab 5. Approval of Recommendation of Final Undergraduate and Graduate School Reports dated June 21, 2006 and August 16, 2006

(A copy of the Final Undergraduate and Graduate School Reports dated June 21, 2006 and August 16, 2006 is on file in the Board of Trustees Office.)

Tab 6. Approval of Fiscal Year 2008 Operating Budget Request for Submission to the State of Michigan, Office of the State Budget

RESOLVED, that the Board of Trustees approve the submission of the attached Fiscal Year 2008 Operating Budget Request to the State of Michigan, Office of the State Budget, as representative of Oakland University's operating budget needs.

(A copy of the Fiscal Year 2008 Operating Budget Request to the State of Michigan is on file in the Board of Trustees Office.)

Tab 7. Approval of Fiscal Year 2008 Five-Year Capital Outlay Plan and Fiscal Year 2008 Capital Outlay Project Request

RESOLVED, that the Board of Trustees approve the submission of the attached Fiscal Year 2008 Five-Year Capital Outlay Plan and Fiscal Year 2008 Capital Outlay Project Request to the State of Michigan, Department of Management and Budget, as representative of Oakland University's capital budget needs.

(A copy of the Fiscal Year 2008 Five-Year Capital Outlay Plan and Fiscal Year 2008 Capital Outlay Project Request to the State of Michigan, Department of Management and Budget is on file in the Board of Trustees Office.)

Tab 8. Approval to Proceed with the Expansion of Parking Lot P – 3

RESOLVED, that the Board of Trustees authorize the Vice President for Finance and Administration to negotiate and execute contracts to add approximately 140 new parking spaces by expanding Parking Lot P-3, renovating 384 existing deteriorated parking spaces in Lot P-3, relocate the vehicular entrance to Lot P-3 and construct appropriate pedestrian sidewalks to/from Lot P-3, not to exceed \$800,000, funded from parking reserves; and, be it further

RESOLVED, that the contracts be reviewed and approved by the Office of General Counsel prior to execution, and be in compliance with the law and University policies and regulations and conform to the legal standards and policies of the Board of Trustees.

Tab 9. Approval to Proceed with Kresge Library Masonry Restoration

RESOLVED, that the Board of Trustees authorize the Vice President for Finance and Administration to execute a contract with Western Waterproofing, the lowest bidder, to restore the building envelope and masonry of the Kresge Library Building, not to exceed \$585,000, funded from Deferred Maintenance budgets; and, be it further

RESOLVED, that the contracts be reviewed and approved by the Office of General Counsel prior to execution, and be in compliance with the law and University policies and regulations and conform to the legal standards and policies of the Board.

Trustee Nicholson, seconded by Trustee Long, moved approval of the Consent Agenda with the exception of Tab 2. Approval of the Minutes of the Formal Meeting of October 4, 2006. The motion was unanimously approved by those present.

Tab 2. Approval of the Minutes of the Formal Meeting of October 4, 2006

Trustee Baskin stated that page 28 of the October 4, 2006 Board minutes, under Tab 13. Ratification of Emergency Repairs to Underground High Temperature Hot Water Piping, does not reflect his request for information regarding the availability of funding for the project. Chair Pawley replied that the response to Trustee Baskin's request was submitted to him and Vice Chair David T. Fischer, and they will review it with Trustee Baskin. Trustee Baskin asked that his request be incorporated in the October 4, 2006 Board minutes. Mr. Zambardi suggested, and Trustee Baskin concurred, that Trustee Baskin's request be reflected in these November 1, 2006 minutes

Trustee Baskin, seconded by Trustee Crissman, moved approval of Tab 2. Minutes of the Formal Meeting of October 4, 2006. The motion was unanimously approved by those present.

D. Action Item

Tab 10. Approval to Proceed with Easement for the Golf & Learning Center

Mr. Beaghan stated that in order to meet current State of Michigan and Department of Environmental Quality regulations for fuel storage the University is replacing Golf & Learning Center fuel tanks that are used to support maintenance vehicles. He noted that presently there are DTE Energy overhead power lines above the tanks, and regulations require the lines to be at least 35 feet away. As a result of this requirement, DTE Energy and the University's engineering consultant recommend moving the overhead power lines to a new location. Mr. Beaghan added that the project requires granting DTE Energy a new 10-foot wide easement and terminating DTE Energy's existing easement, both from Adams Road.

Mr. Beaghan presented the following recommendation for Board approval:

RESOLVED, that the Board of Trustees authorizes the Vice President for Finance and Administration to grant DTE Energy a new 10-foot wide easement, and terminate DTE Energy's existing easement, both from Adams Road; and, be it further

RESOLVED, that the new easement and the termination of the existing easement shall be reviewed and approved by the Office of General Counsel prior to execution, and shall be in compliance with the law, University policies and regulations and shall conform to the legal standards of the Board of Trustees.

Trustee Crissman, seconded by Trustee Baskin, moved approval of the recommendation. The motion was unanimously approved by those present.

E. Other Items that May Come Before the Board

There were no other items presented to the Board.

I. Adjournment

Chair Pawley adjourned the meeting at 2:14 p.m.

Submitted,

Approved,

Victor A. Zambardi
Secretary to the Board of Trustees

Dennis K. Pawley
Chair, Board of Trustees