

**Minutes of the Special Formal Session
of the
Oakland University Board of Trustees
September 13, 2010**

Present: Chair Henry Baskin; Vice Chair Michael R. Kramer; and Trustees Richard A. Flynn, Jacqueline S. Long, Ronald E. Robinson and Jay B. Shah

Absent: Trustees Monica E. Emerson and Mark E. Schlusel

Also Present: President Gary D. Russi; Senior Vice President Virinder K. Moudgil; Vice Presidents John W. Beaghan, Rochelle A. Black, Susan Davies Goepf, Mary L. Otto and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Marta L. Bauer and Emily R. Tissot

A. Call to Order

Chair Henry Baskin called the meeting to order at 9:05 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 for Trustees Monica E. Emerson and Mark E. Schlusel.

C. New Items for Consideration/Action

Acceptance of U.S. Department of Housing and Urban Development Grant

Dr. Virinder K. Moudgil, Senior Vice President for Academic Affairs and Provost, presented the Acceptance of U.S. Department of Housing and Urban Development Grant recommendation as set forth in the agenda item.

Dr. Moudgil called on Mr. John W. Beaghan, Vice President for Finance and Administration, to further discuss this item.

RESOLVED, that the Board of Trustees accepts the U.S. Department of Housing and Urban Development, Neighborhood Stabilization Program grant in the amount of \$1,583,750; and, be it further

RESOLVED, that the Board of Trustees authorizes the expenditure of \$504,000 University matching funds from the Strategic Plan Fund; and, be it further

RESOLVED, that the President and his designees are hereby severally authorized to perform all acts and deeds and execute and deliver all instruments and documents required by the U.S. Department of Housing and Urban Development and the County of Macomb that are necessary, expedient and proper in connection with the acceptance and ongoing administration of the Neighborhood Stabilization Program grant. All such instruments and documents shall be in form acceptable to the General Counsel.

After discussion, Trustee Jacqueline S. Long, seconded by Trustee Michael R. Kramer, moved approval of the recommendation, and the motion was unanimously approved by those present.

Approval of Architectural and Engineering Firm and Construction Manager for the Renovation of the Oakland University Anton/Frankel Center

Mr. Beaghan presented the Approval of Architectural and Engineering Firm and Construction Manager for the Renovation of the Oakland University Anton/Frankel Center Resolution recommendation as set forth in the agenda item.

RESOLVED, that the Vice President for Finance and Administration be authorized to execute a contract with Hamilton Anderson to provide architectural and engineering services for the renovation of the Oakland University Anton/Frankel Center, at a not to exceed cost of \$85,033; and, be it further

RESOLVED, that the Vice President for Finance and Administration be authorized to execute a contract with Barton Malow for construction manager services for the renovation of the Oakland University Anton/Frankel Center at a not to exceed cost of \$1,900,000; and, be it further

RESOLVED, that the total project cost is not to exceed \$2,087,750.

After discussion, Trustee Jay B. Shah, seconded by Trustee Richard A. Flynn, moved approval of the recommendation, and the motion was unanimously approved by those present.

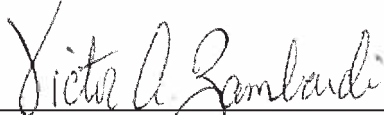
D. Other Items for Consideration/Action that May Come Before the Board

There were no other items for consideration/action presented to the Board.

F. Adjournment

Chair Baskin adjourned the meeting at 9:31 a.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Henry Baskin
Chair, Board of Trustees