



Monday, January 5, 2004

Board of Trustees to meet Jan. 7

The **Oakland University Board of Trustees** will meet Wednesday, Jan. 7, at 2 p.m. in Elliott Hall Auditorium.

During this working session, trustees will hear the following reports:

- president's report;
- fiscal year 2004 budget performance reports for university student apartments and consolidated housing operations;
- Michigan universities self-insurance corporation activities for the fiscal year ended June 30, 2003;
- diversity, affirmative action plan and retention annual report for 2003.

Trustees also will discuss items for action in February such as:

- a proposal to appoint an independent accounting firm;
- proposed ancillary activities operating budget for Meadow Brook Hall for fiscal year ending June 30, 2004;
- board members for public school academies.

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.

SUMMARY

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