

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
September 23, 2009**

Present: Chair Jacqueline S. Long; Vice Chair Henry Baskin; and Trustees Monica E. Emerson, Richard A. Flynn, Michael R. Kramer, and Dennis K. Pawley

Absent: Ann V. Nicholson

Also Present: President Gary D. Russi; Senior Vice President Virinder K. Moudgil; Vice Presidents John W. Beaghan, 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 Tawnee S. Milko and Corey J. Schmidt

A. Call to Order

Chair Jacqueline S. Long called the meeting to order at 2:01 p.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 Ann V. Nicholson.

C. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Special Formal Sessions of July 24, 2009 and July 29, 2009

University Personnel Actions

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

I. New Appointments, effective August 15, 2009

Allan, Elizabeth G., Assistant Professor of Rhetoric (\$50,500) (New appointment filling a newly authorized position).

Burgess-Proctor, Amanda, Assistant Professor of Sociology (\$52,000) (New appointment filling a vacant authorized position).

Chang, Hsiang-Hua, Instructor in Chinese (\$49,200) (New appointment filling a vacant authorized position).

Chapman, Jeffrey S., Assistant Professor of English (\$52,000) (New appointment filling a vacant authorized position).

Chaudhuri, Ranadeb, Assistant Professor of Finance (\$105,000) (New appointment filling a vacant authorized position).

Dallo, Florence J., Assistant Professor of Wellness, Health Promotion & Injury Prevention (\$58,500) (New appointment filling a vacant authorized position).

Daniel, Dominique R., Assistant Professor University Library (\$49,000) (New appointment filling a vacant authorized position).

Dantzler, Drake M., Assistant Professor of Music (\$52,000) (New appointment filling a newly authorized position).

Doherty, Deborah J., Assistant Professor of Physical Therapy (\$53,500) (New appointment filling a vacant authorized position).

Driscoll, Dana L., Assistant Professor of Rhetoric (\$50,000) (New appointment filling a newly authorized position).

Farrugia, Rebekah L., Assistant Professor of Communication (\$51,000) (New appointment filling a newly authorized position).

Felton, Greg A., Assistant Professor of Chemistry (\$60,000) (New appointment filling a vacant authorized position).

Ferrari, Marisa A., Assistant Professor of Nursing (\$65,000) (New appointment filling a vacant authorized position).

Fu, Liang, Assistant Professor of Accounting (\$102,000) (New appointment filling a newly authorized position).

Govind, Chhabi K., Assistant Professor of Biological Sciences (\$62,000) (New appointment filling a newly authorized position).

Groomes, Darlene A., Associate Professor of Education (\$63,000) (New appointment filling a vacant authorized position).

Harlow, Luke E., Assistant Professor of History (\$51,000) (New appointment filling a vacant authorized position).

Hartson, Mary T., Assistant Professor of Spanish (\$52,000) (New appointment filling a newly authorized position).

Jiang, Lan, Assistant Professor of Biological Sciences (\$62,000) (New appointment filling a newly authorized position).

Jonutz, Thayer P., Instructor in Dance (\$49,200) (New appointment filling a vacant authorized position).

Mosack, Jennifer F., Assistant Professor of Health Sciences (\$53,000) (New appointment filling a vacant authorized position).

Parkhill, Michele R., Assistant Professor of Psychology (\$55,000) (New appointment filling a vacant authorized position).

Schall, James D., Assistant Professor of Engineering (\$74,000) (New appointment filling a vacant authorized position).

Schneeweis, Adina A., Assistant Professor of Journalism (\$52,000) (New appointment filling a vacant authorized position).

Smith, Scott J., Assistant Professor of Social Work (\$55,000) (New appointment filling a vacant authorized position).

VanderKaay, Cody J., Assistant Professor of Studio Art (\$50,000) (New appointment filling a newly authorized position).

Weiss, Michael K., Assistant Professor of Education (\$54,000) (New appointment filling a vacant authorized position).

Yugo, Jennifer E., Instructor in Management (\$76,400) (New appointment filling a vacant authorized position).

II. Administrative Appointments

Bulgarelli, Nancy T., Director of the Oakland University William Beaumont School of Medicine Library, and Associate Professor University Library, with tenure, effective August 3, 2009 pursuant to the Employment Agreement between Nancy T. Bulgarelli 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.

Mabee, Barbara U., Interim Director of the Honors College, and Professor of German with tenure, effective July 21, 2009 pursuant to the Employment Agreement between Barbara U. Mabee 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.

III. Change of Status

Black, Ruth E., from Adjunct Instructor in Physical Therapy to Instructor in Physical Therapy without tenure, School of Health Sciences, effective August 15, 2009.

Nugent, James D., from Instructor in Rhetoric to Assistant Professor of Rhetoric, Department of Writing and Rhetoric, effective August 15, 2009.

Reygaert, Wanda C., from Assistant Professor of Medical Laboratory Science to Assistant Professor of Biomedical Sciences, Oakland University William Beaumont School of Medicine, effective August 15, 2009.

Tracy, Ronald L., from Associate Dean of the School of Business Administration to Associate Professor of Economics, School of Business Administration, effective August 15, 2009.

IV. Emeritus Appointments

Callewaert, Denis M., Professor Emeritus of Chemistry, effective August 15, 2009.

Acceptance of Gifts and Pledges to Oakland University for the Period of July 1 through August 31, 2009

RESOLVED, that the Board of Trustees accept the gifts and pledges to Oakland University identified in the Gifts and Pledges Report, Attachment A, for the period of July 1 through August 31, 2009.

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

Acceptance of Grants and Contracts to Oakland University for the Period of July 1 through August 31, 2009

RESOLVED, that the Board of Trustees accept the grants and contracts to Oakland University identified in the Grants and Contracts Report, Attachment A, for the period of July 1 through August 31, 2009.

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

Final Undergraduate School and Graduate School Reports – Summer I 2009 – June 24, 2009

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 June 23, 2009, that were presented to the Board of Trustees.

(A copy of the Final Undergraduate School and Graduate School Reports, Summer I 2009 – June 24, 2009 is on file in the Board of Trustees Office.)

Financial Statements, June 30, 2009 and 2008

RESOLVED, that the Board of Trustees accept the Financial Statements, June 30, 2009 and 2008, which were audited by the public accounting firm of Andrews Hooper & Pavlik P.L.C.

(A copy of the Financial Statements, June 30, 2009 and 2008 is on file in the Board of Trustees Office.)

Schedule of Expenditures of Federal Award Programs in Accordance with OMB Circular A-133 Year Ended June 30, 2009

RESOLVED, that the Board of Trustees accept the Schedule of Expenditures of Federal Award Programs in Accordance with OMB Circular A-133 Year Ended June 30, 2009, which was audited by the public accounting firm of Andrews Hooper & Pavlik P.L.C.

(A copy of the Schedule of Expenditures of Federal Award Programs in Accordance with OMB Circular A-133 Year Ended June 30, 2009 is on file in the Board of Trustees Office.)

Authorization to enter into Real Estate Lease Agreement – Macomb Intermediate School District

RESOLVED, that the Board authorizes the President or his designee to execute the Real Estate Lease between Oakland University and the Macomb Intermediate School District.

Trustee Richard A. Flynn, seconded by Trustee Michael A. Kramer, moved approval of the Consent Agenda, and the motion was unanimously approved by those present.

D. New Items for Consideration/Action

Appointment of Dean of the School of Engineering and Computer Science

Dr. Virinder K. Moudgil, Senior Vice President for Academic Affairs and Provost, presented the Appointment of Dean of the School of Engineering and Computer Science recommendation as set forth in the agenda item.

RESOLVED, that the Board appoints Dr. Louay M. Chamra to the position of Dean of the School of Engineering and Computer Science and Professor of Engineering with tenure, effective October 5, 2009, in accordance with the terms and conditions of the Employment Agreement between Dr. Louay M. Chamra and Oakland University.

After discussion, Trustee Henry Baskin, seconded by Trustee Dennis K. Pawley, 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 Member Dennis K. Pawley presented the Appointment of Board Chair and Vice Chair – Ad Hoc Nominating Committee Recommendation.

RESOLVED, that the Board of Trustees Ad Hoc Nominating Committee recommends approval of the appointment of Trustee Jacqueline S. Long to a second one-year term as Chair of the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees Ad Hoc Nominating Committee recommends approval of the appointment of Trustee Henry Baskin to a second one-year term as Vice Chair of the Board of Trustees.

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

Appointment of Chair of the Finance, Audit and Investment Committee

Chair Jacqueline A. Long presented the Appointment of Chair of the Finance, Audit and Investment Committee recommendation.

RESOLVED, that the Board of Trustees Chair Jacqueline S. Long recommends approval of the appointment of Trustee Michael R. Kramer as Chair of the Finance, Audit & Investment Committee.

After discussion, Trustee Flynn, seconded by Trustee Baskin, 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

Richard Feldman addressed the Board to discuss inclusion of his son, Micah Fialka-Feldman, in University housing.

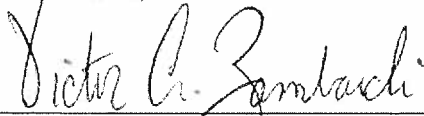
Karen Miller, AAUP Vice President, made a statement alleging a lack of consultation with faculty in the establishment of the Oakland University William Beaumont School of Medicine.

Ashley P. Gordon, student, made a statement questioning student tuition allocation for the medical school, whether a refund would be given because of the recent faculty strike, and her belief that more parking is needed on campus.

F. Adjournment

Chair Long adjourned the meeting at 2:20 p.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Jacqueline S. Long
Chair, Board of Trustees