



Monday, April 29, 2002

OU Board of Trustees to meet May 1

By **Jeff Samoray**, OU Web Writer Oakland University's **Board of Trustees** will hold a working session on Wednesday, May 1, at 2 p.m. in the Elliott Hall Auditorium.

Among the items to be discussed that will require board action in June are:

- Schematic design and appointment of construction manager for the Oakland Center expansion
- **Amendments to the personnel manual to combine all AP and IC employees to a single employee group**
- OU Trustee Academic Success Fund proposal for 2002-2003
- Contract for residential and retail food services on campus
- BS in financial information systems
- BS in wellness, health promotion and injury prevention
- General fund budget and tuition and fee rate increase for Fiscal year 2003
- Major deferred maintenance and repair projects
- Repairs to the pedestrian bridge and lake
- Honorary degree for William G. Milliken
- Honorary degree for Eugene A. Miller
- Resolutions honoring student liaisons to the BOT
- Viron Energy services agreement
- Solid waste disposal contract

In addition, the treasurer's report, purchasing efficiencies report and student liaison's report will be given.

The full agenda, and most supporting materials, are available online at 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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