

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
December 9, 2019**

Present: Chair W. David Tull; Vice Chair Tonya Allen; and Trustees Brian N. Calley, Richard L. DeVore, Marianne Fey, Dennis Muchmore, and Robert Schostak

Absent: Trustee Melissa Stolicker

Also Present: President Ora Hirsch Pescovitz; Chief Operating Officer Scott G. Kunselman; Senior Vice President James P. Lentini; Vice Presidents John W. Beaghan, Rochelle A. Black, Glenn McIntosh, Michael J. Westfall, John O. Young; Athletics Director Steven C. Waterfield; and Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Chris Russell and Emme Molino

A. Call to Order

Chair W. David Tull called the meeting to order at 2:02 p.m. in Banquet Room A of the Oakland Center.

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 Trustee Robert Schostak, who arrived at 2:06 p.m., and Trustee Melissa Stolicker.

C. President's Report

President Pescovitz began her report with a recap of her State of the University address from October. She described the State of the University as very strong, represented by the fact that FTIAC (first time in any college) applications, admissions and enrollments continue to be at record highs. New transfer students are up 10% over 2018 and the class is the most academically successful and talented ever. Oakland's Carnegie designation went from an R-3 designation to R-2, a recognition that is held by just 3.1% of all universities nationwide. This summer's Presidential Retreat focused on research and the desire to increase research productivity to enable Oakland to increase its economic impact and engagement in the community. The financial state of the University is strong as exemplified by Oakland's Moody's Rating, which is and continues to be A-1 Stable. The endowment has grown to \$106.5 million with endowment returns exceeding Oakland's peers.

Next, she highlighted community engagement efforts, including the Center for Civic Engagements program called "Women in the Legislature" for women who are active in the legislature. Representative Elissa Slotkin participated in a program about women in the legislature, which was open to the entire community and a second program was a collaborative program between the

Center for Civic Engagement and the Varner Vitality Lecture, which included Lech Wałęsa, the past President of Poland and a Noble Laureate and was attended by nearly 1,200 people. The Braun Lecture featured internationally renowned artist Maria Magdalena Campos-Pons who gave four different presentations across campus.

President Pescovitz noted that the Council for Advancement and Support of Education (CASE) presented Oakland with a Gold Award for the “Aspire. Advance. Achieve.” comprehensive campaign case statement and a second Gold Award for the “Aspire. Advance. Achieve.” launch video, which beat out second place Penn State and third place University of Michigan. Oakland also received a Silver Award for “A Visit with Curtis Armstrong” and a Bronze Award for “Results of a Legacy: The Linzi Hobbs Story.” Oakland received the 2019 Excellence and Innovation Award for Leadership Development from the American Association for State Colleges and Universities (AASCU) for the Oakland University Leadership Academy. Finally, she noted that Oakland has become the first Michigan Division I school to establish a varsity esports program, partnering with the Renegades professional esports organization. She feels that this is an entrepreneurial approach that will enhance student learning and will enable Oakland to expand its programs, including computer science, graphic design, communications, art and music, while increasing student engagement.

Vice President for University Advancement Mike Westfall provided a community engagement update. President Pescovitz gave a charge to develop a university peer-based recognition program that spotlighted community service by empowering every full-time benefit eligible employee to recognize others for the great work that they do on campus or in the community. With this charge, and by utilizing the existing Carrot Application, a health and wellness app that Human Resources currently uses, a pilot peer recognition program was launched over the summer for the Administrative Professional employment group. They were able to secure \$50,000 in sponsorship funding from the OU Credit Union to cover all of the expenses and a marketing plan was developed for the all-campus launch, which is going to happen in January. Mr. Westfall presented an overview of the app and functionality that was added to give the user the opportunity to nominate a coworker or a colleague for an award, which is a \$5 gift card. President Pescovitz added that the app roll out will be around the same time as the new values statement.

Associate Dean of the College of Arts and Sciences and Director of the School of Music, Theater and Dance Amy Tully provided an overview of the School of Music, Theatre and Dance and its mission to provide pre-professional, professional, liberal arts, and general education in the performing arts through artistically-grounded academic programs and diverse performance opportunities. She presented on the available careers for students in the performing arts and the economic impact of the arts both nationally and in the state of Michigan. She concluded by presenting data on Oakland students in the School and community engagement involvement, including its involvement in the OU-Pontiac Initiative, community music program, its study abroad programs, and philanthropy efforts. She then introduced Dr. Alta Boover, Assistant Professor of Music; Josh Young, Assistant Professor of Theatre; and Lois Kaare, Special Lecturer in Music who performed, “Anything You Can Do” by Irvin Berlin from “*Annie Get your Gun*” and a “West Side Story Medley” by Leonard Bernstein from the musical “*West Side Story*.”

D. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the December 9, 2019 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of October 14, 2019

University Personnel Actions

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

I. Oakland University William Beaumont School of Medicine Standard Appointments, effective December 9, 2019.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on December 9, 2019, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain an active affiliation with Beaumont Health or Oakland University, meet all applicable School of Medicine Participation requirements, and maintain the continued support of their Department Chairs, who are responsible for assessing their performance. Appointees' standard appointments may also be terminated at any time, upon the recommendation of their Department Chair, or for reasons that are at the exclusive discretion of the Dean of the School of Medicine:

McCaffrey, Natasha S.	Instructor	Anesthesiology
Vahabzadeh, Christie M.	Assistant Professor	Anesthesiology
Rocco, Vito J.	Assistant Professor	Emergency Medicine
Beltz, Stacey L.	Instructor	Family Medicine
Elder, Badrea L.	Instructor	Family Medicine
Gammouh, Sarah W.	Instructor	Family Medicine
Hasso, Fawaz M.	Instructor	Family Medicine
Hasso, Maha G.	Instructor	Family Medicine
Stoller, Stuart R.	Instructor	Family Medicine
Vogel, Harrison S.	Instructor	Family Medicine
Walker, Michael D.	Instructor	Family Medicine
Abraham, Tina E.	Instructor	Internal Medicine
Asmar, Sami E.	Instructor	Internal Medicine
Barriger, Thomas K.	Instructor	Internal Medicine
Chahin, Lourin N.	Instructor	Internal Medicine
Kadambi, Jyothi A.	Instructor	Internal Medicine
Modi, Pratibha	Instructor	Internal Medicine
Said, Ahmad	Instructor	Internal Medicine

Schendel, Shelley M.	Assistant Professor	Internal Medicine
Tobi, Martin	Professor	Internal Medicine
Warren, Erin L.	Instructor	Internal Medicine
Zohoury, Mark R.	Instructor	Internal Medicine
Pearce, Zachary D.	Instructor	Ophthalmology
Prasad, Anuradha Y.	Instructor	Ophthalmology
Cavinatto, Leonardo M.	Assistant Professor	Orthopaedic Surgery
Hinckel, Betina B.	Assistant Professor	Orthopaedic Surgery
Ortiz, Daniel A.	Assistant Professor	Pathology
Guina, Jeffrey	Adjunct Asso. Professor	Psychiatry
Olsen, Jonathan W.	Assistant Professor	Radiology
Adeyemo, Adewunmi O.	Instructor	Surgery
Wilkerson, Brent J.	Instructor	Surgery

Standard Appointments – Change in Rank – Instructor to Assistant Professor

Cameron-Comasco, Lauren	Assistant Professor	Emergency Medicine
Kasyouhanan, Fadi	Assistant Professor	Emergency Medicine
Persaud, Sase	Assistant Professor	Family Medicine
Saleh, Ehab	Assistant Professor	Orthopaedic Surgery

Standard Appointments – Change in Rank – Adjunct

Main, Charles A.	Adjunct Asso. Professor	Pediatrics
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Standard Reappointments - Three Years

Alvarez, Julian	Assistant Professor	Anesthesiology
Aslani, Kaveh	Assistant Professor	Anesthesiology
Bellefleur, Jeffrey	Assistant Professor	Anesthesiology
Clemans, Rebecca	Associate Professor	Anesthesiology
Cohen, David	Assistant Professor	Anesthesiology
Collier, Phillip	Associate Professor	Anesthesiology
Cosgrove, William	Assistant Professor	Anesthesiology
Davidovich, Isaac	Assistant Professor	Anesthesiology
Faulkner, Michael	Assistant Professor	Anesthesiology
Fayne, Randy	Assistant Professor	Anesthesiology
Folbe, Jack	Assistant Professor	Anesthesiology
Govindaswamy, Sunitha	Associate Professor	Anesthesiology
Grant, James	Professor	Anesthesiology
Han, Richard	Associate Professor	Anesthesiology
Hunstad, David	Assistant Professor	Anesthesiology
Jaffer, Aliraza	Assistant Professor	Anesthesiology
Langowski, Jennifer	Assistant Professor	Anesthesiology
Magidenko, Roman	Assistant Professor	Anesthesiology
Mansfield, William	Assistant Professor	Anesthesiology
Marvar, Rhonda	Assistant Professor	Anesthesiology

McCardell, Craig	Assistant Professor	Anesthesiology
McCue, Michael	Assistant Professor	Anesthesiology
Meza, Praxidez	Assistant Professor	Anesthesiology
Monterosso, Dominic	Assistant Professor	Anesthesiology
Murray III, Robert	Assistant Professor	Anesthesiology
O'Leary, Paul	Assistant Professor	Anesthesiology
Ohanian, N. Sean	Associate Professor	Anesthesiology
Pappas, John	Associate Professor	Anesthesiology
Schlecht, Dietmar	Assistant Professor	Anesthesiology
Schlecht, Kathy	Associate Professor	Anesthesiology
Sikorsky, Michael	Assistant Professor	Anesthesiology
Silvasi, Daniel	Assistant Professor	Anesthesiology
Smith, Gregory	Assistant Professor	Anesthesiology
Soto, Roy	Professor	Anesthesiology
Sternberg, Douglas	Assistant Professor	Anesthesiology
Tatum, Donald	Assistant Professor	Anesthesiology
Ting, James	Assistant Professor	Anesthesiology
Villalba, Paul	Assistant Professor	Anesthesiology
Wilner, Jeffrey	Assistant Professor	Anesthesiology
Almquist, Andrew	Assistant Professor	Emergency Medicine
Anderson, Todd	Assistant Professor	Emergency Medicine
Anderson, William	Associate Professor	Emergency Medicine
Andrzejewski, Tanja	Assistant Professor	Emergency Medicine
Bahl, Amit	Associate Professor	Emergency Medicine
Barish, Patrice	Assistant Professor	Emergency Medicine
Bastani, Aveh	Professor	Emergency Medicine
Benjamin, Joseph	Instructor	Emergency Medicine
Bishop, Kenneth	Assistant Professor	Emergency Medicine
Bork, Susan	Assistant Professor	Emergency Medicine
Christensen, Matthew	Assistant Professor	Emergency Medicine
Clark, Carol	Professor	Emergency Medicine
Clark, Glen	Assistant Professor	Emergency Medicine
Cooper, Aharon	Instructor	Emergency Medicine
Dimsdale, Steven	Assistant Professor	Emergency Medicine
Ditkoff, Jeffrey	Assistant Professor	Emergency Medicine
Donaldson, David	Assistant Professor	Emergency Medicine
Fringer, Ryan	Professor	Emergency Medicine
Getzinger, Jim	Assistant Professor	Emergency Medicine
Gugneja, Monika	Assistant Professor	Emergency Medicine
Hang, Bophal	Assistant Professor	Emergency Medicine
Hutchinson, Christopher	Assistant Professor	Emergency Medicine
Jaroszewski, Kristie	Assistant Professor	Emergency Medicine
Jones, Shanna	Assistant Professor	Emergency Medicine
Jung, Dawn	Assistant Professor	Emergency Medicine
Kilanowski-Doroh, Philip	Assistant Professor	Emergency Medicine
Kleiman, Scott	Assistant Professor	Emergency Medicine
Levasseur, Kelly	Assistant Professor	Emergency Medicine

Linovitz, Andrew	Assistant Professor	Emergency Medicine
McPeak, Christopher	Assistant Professor	Emergency Medicine
Menoch, Margaret	Assistant Professor	Emergency Medicine
Ngo, Liem	Assistant Professor	Emergency Medicine
Opsommer, Michael	Assistant Professor	Emergency Medicine
Parks, Julie	Assistant Professor	Emergency Medicine
Pettengill, Patrick	Assistant Professor	Emergency Medicine
Rae, Russell	Assistant Professor	Emergency Medicine
Reeves, Jeffrey	Instructor	Emergency Medicine
Richardson, Daniel	Assistant Professor	Emergency Medicine
Rocchini, Albert	Assistant Professor	Emergency Medicine
Rontal, Amy	Assistant Professor	Emergency Medicine
Sadzikowski, Mark	Assistant Professor	Emergency Medicine
Schlaff, Mary	Assistant Professor	Emergency Medicine
Sessa, Bernice	Assistant Professor	Emergency Medicine
Smark, Amy	Assistant Professor	Emergency Medicine
Swor, Robert	Professor	Emergency Medicine
Todd, Brett	Assistant Professor	Emergency Medicine
Triest, Jessica	Instructor	Emergency Medicine
Turner-Lawrence, Danielle	Associate Professor	Emergency Medicine
Viviano, Shannon	Instructor	Emergency Medicine
Walters, Bradford	Associate Professor	Emergency Medicine
Ziadeh, James	Assistant Professor	Emergency Medicine
Ahmed, Sami	Adjunct Instructor	Family Medicine
Ajemian, Nancy	Assistant Professor	Family Medicine
Anderson, Maureen	Assistant Professor	Family Medicine
Blunden, Elizabeth	Assistant Professor	Family Medicine
Daniel, Iris	Assistant Professor	Family Medicine
Drogowski, Mark	Adjunct Instructor	Family Medicine
Dzebo, Ruzica	Assistant Professor	Family Medicine
Fakhouri, Monty	Adjunct Asst. Professor	Family Medicine
Gruber, Amber	Assistant Professor	Family Medicine
Hanna, Wafaa	Assistant Professor	Family Medicine
Kim, Paula	Associate Professor	Family Medicine
Klenczar, Melissa	Assistant Professor	Family Medicine
Lick, David	Associate Professor	Family Medicine
Lowe, Raluca	Assistant Professor	Family Medicine
Manczak, Donna	Assistant Professor	Family Medicine
Misch, Paul	Professor	Family Medicine
Mulhem, Elie	Professor	Family Medicine
Naoumi, Manhal	Instructor	Family Medicine
Ohs, Danielle	Instructor	Family Medicine
Oleszkowicz, Andrew	Assistant Professor	Family Medicine
Paniccia, Robin	Assistant Professor	Family Medicine
Persaud, Sase	Assistant Professor	Family Medicine
Phillips, Joan	Assistant Professor	Family Medicine
Pinelis, Susanna	Assistant Professor	Family Medicine

Poley, Robert	Assistant Professor	Family Medicine
Rodin, Peter	Assistant Professor	Family Medicine
Rollinger, Kathleen	Assistant Professor	Family Medicine
Sangal, R. Bart	Professor	Family Medicine
Sayegh, Anthony	Assistant Professor	Family Medicine
Seger, Amy	Assistant Professor	Family Medicine
Shajahan, Asha	Assistant Professor	Family Medicine
Shammami, Adam	Assistant Professor	Family Medicine
Tucciarone, Jennifer	Assistant Professor	Family Medicine
VanDyke, Anne	Associate Professor	Family Medicine
Wallace, Elise	Assistant Professor	Family Medicine
Yedavally-Yellayi, Srikala	Assistant Professor	Family Medicine
Zimny, Matthew	Assistant Professor	Family Medicine
Hall, Levi	Assistant Professor	Foundational Med Studies
Shah, Prakash	Adjunct Asst. Professor	Foundational Med Studies
Abbas, Amr	Professor	Internal Medicine
Abdulrazzak, Ameer	Assistant Professor	Internal Medicine
Agnone, Eugene	Associate Professor	Internal Medicine
Ajluni, Steven	Assistant Professor	Internal Medicine
Ali, Ammar	Assistant Professor	Internal Medicine
Allen, Samuel	Assistant Professor	Internal Medicine
Aminova, Svetlana	Instructor	Internal Medicine
Aslam, Naveed	Assistant Professor	Internal Medicine
Ballouz, Samer	Assistant Professor	Internal Medicine
Band, Jeffrey	Professor	Internal Medicine
Barnes, Michael	Associate Professor	Internal Medicine
Batke, Jason	Assistant Professor	Internal Medicine
Bellovich, Keith	Associate Professor	Internal Medicine
Berghea, Ramona	Assistant Professor	Internal Medicine
Berman, Aaron	Associate Professor	Internal Medicine
Bowers, Terry	Assistant Professor	Internal Medicine
Carpenter, Christopher	Professor	Internal Medicine
Chapman, Roxana	Assistant Professor	Internal Medicine
Chinnaiyan, Kavitha	Professor	Internal Medicine
Chittick, Paul	Associate Professor	Internal Medicine
Chmielewski, Angela	Assistant Professor	Internal Medicine
Cingel, Barbara	Associate Professor	Internal Medicine
Dalal, Bhavin	Associate Professor	Internal Medicine
Davila, Francisco	Assistant Professor	Internal Medicine
Davila-Grijalva, Hugo	Instructor	Internal Medicine
Devlin, William	Associate Professor	Internal Medicine
Dionne, Michael	Assistant Professor	Internal Medicine
Dixon, Simon	Professor	Internal Medicine
Duffy, Michael	Associate Professor	Internal Medicine
Edelson, Gary	Associate Professor	Internal Medicine
Forst, David	Professor	Internal Medicine
Franklin, Barry	Professor	Internal Medicine

Fry-Riggins, Tangenilla	Instructor	Internal Medicine
Gowda, Sachi	Assistant Professor	Internal Medicine
Grasso-Knight, Giovi	Assistant Professor	Internal Medicine
Greenberger, Marc	Assistant Professor	Internal Medicine
Hader, Ismail	Assistant Professor	Internal Medicine
Haines, David	Professor	Internal Medicine
Halalau, Alexandra	Associate Professor	Internal Medicine
Hamlin, Angela	Assistant Professor	Internal Medicine
Hanzel, George	Associate Professor	Internal Medicine
Howard, George	Assistant Professor	Internal Medicine
Hyde, Kristina	Assistant Professor	Internal Medicine
Ibrahim, Chadi	Assistant Professor	Internal Medicine
Imam, Khaled	Associate Professor	Internal Medicine
Jaiyesimi, Ishmael	Professor	Internal Medicine
Jiddou, Renee	Assistant Professor	Internal Medicine
John-Rosman, Sarine	Assistant Professor	Internal Medicine
Johnson, Paul	Instructor	Internal Medicine
Keena, Daniel	Assistant Professor	Internal Medicine
Khairullah, Quresh	Assistant Professor	Internal Medicine
Khatoon, Tawhida	Assistant Professor	Internal Medicine
Kraft, Phillip	Associate Professor	Internal Medicine
Lauter, Carl	Professor	Internal Medicine
Levin, Robert	Associate Professor	Internal Medicine
Maddens, Michael E.	Professor	Internal Medicine
Malick, Farah	Assistant Professor	Internal Medicine
Margolis, Jeffrey	Professor	Internal Medicine
McGough, Martin	Assistant Professor	Internal Medicine
Mermiges, Demetrios	Assistant Professor	Internal Medicine
Miller, Wendy	Professor	Internal Medicine
Misra, Lynda	Associate Professor	Internal Medicine
Murariu-Dobrin, Alina	Assistant Professor	Internal Medicine
Muskovitz, Andrew	Assistant Professor	Internal Medicine
Nadeau, Laura	Assistant Professor	Internal Medicine
Nair, Girish	Associate Professor	Internal Medicine
Niculescu, Ovidiu	Assistant Professor	Internal Medicine
Nori Janosz, Katherine	Associate Professor	Internal Medicine
Patel, Amrish	Assistant Professor	Internal Medicine
Patel, Sudhanshu	Assistant Professor	Internal Medicine
Paul, Sander	Assistant Professor	Internal Medicine
Pollock, Martha	Assistant Professor	Internal Medicine
Prasad, Navin	Assistant Professor	Internal Medicine
Raff, Gilbert	Professor	Internal Medicine
Ravikrishnan, Korembeth	Adjunct Professor	Internal Medicine
Reher, Randall	Assistant Professor	Internal Medicine
Rocher, Leslie	Professor	Internal Medicine
Sadik, Tania	Assistant Professor	Internal Medicine
Safian, Robert	Professor	Internal Medicine

Saham, Geoffrey	Assistant Professor	Internal Medicine
Samarapungavan, Dilip	Professor	Internal Medicine
Schmeltz, Lowell	Associate Professor	Internal Medicine
Seidman, Joel	Adjunct Professor	Internal Medicine
Sherman, Stanley	Assistant Professor	Internal Medicine
Shoichet, Sandor	Associate Professor	Internal Medicine
Shoukfeh, Mazen	Assistant Professor	Internal Medicine
Siddiqi, Maham	Assistant Professor	Internal Medicine
Sims, Matthew	Professor	Internal Medicine
Snodgrass, Maunda	Instructor	Internal Medicine
Soares, Surayya	Assistant Professor	Internal Medicine
Stender, Michael	Assistant Professor	Internal Medicine
Stryk, Steven	Associate Professor	Internal Medicine
Syed, Mahpara	Instructor	Internal Medicine
Tawila, Mohamad	Assistant Professor	Internal Medicine
Timmis, Steven	Assistant Professor	Internal Medicine
Topf, Joel	Assistant Professor	Internal Medicine
Venuturumilli, Padmaja	Assistant Professor	Internal Medicine
Weber, John	Assistant Professor	Internal Medicine
Williamson, Brian	Associate Professor	Internal Medicine
Yakan, Adli	Assistant Professor	Internal Medicine
Zakalik, Dana	Professor	Internal Medicine
Zalesin, Kerstyn	Assistant Professor	Internal Medicine
Al-Hakim, Mazen	Assistant Professor	Neurology
Lumley, Alicia	Assistant Professor	Neurology
Rossi, Andrea	Instructor	Neurology
Verma, Narayan	Professor	Neurology
Diaz, Fernando	Professor	Neurosurgery
Michael, Daniel	Professor	Neurosurgery
Perez-Cruet, Miguelangelo	Professor	Neurosurgery
Zamorano, Lucia	Professor	Neurosurgery
Field, Jayson	Assistant Professor	OB/GYN
Fisher, Jay	Associate Professor	OB/GYN
Franz, Patricia	Assistant Professor	OB/GYN
Hall, Suzanne	Assistant Professor	OB/GYN
Hodge, David	Assistant Professor	OB/GYN
Kobold, Rhonda	Instructor	OB/GYN
Kwaiser, Ty	Assistant Professor	OB/GYN
Lorenz, Robert	Professor	OB/GYN
Mausi, Lori	Assistant Professor	OB/GYN
Miller, Bradley	Professor	OB/GYN
Redman, Mark	Associate Professor	OB/GYN
Smith, Joann	Assistant Professor	OB/GYN
Starr, Robert	Associate Professor	OB/GYN
Vlachos, Theodoros	Assistant Professor	OB/GYN
Zajdel, Grazyna	Assistant Professor	OB/GYN
Black, Evan	Professor	Ophthalmology

Capone Jr., Antonio	Professor	Ophthalmology
Chow, Christopher	Professor	Ophthalmology
Citron, Matthew	Assistant Professor	Ophthalmology
Cyrlin, Marshall	Professor	Ophthalmology
DiLorenzo, Ann	Professor	Ophthalmology
Drenser, Kimberly	Professor	Ophthalmology
Dunn, Steven	Professor	Ophthalmology
Fitzgerald, Gregory	Assistant Professor	Ophthalmology
Garretson, Bruce	Professor	Ophthalmology
Gladstone, Geoffrey	Professor	Ophthalmology
Granadier, Robert	Professor	Ophthalmology
Grey, David	Assistant Professor	Ophthalmology
Handler, Lawrence	Assistant Professor	Ophthalmology
Hart Jr., John	Professor	Ophthalmology
Hassan, Tarek	Professor	Ophthalmology
Heidemann, David	Professor	Ophthalmology
Koh, John	Associate Professor	Ophthalmology
Lesser, George	Professor	Ophthalmology
Nesi, Frank	Professor	Ophthalmology
Nesi-Eloff, Francesca	Assistant Professor	Ophthalmology
Obertynski, Tom	Assistant Professor	Ophthalmology
Page, Timothy	Professor	Ophthalmology
Rao, Rajesh	Professor	Ophthalmology
Rolain, Mark	Professor	Ophthalmology
Ruby, Alan	Professor	Ophthalmology
Siegel, Les	Associate Professor	Ophthalmology
Siegel, Marc	Assistant Professor	Ophthalmology
Simone, Piero	Assistant Professor	Ophthalmology
Stec, Lori	Associate Professor	Ophthalmology
Trese, Michael	Professor	Ophthalmology
Williams, George	Professor	Ophthalmology
Wolfe, Jeremy	Associate Professor	Ophthalmology
Ahlgren, Bradley	Instructor	Orthopaedic Surgery
Baker, Erin	Associate Professor	Orthopaedic Surgery
Baker, Kevin	Associate Professor	Orthopaedic Surgery
Collon, David	Associate Professor	Orthopaedic Surgery
Ditkoff, Thomas	Assistant Professor	Orthopaedic Surgery
Dutcheshen, Nicholas	Assistant Professor	Orthopaedic Surgery
Fischgrund, Jeffrey	Professor	Orthopaedic Surgery
Fortin, Paul	Professor	Orthopaedic Surgery
Grant, Kevin	Assistant Professor	Orthopaedic Surgery
Greene, Perry	Associate Professor	Orthopaedic Surgery
Guettler, Joseph	Associate Professor	Orthopaedic Surgery
Kurz, Lawrence	Associate Professor	Orthopaedic Surgery
Mayo, David	Assistant Professor	Orthopaedic Surgery
Nowinski, Gregory	Associate Professor	Orthopaedic Surgery
Papakonstantinou, John	Instructor	Orthopaedic Surgery

Papakonstantinou, Nicholas	Instructor	Orthopaedic Surgery
Pochron, Michael	Assistant Professor	Orthopaedic Surgery
Rimmke, Nathan	Instructor	Orthopaedic Surgery
Rohde, Rachel	Associate Professor	Orthopaedic Surgery
Settecerri, Jeffrey	Assistant Professor	Orthopaedic Surgery
Shapiro, Jeffrey	Assistant Professor	Orthopaedic Surgery
Shapiro, Paul	Assistant Professor	Orthopaedic Surgery
Siskosky, Matthew	Assistant Professor	Orthopaedic Surgery
Sobol, Gregory	Assistant Professor	Orthopaedic Surgery
Verner, James	Assistant Professor	Orthopaedic Surgery
Wiater, Jerome	Associate Professor	Orthopaedic Surgery
Wiater, Patrick	Assistant Professor	Orthopaedic Surgery
Zaltz, Ira	Professor	Orthopaedic Surgery
Amin, Mitual	Professor	Pathology
Blenc, Ann Marie	Associate Professor	Pathology
Chen, LeiLei	Associate Professor	Pathology
Chen, Xia	Associate Professor	Pathology
Donev, Kliment	Associate Professor	Pathology
Douglas-Nikitin, Vonda	Associate Professor	Pathology
Feng, Jining	Associate Professor	Pathology
Huang, James	Associate Professor	Pathology
Hysell, Christopher	Associate Professor	Pathology
Kuntzman, Tomi Jo	Associate Professor	Pathology
Li, Wei	Professor	Pathology
Macknis, Jaqueline	Associate Professor	Pathology
Maine, Gabriel	Associate Professor	Pathology
Micale, Mark	Associate Professor	Pathology
Millward, Peter	Associate Professor	Pathology
Pansare, Vaishali	Associate Professor	Pathology
Qu, Zhenhong	Professor	Pathology
Robinson-Dunn, Barbara	Professor	Pathology
Siddiqui, Masood	Associate Professor	Pathology
Smith, Marc	Associate Professor	Pathology
Sykes, Elizabeth	Professor	Pathology
Uzieblo, Alison	Associate Professor	Pathology
Xie, Ming	Associate Professor	Pathology
Zade, Ralph	Associate Professor	Pathology
Zhang, Ping	Professor	Pathology
Main, Charles	Adjunct Asso. Professor	Pediatrics
Walton, Edward	Adjunct Professor	Pediatrics
Aughton, David	Professor	Pediatrics
Bergsman, Christopher	Associate Professor	Pediatrics
Blum, Robert	Assistant Professor	Pediatrics
Castro, Jennifer	Assistant Professor	Pediatrics
Chittle-Shubeck, Stacey	Associate Professor	Pediatrics
Clune, Sarah	Assistant Professor	Pediatrics
De Los Santos-Mac, Ernestina	Assistant Professor	Pediatrics

Degnan, Bernard	Assistant Professor	Pediatrics
Dekelbab, M. Bassem	Associate Professor	Pediatrics
Deprez, Mark	Assistant Professor	Pediatrics
Devarahally, Sharada	Assistant Professor	Pediatrics
Dewitte, David	Associate Professor	Pediatrics
Doshi, Devang	Associate Professor	Pediatrics
Doyle, Kalli	Associate Professor	Pediatrics
Dunn, Amy	Assistant Professor	Pediatrics
Earles, Sonja	Assistant Professor	Pediatrics
Espinosa, R.Martin	Assistant Professor	Pediatrics
Faber, Seth	Assistant Professor	Pediatrics
Fatima, Ayesha	Associate Professor	Pediatrics
Fisher, Laurie	Assistant Professor	Pediatrics
Flanders, Samuel	Associate Professor	Pediatrics
Forman, Seth	Assistant Professor	Pediatrics
Freij, Bishara	Professor	Pediatrics
Gebara, Bassam	Associate Professor	Pediatrics
Gebara, Souheil	Associate Professor	Pediatrics
Geimer, Sharon	Assistant Professor	Pediatrics
Gendelman, Brian	Assistant Professor	Pediatrics
Gerrits, Peter	Associate Professor	Pediatrics
Gonzalez, Ismael	Assistant Professor	Pediatrics
Hines, Stefani	Assistant Professor	Pediatrics
Holtrop, Paul	Adjunct Asst. Professor	Pediatrics
Indenbaum-Wasvary, Rebecca	Assistant Professor	Pediatrics
Jamil, Samir	Assistant Professor	Pediatrics
Kelly, Maureen	Assistant Professor	Pediatrics
Kendall, Ada	Assistant Professor	Pediatrics
Klarr, Judith	Assistant Professor	Pediatrics
Kohn, Amitai	Assistant Professor	Pediatrics
Krasan, Graham	Assistant Professor	Pediatrics
Maisels, M. Jeffrey	Professor	Pediatrics
McCormick, M. Eileen	Assistant Professor	Pediatrics
Nadis, Beth	Assistant Professor	Pediatrics
Obudzinski, David	Assistant Professor	Pediatrics
Prabhu, Anuradha	Associate Professor	Pediatrics
Pryce, Cynthia	Associate Professor	Pediatrics
Rubenstein, Mara Beth	Assistant Professor	Pediatrics
Saleem-Rasheed, Fozia	Assistant Professor	Pediatrics
Smyth, Mary	Associate Professor	Pediatrics
Snyder, Kamilia	Assistant Professor	Pediatrics
Sroka, Celia	Assistant Professor	Pediatrics
Steffes, Barbara	Assistant Professor	Pediatrics
Taylor, Jaime	Assistant Professor	Pediatrics
Wegner, Rebecca	Assistant Professor	Pediatrics
Weinhouse, Elliott	Professor	Pediatrics
Alpiner, Neal	Assistant Professor	Physical Medicine

Chamberlain, Christine	Assistant Professor	Physical Medicine
DeSantis, Nancy	Assistant Professor	Physical Medicine
Ferris, Julie	Assistant Professor	Physical Medicine
Grant, Lisa	Assistant Professor	Physical Medicine
Iyer, Rajesh	Assistant Professor	Physical Medicine
LaBan, Myron	Professor	Physical Medicine
Long, Randi	Assistant Professor	Physical Medicine
Maltese Jr., John	Associate Professor	Physical Medicine
Narula, Vikram	Assistant Professor	Physical Medicine
Riutta, Justin	Associate Professor	Physical Medicine
Sessa, Gino	Assistant Professor	Physical Medicine
Spiteri, David	Assistant Professor	Physical Medicine
Tamler, Martin	Associate Professor	Physical Medicine
Taylor, Ronald	Professor	Physical Medicine
Viola, Sherry	Assistant Professor	Physical Medicine
Weir, Susan	Assistant Professor	Physical Medicine
Baxter, Seymour	Assistant Professor	Psychiatry
Belkin, Howard	Assistant Professor	Psychiatry
Karamchandani, Varsha	Assistant Professor	Psychiatry
Chen, Peter	Professor	Radiation Oncology
Grills, Inga	Professor	Radiation Oncology
Gustafson, Gary	Associate Professor	Radiation Oncology
Gustafson, Gregory	Assistant Professor	Radiation Oncology
Krauss, Daniel	Associate Professor	Radiation Oncology
McDermott, Patrick	Associate Professor	Radiation Oncology
Robertson, John	Professor	Radiation Oncology
Stromberg, Jannifer	Assistant Professor	Radiation Oncology
Wilson, George	Professor	Radiation Oncology
Yan, Di	Professor	Radiation Oncology
Balon, Helena	Professor	Radiology
Barbieri, Thomas	Assistant Professor	Radiology
Barry, Kathleen	Assistant Professor	Radiology
Basmaji, Craig	Assistant Professor	Radiology
Berger, Brian	Assistant Professor	Radiology
Bis, Kostaki	Professor	Radiology
Blinkhorn, David	Assistant Professor	Radiology
Bubash, Lori	Assistant Professor	Radiology
Campbell, Janice	Professor	Radiology
Corby, Rodney	Assistant Professor	Radiology
Dalen, Kenneth	Assistant Professor	Radiology
Dixit, Purushottam	Assistant Professor	Radiology
Doshi, Shashin	Assistant Professor	Radiology
Duggan, Patricia	Assistant Professor	Radiology
Farah, Michael	Assistant Professor	Radiology
Fink-Bennet, Darlene	Professor	Radiology
Gibson, Donald	Assistant Professor	Radiology
Gross, Martin	Assistant Professor	Radiology

Gryzenia, Paul	Assistant Professor	Radiology
Gupta, Tarun	Assistant Professor	Radiology
Habra, Ghiyath	Assistant Professor	Radiology
Handel, Jeremy	Assistant Professor	Radiology
Harris, Paul	Assistant Professor	Radiology
Hsieh, Ming Lin	Assistant Professor	Radiology
Jafri, S. Zafar	Professor	Radiology
Jason, Robin	Assistant Professor	Radiology
Kazmierczak, Chris	Assistant Professor	Radiology
Kerr, Hugh	Associate Professor	Radiology
Khan, Abdul-Majid	Assistant Professor	Radiology
Kirsch, Matthias	Associate Professor	Radiology
Konczalski, Marie	Assistant Professor	Radiology
Krishnan, Anant	Associate Professor	Radiology
Langlas, Tiffany	Assistant Professor	Radiology
Loginsky, Stephan	Assistant Professor	Radiology
Mallin, William	Associate Professor	Radiology
Marcantonio, David	Associate Professor	Radiology
McCarroll, Kathleen	Professor	Radiology
Mitri, Carol	Assistant Professor	Radiology
Nandalur, Kiran	Associate Professor	Radiology
Nassif, Magdy	Assistant Professor	Radiology
Nghiem, Hanh	Professor	Radiology
Noujaim, Samir	Professor	Radiology
O'Hora, Kevin	Assistant Professor	Radiology
Pai, Vidya	Associate Professor	Radiology
Palka, Jane	Associate Professor	Radiology
Patel, Sneha	Assistant Professor	Radiology
Pierce, Margaret	Assistant Professor	Radiology
Piziali, Daniel	Assistant Professor	Radiology
Qing, Feng	Professor	Radiology
Rebner, Murray	Professor	Radiology
Roy, Anindya	Assistant Professor	Radiology
Rydberg, John	Professor	Radiology
Savin, Michael	Associate Professor	Radiology
Schultz, Steven	Assistant Professor	Radiology
Seitz, John	Professor	Radiology
Setru, Deepa	Assistant Professor	Radiology
Silbergleit, Richard	Professor	Radiology
Sokhandon, Farnoosh	Associate Professor	Radiology
Swinford, Ann	Assistant Professor	Radiology
Tech, Kurt	Associate Professor	Radiology
Todorov, George	Associate Professor	Radiology
Tucker, Rennard	Assistant Professor	Radiology
VanHulle, Rachel	Assistant Professor	Radiology
Wang, Ay-Ming	Professor	Radiology
Weinfeld, Robert	Assistant Professor	Radiology

Wiater, Bridget	Assistant Professor	Radiology
Wilseck, Jeffrey	Assistant Professor	Radiology
Yadavalli, Sailaja	Assistant Professor	Radiology
Akay, Begum	Assistant Professor	Surgery
Babu, Seilesh	Associate Professor	Surgery
Barkel, Donald	Associate Professor	Surgery
Bojrab, Dennis	Professor	Surgery
Bongers, Shannon	Assistant Professor	Surgery
Bournias, Nicholas	Assistant Professor	Surgery
Brown, Eric	Assistant Professor	Surgery
Brown, William	Professor	Surgery
Chan, Eleanor	Associate Professor	Surgery
Cohn, Steven	Assistant Professor	Surgery
Czako, Peter	Associate Professor	Surgery
Dekhne, Nayana	Assistant Professor	Surgery
Goswami, Nafisa	Assistant Professor	Surgery
Hain, Jon	Assistant Professor	Surgery
Hanson, Eric	Assistant Professor	Surgery
Keidan, Richard	Associate Professor	Surgery
Koffron, Alan	Professor	Surgery
Kraemer, Michael	Assistant Professor	Surgery
Krause, Kevin	Assistant Professor	Surgery
Long, Graham	Professor	Surgery
McBrien, Melissa	Associate Professor	Surgery
McIntosh, Bruce	Assistant Professor	Surgery
Miguel, George	Assistant Professor	Surgery
Morden, Robert	Associate Professor	Surgery
Mosed-Vogel, Michelle	Assistant Professor	Surgery
Mucci, Samuel	Assistant Professor	Surgery
Novotny, Nathan	Assistant Professor	Surgery
Pentiaik, Patricia	Assistant Professor	Surgery
Priest, Stephen	Assistant Professor	Surgery
Raofi, Vandad	Associate Professor	Surgery
Robinson, Phillip	Assistant Professor	Surgery
Rontal, Daniel	Assistant Professor	Surgery
Rontal, Michael	Professor	Surgery
Sargent, Eric	Associate Professor	Surgery
Shaheen, Kenneth	Associate Professor	Surgery
Shanley, Charles	Professor	Surgery
Shannon, Francis	Associate Professor	Surgery
Silver, Scott	Assistant Professor	Surgery
Standring, Robert	Instructor	Surgery
Tepe, Nicholas	Assistant Professor	Surgery
Topf, Jeffrey	Associate Professor	Surgery
Uzieblo, Matthew	Assistant Professor	Surgery
Villalba Jr., Mario	Assistant Professor	Surgery

Wasvary, Harry	Associate Professor	Surgery
Welsh, Robert	Associate Professor	Surgery
Zappia, John	Associate Professor	Surgery
Chancellor, Michael	Professor	Urology
Feber, Kevin	Associate Professor	Urology
Fischer, Melissa	Assistant Professor	Urology
Hafron, Jason	Associate Professor	Urology
Harding, John	Assistant Professor	Urology
Hollander, Jay	Professor	Urology
Kearney, David	Assistant Professor	Urology
Korman, Howard	Associate Professor	Urology
MacDonald, Michael	Assistant Professor	Urology
Nagaraju, Pradeep	Assistant Professor	Urology
Rubenstein, Ronald	Assistant Professor	Urology
Seifman, Brian	Assistant Professor	Urology
Shetty, Sugandh	Associate Professor	Urology

II. Administrative Appointments

Fringer, Ryan, Associate Dean for Graduate Medical Education, Oakland University William Beaumont School of Medicine, effective January 1, 2020.

McClowry, Robert, Assistant Dean for Diversity & Inclusion, Oakland University William Beaumont School of Medicine, effective September 1, 2019.

Taylor, Tracey, Assistant Dean for Diversity & Inclusion, Oakland University William Beaumont School of Medicine, effective September 1, 2019.

III. New Appointments

Effective September 30, 2019

McGuire, Molly, Assistant Professor of University Libraries, \$55,000

IV. Professor Emeritus Faculty

Hahn, Stacey, Professor Emerita of French, effective December 9, 2019.

V. Administrative Appointment

Awbrey, Susan, Interim Dean of the Graduate School, effective September 1, 2019, pursuant to the Employment Agreement between Susan Awbrey 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

VI. Administrative-Professional Reclassification

Jeske, Lauren, Senior Director of Advancement Services, effective October 1, 2019, administrative-professional reclassified from level T to level U, pursuant to the Board's Contracting and Employment Authority Policy.

Acceptance of Gifts and Pledges to Oakland University for the Period of October 1, 2019 through November 22, 2019

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 October 1, 2019 through November 22, 2019.

(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 September 1 – October 31, 2019

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 September 1 – October 31, 2019.

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

Final Undergraduate School and Graduate School Reports, Summer 2019 – August 24, 2019

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Undergraduate School Reports and the Final Graduate School Reports for Summer 2019, each dated August 24, 2019.

(A copy of the Final Undergraduate School and Graduate School Reports, Summer 2019 – August 24, 2019 is on file in the Board of Trustees Office.)

Golf and Learning Center Operating Budget Calendar Year Ending December 31, 2020

RESOLVED, that the Board of Trustees approves the Oakland University Golf and Learning Center budget for the calendar year ending December 31, 2020, with budgeted operating expenditures of \$4,025,590 and capital improvement expenditures of \$1,082,590; and, be it further

RESOLVED, that any expenditure level in excess of the approved amount that is not funded by a direct revenue increase must have the prior approval of the President or his/her designee and those amounts shall be reported on a periodic basis to the Board of Trustees.

2020 Oakland University Board of Trustees Regular Formal Session Dates

RESOLVED, that the Board of Trustees (Board) approves the following dates for the Board's regular formal sessions through the 2020 calendar year; and, be it further

RESOLVED, that Board regular formal sessions will be held at Oakland University, Rochester, Michigan, at the location, at the times and on the dates indicated; and, be it further

RESOLVED, that Board regular formal sessions may be cancelled or postponed, and the location and times of such regular formal sessions may be changed by the Board Chair. Special formal sessions may also be called by the Board Chair.

Board Regular Formal Sessions

Monday, February 10, 2020, at 2:00 p.m., Oakland Center Banquet Room A

Monday, April 6, 2020, at 2:00 p.m., Oakland Center Founders Ballroom A

Monday, June 15, 2020, at 2:00 p.m., Oakland Center Banquet Room A

Monday, August 3, 2020, at 2:00 p.m., Oakland Center Banquet Room A

Monday, October 12, 2020, at 2:00 p.m., Oakland Center Banquet Room A

Monday, December 7, 2020, at 2:00 p.m., Oakland Center Banquet Room A

Trustee Muchmore, seconded by Trustee Schostak, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

Prior to the approval of the Consent Agenda, Trustee Allen requested that the University Personnel Actions be removed from the Consent Agenda to discuss progress being made to have a more diverse faculty in the School of Medicine. Provost Lentini noted that the specific issue to be addressed in the exit report from the LCME was with the Chairs at Beaumont. OUWB Interim Dean Mezwa added that these concerns were raised in a preliminary report and that the final report will be received at the end of February or early March and he confirmed that an area of concern raised by the LCME was the diversity of the Chairs and the selection of the Chairs. Of the 15 Chairs, there is one female and one African American. This is not just an OUWB issue, but exists across the country. They have adopted a diversity liaison program within the Medical School that ensures that in every search there will be somebody who's trained in diversity that sits on the search team to make sure that not only is the committee itself diverse, but so is the population of candidates. He noted that a more diverse body of Chairs is not going to happen overnight because they are not removing sitting Chairs, but any search and any hiring will have diversity addressed from this point forward.

After discussion, Trustee Allen, seconded by Trustee DeVore, moved approval of the University Personnel Actions and the motion was unanimously approved by those present.

E. New Items for Consideration/Action

Schematic Design Approval for Project S.U.C.C.E.S.S. and Authorization to Complete

Mr. Scott G. Kunselman, Chief Operating Officer, presented the Schematic Design Approval for Project S.U.C.C.E.S.S. and Authorization to Complete recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the Schematic Design of the Project S.U.C.C.E.S.S. (Attachment A, as may be immaterially amended during continuing design and construction phases of the project); and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Chief Operating Officer, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the Project S.U.C.C.E.S.S. project and the ongoing administration of the Project; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

Mr. Kunselman began, noting that in February of this year, the Board approved a budget of \$20.5 million for Project S.U.C.C.E.S.S., which includes one major construction project, the expansion of Wilson Hall, as well as several areas of renovation across campus. The primary goal of the Project is to improve and expand key student facing services, while also improving the co-location of several departments. Key partners have already been selected to execute this Project and are now ready to seek schematic approval. Albert Kahn is the architectural and engineering partner and Rockford is the construction manager chosen for this Project.

Stephen White and Andrew Stone from Albert Kahn & Associates provided an overview of the schematic design process, including interviewing over 29 various groups across campus. The Wilson Hall project will be a four-story expansion, with the first two levels student focused to support enhanced services and the top two levels of the expansion are to co-locate the Cabinet members from across campus. It will be a 40,000 square foot facility off the northeast corner of Wilson Hall, utilizing P-2 as it sits today and paralleling P2 to take advantage of the very unique topography to allow for easy student access. They presented a slide presentation showing the schematic design and answered questions from the Board about the layout of the building, available conference rooms, the technological capability and upgradability in the building addition, and whether the expansion would be

LEED certified. Mr. White indicated that although they are not tracking for a LEED certification, the baseline for all our decisions being made typically is considered a LEED silver level to optimize energy efficiencies.

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

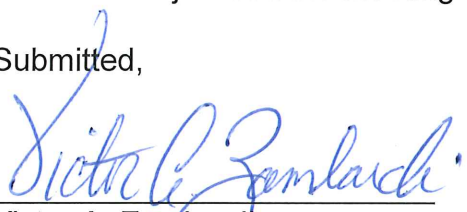
F. Other Items for Consideration/Action that May Come Before the Board

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

G. Adjournment

Chair Tull adjourned the meeting at 3:28 p.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

W. David Tull
Chair, Board of Trustees