

**Agendum
Oakland University
Board of Trustees Formal Session
August 12, 2014**

RESOLUTION HONORING JAY B. SHAH

1. **Division and Department:** President's Division.
2. **Introduction:** Trustee Jay B. Shah's tenure on the Oakland University Board of Trustees concludes on August 11, 2014. The following resolution is being presented to formally recognize Trustee Shah's contributions to Oakland University.
3. **Previous Board Action:** None.
4. **Budget Implications:** None.
5. **Educational Implications:** None.
6. **Personnel Implications:** None.
7. **University Reviews/Approvals:** This Resolution was approved by the President.
8. **Recommendation:** It is recommended that the Board of Trustees adopt the following resolution:

WHEREAS, Trustee Jay B. Shah was appointed to the Oakland University Board of Trustees on March 25, 2010 by Governor Jennifer Granholm; and

WHEREAS, Trustee Shah's tenure as a Trustee concludes on August 11, 2014, and the Board of Trustees wishes to formally recognize his contributions to Oakland University; and

WHEREAS, Trustee Shah served the Board as Chair of the Facilities Committee; and as a member of the Governance Committee; Ad-Hoc Housing Committee; Ad-Hoc Engineering Center Committee; and numerous other ad hoc committees of the Board contributing his knowledge and insight and expending much time on the responsibilities associated with all of those duties; and

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WHEREAS, Trustee Shah's leadership and support assisted in implementing major capital improvements to the University and in keeping tuition and fee increases as low as possible during a time of dramatic economic change, while maintaining fiscal commitment to the integrity of Oakland University's core educational experience; and

WHEREAS, Trustee Shah continually shared his unique professional expertise in the field of engineering in efforts to conserve Oakland University's financial resources and promote its academic mission throughout his tenure; and

WHEREAS, Trustee Shah spent countless hours attending and addressing numerous University and student functions; and

WHEREAS, Trustee Shah has generously contributed to the fiscal and academic wellbeing of Oakland University; and

WHEREAS, Trustee Shah has provided valuable assistance in Oakland University's relationship with the Governor, the Legislature and other governmental entities; now, therefore, be it

RESOLVED, that the Board of Trustees, the President, and the entire Oakland University community publicly express their deep appreciation and gratitude to Trustee Jay B. Shah for his dedicated service and wise counsel; and, be it further

RESOLVED, that Trustee Shah be designated as Trustee Emeritus with all of the attendant rights and privileges of the position; and, be it further

RESOLVED, that a copy of this resolution be provided to Trustee Shah to convey the esteem in which he is held by the Board of Trustees, the President, and the University community; and, be it further

RESOLVED, that the Board of Trustees extends to Trustee Shah its best wishes for happiness and the hope that he will continue his association with Oakland University.

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9. Attachments: None.

Recommended on August 6, 2014,
to the Board for Approval by


Betty J. Youngblood
Interim President