

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
June 3, 2009**

Present: Chair Jacqueline S. Long; Vice Chair Henry Baskin; and Trustees Monica E. Emerson, Richard A. Flynn, Ann V. Nicholson, and Dennis K. Pawley

Absent: Michael R. Kramer

Also Present: President Gary D. Russi; Vice Presidents John W. Beaghan, Rochelle A. Black, Susan Davies Goepp, 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

Chair Jacqueline S. Long announced Trustee Ganesh V. Reddy's resignation from the Board of Trustees and thanked him for his service to the Board.

A. Call to Order

Chair Long called the meeting to order at 2:00 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 Michael R. Kramer.

C. Reports

Treasurer's Report

Mr. John W. Beaghan, Vice President for Finance and Administration, presented the Treasurer's Report as set forth in the agenda item.

Public School Academies 11th Annual Report

Dr. William G. Keane, Interim Dean, School of Education and Human Services, and Ms. Mildred C. Taylor, Director, Public School Academies and Urban Partnerships, presented the Public School Academies 11th Annual Report as set forth in the agenda item.

Trustee Henry Baskin requested a report regarding the status of Detroit Academy of Arts and Sciences (DAAS) High School be forwarded to the Vice President for Legal Affairs.

Annual Student Liaisons' Report

Ms. Tawnee S. Milko, Student Liaison, presented the Annual Student Liaisons' Report as set forth in the agenda item.

Chair Long asked Ms. Milko to introduce the new Student Liaison, and Ms. Milko introduced Mr. Corey J. Schmidt to the Board.

Meadow Brook Theatre Ensemble

Dr. Ronald A. Sudol, Dean, College of Arts and Sciences, presented the Meadow Brook Theatre Ensemble Status Report as set forth in the agenda item.

D. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of April 1, 2009

University Personnel Actions

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

I. Administrative Appointments

McAuley, Robert J., Associate Dean of Educational Instruction and Technology, Oakland University William Beaumont School of Medicine, and Clinical Associate Professor of Biomedical Sciences, effective May 1, 2009 pursuant to the Employment Agreement between Robert J. McAuley 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.

Rozek, Richard J., Associate Dean, School of Health Sciences and Associate Professor of Health Sciences with tenure, effective April 15, 2009 pursuant to the Employment Agreement between Richard J. Rozek 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.

Stewart, Robert B., Interim Associate Dean, College of Arts and Sciences, and Professor of Psychology with tenure, effective March 16, 2009 pursuant to the Employment Agreement between Robert B. Stewart 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.

Department Chairs

<u>Chair</u>	<u>Department</u>	<u>Term</u>
Nidiffer, Jana	Educational Leadership	August 15, 2009 – August 14, 2012 (1 st term)

II. Academic Appointments

Augustyniak, Robert A., Assistant Professor of Biomedical Sciences without tenure, effective May 1, 2009.

III. Emeritus Appointments

Follo, Eric J., Professor Emeritus of Education, effective August 15, 2009.

IV. Change of Status

Garfinkle, David, from Professor of Physics to Professor of Physics and Acting Chair, Department of Physics, effective May 11, 2009 to August 7, 2009.

Nidiffer, Jana, from Associate Professor of Educational Leadership to Associate Professor of Educational Leadership and Acting Chair, Department of Educational Leadership, effective June 1, 2009 to August 14, 2009.

Lewis, Mary B., from Associate Professor of Psychology to Associate Professor of Psychology and Acting Chair, Department of Psychology, effective March, 16, 2009.

Slavin, Andrei, from Professor of Physics and Chair, Department of Physics to Professor of Physics, effective May 11, 2009 to August 7, 2009.

Acceptance of Gifts and Pledges to Oakland University for the Period of March 1 through April 30, 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 March 1 through April 30, 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 March 1 through April 30, 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 March 1 through April 30, 2009.

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

2009-2010 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 for the Oakland University fiscal year 2009-2010; and, be it further

Board Regular Formal Sessions

July 15, 2009
September 23, 2009
November 4, 2009
February 3, 2010
April 7, 2010
June 2, 2010

RESOLVED, that Board regular formal sessions will be held at Oakland University, Rochester, Michigan, in the Auditorium of the Elliott Hall of Business and Information Technology on Wednesdays at 2:00 p.m. 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.

Resolution Honoring Samir R. Hanna, Student Liaison to the Oakland University Board of Trustees

RESOLVED, that the Oakland University Board of Trustees recognizes the fact that Mr. Samir R. Hanna has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Oakland University Board of Trustees commends Mr. Hanna for his outstanding academic achievements, involvement in diverse extracurricular activities at Oakland University, and service as a Student Liaison to the Oakland University Board of Trustees; and, be it further

RESOLVED, that a copy of this resolution be provided to Mr. Hanna to convey the esteem in which he is held by the Oakland University Board of Trustees; and, be it further

RESOLVED, that the Oakland University Board of Trustees publicly expresses its deep appreciation to Mr. Hanna and extends to him its best wishes for continued success in all of his future endeavors.

Trustee Baskin, seconded by Trustee Dennis K. Pawley, moved approval of the Consent Agenda, and the motion was unanimously approved by those present.

E. New Items for Consideration/Action

Bachelor of Arts Major in Cinema Studies

Dr. Sudol presented the Bachelor of Arts Major in Cinema Studies recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the Department of English to offer a Bachelor of Arts Major in Cinema Studies; and, be it further

RESOLVED, that the Senior Vice President for Academic Affairs and Provost will complete annual reviews of the Bachelor of Arts Major in Cinema Studies to evaluate academic quality and fiscal viability to determine whether the program should be continued.

After discussion, Trustee Ann V. Nicholson, seconded by Trustee Monica E. Emerson, moved approval of the recommendation, and the motion was unanimously approved by those present.

Ancillary Activities Operating Budgets for Fiscal Year Ending June 30, 2010

Mr. Beaghan called on Athletics Director, Tracy Huth, and Budget Manager for Finance and Administration, Patricia Rottenberk Wells, respectfully, to present the Ancillary Activities Operating Budgets for Fiscal Year Ending June 30, 2010 for Intercollegiate Athletics and for Meadow Brook Theatre, respectfully, as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the FY 2010 budgets for Intercollegiate Athletics, and Meadow Brook Theatre with expenditures and transfers not to exceed the expense total for each unit, except as next set forth; and, be it further

RESOLVED, that all expenditures and transfers beyond the approved expense total must have the prior approval of the President or his designee and these amounts will be reported on a periodic basis to the Board of Trustees.

After discussion of the FY 2010 budget for Intercollegiate Athletics, Trustee Pawley, seconded by Trustee Richard A. Flynn, moved approval of the recommendation, and the motion was unanimously approved by those present.

After discussion of the FY 2010 budget for Meadow Brook Theatre, Trustee Flynn, seconded by Trustee Nicholson, moved approval of the recommendation, and the motion was unanimously approved by those present.

Agreement Between Oakland University and Police Officers Association of Michigan – October 1, 2008 – September 30, 2011

Mr. Beaghan presented the Agreement Between Oakland University and Police Officers Association of Michigan – October 1, 2008 – September 30, 2011 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approve the agreement between Oakland University and the Police Officers Association of Michigan, with the effective date of October 1, 2008 through September 30, 2011.

After discussion, Trustee Baskin, seconded by Trustee Flynn, 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

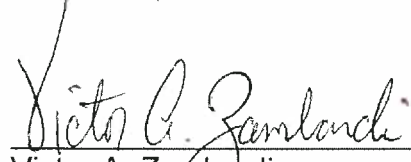
Richard Feldman addressed the Board to discuss dormitory opportunities for Options Program students. He introduced a new college textbook titled "Inclusive Teaching" which has a chapter on Micah Fialka-Feldman and his experience at Oakland University and the importance and great work Oakland University is doing with inclusion. He encouraged the Board to look at a newsletter titled "Think College" about federal grants for universities working on inclusion, of which he has copies. Mr. Feldman read a letter from the Kids as Self Advocate, a student youth organization of Family Voices. Family Voices is a national organization dedicated to children and families who deal with health needs and special issues. He stated he would like the issue resolved and expressed that he and his family are indebted to the Options Program and the opportunity given.

Joel Russell, Professor of Chemistry and President of the Oakland University Chapter of the American Association of University Professors (AAUP), addressed the Board reiterating comments made by AAUP Vice President Professor Karen Miller at the April 1, 2009 Board of Trustees Formal Session asking the administration to accept the recent Administrative Law Judge's decision resolving an unfair labor practice charge filed by the Oakland University Chapter of the AAUP, and not to extend this process by appealing the decision to the full MERC board.

G. Adjournment

Chair Long adjourned the meeting at 3:45 p.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Jacqueline S. Long
Chair, Board of Trustees