

**Agendum
Oakland University
Board of Trustees Formal Session
December 11, 2017**

**BOARD APPOINTMENTS TO THE BOARD OF TRUSTEES'
AUDIT, FACILITIES AND NEW DEVELOPMENT PROJECTS, GOVERNANCE AND
INTERCOLLEGIATE ATHLETICS COMMITTEES**

A Recommendation

1. **Division and Department:** Board of Trustees.
2. **Previous Board Action:** Article V of the Bylaws of the Board of Trustees permits the Board of Trustees (Board) to appoint committees and prescribe their duties, functions and limitations.

On August 6, 2012, the Board reconstituted its Audit Committee to assist the Board with the oversight of: (i) the integrity of Oakland University's (University) financial statements; (ii) the University's compliance with laws and regulations; (iii) the independent auditors' appointment, qualifications and independence; (iv) the performance of the University's internal audit function; (v) the accounting and financial reporting processes of the University and the audits of the University's financial statements; and, (vi) the University's risk management process. The function of the Audit Committee is to advise the Board, and oversight.

On October 7, 2013, the Board established its Governance Committee to provide assistance to the Board in fulfilling the Board's responsibilities by evaluating, monitoring and making recommendations to the Board with respect to the governance policies and procedures of the University.

On June 8, 2015, the Board established its Facilities and New Development Projects Committee to assist the Board with the oversight of the planning for facilities and new development projects, to include budgeting, construction, renovation, and maintenance of all existing and proposed University buildings, grounds, roads, and related structures.

Also on June 8, 2015, the Board established its Intercollegiate Athletics Committee to assist the Board with its oversight of the University's intercollegiate athletics program and developing strategic priorities.

All Board committees are advisory to the full Board.

3. **Budget Implications:** None.

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4. **Educational Implications:** The Audit Committee and the Facilities and New Development Projects Committee enhance the productivity of the full Board, and are responsible for recommending decisions and actions to the full Board.
5. **Personnel Implications:** None
6. **University Reviews/Approvals:** The resolution was prepared by the Office of the General Counsel at the direction of the Chair of the Board of Trustees.
7. **Recommendation:**

WHEREAS, the Charter of the Board's Audit Committee provides that the membership of the Audit Committee shall be composed of three Trustees who shall be appointed by the Board for three year terms; and

WHEREAS, the Charter of the Board's Audit Committee also provides that the Board shall appoint one of the Trustees as the Audit Committee Chairperson, who may not serve more than two consecutive two-year terms as Chairperson; and

WHEREAS, the Charter of the Board's Facilities and New Development Projects Committee does not delineate the membership of the Facilities and New Development Projects Committee; and

WHEREAS, the Charter of the Board's Governance Committee provides that the Governance Committee shall be comprised of no more than four members of the Board; and

WHEREAS, the Charter of the Board's Intercollegiate Athletics Committee provides that the membership of the Intercollegiate Athletics Committee shall be composed of three Trustees who shall be appointed by the Board for three year terms; now, therefore, be it

RESOLVED that all Board committee members serve at the pleasure of the Board and until their respective successors are duly appointed; and, be it further

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Audit Committee

RESOLVED, that Trustee Marianne Fey is hereby appointed to the Audit Committee replacing Trustee Mark Schluskel for a three (3) year term to expire on August 11, 2020; and, be it further

RESOLVED, that Trustee Melissa Stolicker shall serve as the Chairperson of the Audit Committee replacing Trustee Robinson, who shall continue to serve on the Audit Committee through August 11, 2018; and, be it further

Facilities and New Development Projects Committee

RESOLVED, that Trustee Robert Schostak is hereby appointed to the Facilities and New Development Projects Committee; and, be it further

RESOLVED, that Trustee Robert Schostak shall serve as the Chairperson of the Facilities and New Development Projects Committee, which position is currently vacant; and, be it further

Governance Committee

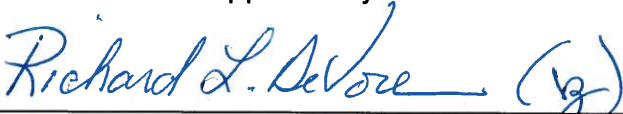
RESOLVED, that Trustee Tonya Allen is hereby appointed to the Governance Committee; and, be it further

Intercollegiate Athletics Committee

RESOLVED, that Trustee Marianne Fey is hereby appointed to the Intercollegiate Athletics Committee for a three (3) year term to expire on August 11, 2020; and, be it further

RESOLVED, that Trustee Schluskel's appointment to the Intercollegiate Athletics Committee is hereby extended through August 11, 2018.

Recommended on December 11, 2017
to the Board for approval by


Richard L. DeVore, Chair of the Board of Trustees