

**Agendum
Oakland University
Board of Trustees Formal Session
August 13, 2018**

**2018-2019 OAKLAND UNIVERSITY
BOARD OF TRUSTEES REGULAR FORMAL SESSION DATES**

1. **Division and Department:** President's Division; Board of Trustees Office.
2. **Introduction:** The proposed 2018-2019 Oakland University Board of Trustees (Board) regular formal session dates are based upon anticipated Trustee availability to assure that a quorum will be present for the transaction of business. All Board regular formal sessions will be open to the public.
3. **Previous Board Action:** The Board regularly approves the schedule of regular formal session dates.
4. **Budget Implications:** None.
5. **Educational Implications:** The Board's formal session schedule takes the academic calendar into consideration.
6. **Personnel Implications:** None.
7. **University Reviews/Approvals:** Board regular formal session dates are proposed by the Secretary to the Board to assure that a quorum will be present for the transaction of business.
8. **Recommendation:**

RESOLVED, that the Board of Trustees (Board) approves the following dates for the Board's regular formal sessions through the 2019 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, October 8, 2018, at 2:00 p.m., Oakland Center Banquet Room A
- Monday, December 10, 2018, at 2:00 p.m., Oakland Center Banquet Room A
- Thursday, February 7, 2019, at 2:00 p.m., Oakland Center Banquet Room A
- Monday, April 8, 2019, at 2:00 p.m., Oakland Center Banquet Room A
- Monday, June 10, 2019, at 2:00 p.m., Oakland Center Banquet Room A
- Monday, August 12, 2019, at 2:00 p.m., Oakland Center Banquet Room A
- Monday, October 14, 2019, at 2:00 p.m., Oakland Center Banquet Room A
- Monday, December 9, 2019, at 2:00 p.m., Oakland Center Banquet Room A

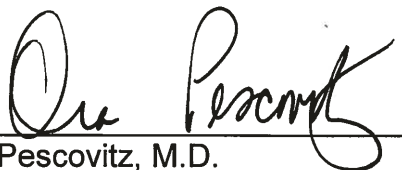
9. Attachments: None.

Submitted to the President
on 8/3, 2018 by



Victor A. Zambardi
Vice President for Legal Affairs,
General Counsel and
Secretary to the Board of Trustees

Recommended on 8/7, 2018
to the Board for Approval by



Ora Hirsch Pescovitz, M.D.
President