

APPOINTMENT OF BOARD CHAIR AND VICE CHAIR

A Recommendation

1. **Division and Department:** Board of Trustees.
2. **Introduction:** Article IV of the Bylaws of the Oakland University Board of Trustees states in relevant part that, the Board shall elect one of its own members to be its Chairman and another of its members to be its Vice Chairman for a term of one year and until a successor shall be elected. The Chairman shall perform such duties as may be prescribed by law or by action of the Board, and the Vice Chairman shall perform such duties in the absence of the Chairman. The Chairman shall preside at meetings of the Board.
3. **Previous Board Action:** On June 4, 2018, the Oakland University Board of Trustees (Board) appointed Trustee W. David Tull as Chair of the Board for a one (1) year term, and Trustee Tonya Allen as Vice Chair of the Board for a one (1) year term.
4. **Budget Implications:** None.
5. **Educational Implications:** Article VII Section 6 of the Constitution of the State of Michigan provides in relevant part that the Board shall have the general supervision of the institution and the control and direction of all expenditures from the institution's funds.
6. **Personnel Implications:** None.
7. **University Reviews/Approvals:** The resolution was prepared by the Secretary to the Board of Trustees at the direction of the Chair of the Board.
8. **Recommendation:**

RESOLVED, that the Board hereby appoints Trustee W. David Tull to a second one (1) year term as Chair of the Oakland University Board of Trustees; and, be it further

RESOLVED, that the Board hereby appoints Trustee Tonya Allen to a second one (1) year term as Vice Chair of the Oakland University Board of Trustees.

9. **Attachments:** None.

Recommended on August 12, 2019
to the Board for approval by



W. David Tull, Chair of the Board of Trustees