

Agendum
Oakland University
Board of Trustees Formal Session
August 12, 2019

FORMATION AND DISSOLUTION OF BOARD OF TRUSTEES' COMMITTEES

A Recommendation

1. **Division and Department:** Board of Trustees
2. **Previous Board Action:** The Board of Trustees has historically and periodically formed and dissolved various standing committees of the Board of Trustees.
3. **Budget Implications:** None.
4. **Educational Implications:** Board of Trustees' committees enhance the purpose and advance 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 recommendation was formulated by Trustee Marianne Fey and supported by the Board of Trustees.
7. **Recommendation:**

WHEREAS, Article V of the Bylaws of the Board of Trustees permits the Board to appoint committees and prescribe their duties, functions and limitations; now, therefore, be it

RESOLVED, that an Executive Committee of the Board is hereby formed to assist the Board of Trustees in the exercise of its constitutional powers and duties pursuant to the charter attached hereto as Attachment A; and, be it further

RESOLVED, that Visioning, Strategy & Innovation Committees of the Board may be formed to support the President with broad strategic issues pursuant to the charter attached hereto as Attachment B; and, be it further

RESOLVED, that the Board hereby dissolves its standing Academic Affairs Committee, Facilities & New Development Projects Committee, Governance Committee and Intercollegiate Athletics Committee; and, be it further

RESOLVED, that the Board's Nominating Committee Policy, adopted on August 5, 1993, be and hereby is repealed.

Formation and Dissolution of Board of Trustees' Committees
Oakland University
Board of Trustees Formal Session
August 12, 2019
Page 2

8. Attachment:

- A. Charter of the Executive Committee
- B. Charter for Visioning, Strategy & Innovation Committees

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



W. David Tull, Chair of the Board of Trustees

CHARTER OF THE EXECUTIVE COMMITTEE OF THE OAKLAND UNIVERSITY BOARD OF TRUSTEES

- I. Purpose. The purpose of the Oakland University Board of Trustees' Executive Committee (Executive Committee) is to assist the Board of Trustees (Board) with its oversight of the University.
- II. Membership. The Executive Committee shall be comprised of three members: the Board's Chair and Vice Chair and the President of the University.
- III. Meetings. The Board Chair shall serve as the Chair of the Executive Committee. The Chair of the Executive Committee will set the agendas for Executive Committee meetings in consultation with the other members of the Executive Committee and the Board. Members of the Executive Committee may participate in meetings by means of conference call or similar communications equipment by which all persons participating in the meeting can hear each other. Meetings shall be held in accordance with the laws of the State of Michigan.
- IV. Duties. The Executive Committee may review the activities of the Board and of its various committees to assist the Board Chair in coordinating the work of each of them. The Executive Committee can also appoint ad-hoc committees as needed, such as without limitation, for nominating Trustees to serve as Board Chair and Vice Chair pursuant to the Board's Bylaws, governance tasks and issues, and campus development activities.
- V. Authority. The Executive Committee is advisory to the Board and can make reports and recommendations to the Board as the Executive Committee deems necessary or appropriate.
- VI. Amendment. Any amendment of this charter shall be made and approved by the Board.

CHARTER FOR VISIONING, STRATEGY & INNOVATION COMMITTEES OF THE OAKLAND UNIVERSITY BOARD OF TRUSTEES

- I. Purpose. The purpose of Oakland University Board of Trustees' Visioning, Strategy & Innovation Committees (Committee[s]) will be to support the President with broad strategic issues. Committees will be charged by the Board based on the specific issue to be addressed.
- II. Membership. Committee membership will vary, and may at times include all Trustees as a "committee of the whole." More than one Committee may be operating simultaneously.
- III. Meetings. The Chair of a Committee will be appointed based on the issue to be addressed. The respective Chair of a Committee will set the agendas for each Committee meeting in consultation with the other members of that Committee and the Board. Members of Committees may participate in meetings by means of conference call or similar communications equipment by which all persons participating in the meeting can hear each other. Meetings shall be held in accordance with the laws of the State of Michigan.
- IV. Duties. Committee may be assigned such issues as, without limitation, master planning, strategic plan updates, restructuring issues and broad funding strategies.
- V. Authority. The Committees are advisory to the Board and can make reports and recommendations to the Board as the respective Committee deems necessary or appropriate.
- VI. Amendment. Any amendment of this charter shall be made and approved by the Board.