

Agendum
Oakland University
Board of Trustees Formal Session
October 12, 2020

**2021 OAKLAND UNIVERSITY
BOARD OF TRUSTEES REGULAR FORMAL SESSION DATES**

1. **Division and Department:** President's Division; Board of Trustees Office.
2. **Introduction:** The proposed 2021 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 annually approves the schedule for regular formal session dates, times and locations.
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 2021 calendar year; and, be it further

RESOLVED, that Board regular formal sessions will be held at Oakland University, Rochester, Michigan, in-person or remotely, at the times and on the dates indicated below, with the location to be determined and announced or the remote link to be provided; and, be it further

RESOLVED, that Board regular formal sessions may be cancelled or postponed, and the times and locations 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, February 15, 2021, at 2:00 p.m.

Monday, April 12, 2021, at 2:00 p.m.

Monday, June 21, 2021, at 2:00 p.m.

Thursday, August 12, 2021, at 2:00 p.m.

Monday, October 11, 2021, at 2:00 p.m.

Monday, December 13, 2021, at 2:00 p.m.

9. Attachments: None.

Submitted to the President
on _____, 2020 by

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

Recommended on _____, 2020
to the Board for Approval by

Ora Hirsch Pescovitz, M.D.
President