

**Agendum
Oakland University
Board of Trustees Formal Session
February 15, 2021**

**APPROVAL OF THE AMENDED AND RESTATED OAKLAND UNIVERSITY
WILLIAM BEAUMONT SCHOOL OF MEDICINE AFFILIATION AGREEMENT**

A Recommendation

1. **Division and Department:** Academic Affairs; Oakland University William Beaumont School of Medicine.
2. **Introduction:** On July 31, 2008, the Board of Trustees (Board) approved the establishment of an allopathic school of medicine as a constituent school of Oakland University (School of Medicine). On that same date, the Board authorized the Chair of the Board and the President to execute an affiliation agreement with William Beaumont Hospital (Beaumont), by which Beaumont became the University's exclusive clinical partner for the School of Medicine. As part of that Oakland University William Beaumont School of Medicine Affiliation Agreement (Affiliation Agreement), and in recognition that both the University and Beaumont would need to consult and cooperate on many matters if the School of Medicine were to be successful, the Board established a School of Medicine Affiliation Advisory Committee (Affiliation Advisory Committee) to advise the Board on all matters relating to the Board's governance of the School of Medicine. The Affiliation Advisory Committee was replaced by the School of Medicine Management Committee (OUWB Management Committee) which added Board and faculty members to the reconstituted OUWB Management Committee.

In June 2018, Oakland University and Beaumont began a comprehensive review of the Affiliation Agreement that included the Board Trustees serving on the OUWB Management Committee, the President, Provost and Dean of the School of Medicine, together with their Beaumont counterparts. The result of the initiative is an Amendment and Restated Affiliation Agreement that incorporates all prior amendments, updates the membership of the OUWB Management Committee, adds a Joint Operating Committee (JOC) charged to advise and consult with the Dean of the School of Medicine on operational matters and establishes the membership of the JOC, updates the research, intellectual property, technology transfer and commercialization section to allow School of Medicine faculty and staff to access the facilities, data and infrastructure available for research within William Beaumont Hospital (WBH) and the Beaumont Research Institute. Likewise, School of Medicine faculty employed by WBH have access to facilities data, and infrastructure available for research within Oakland University. The research language update also provides a path for adjunct appointments at each institution and clarifies how subawards and subcontracts will be executed. Additional editorial changes reflecting organizational and title changes are included.

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The Amended and Restated Affiliation Agreement has been reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel, and is in compliance with the law and University policies and regulations, and conforms to legal standards and policies of the Vice President for Legal Affairs and General Counsel.

3. Previous Board Action: The Board established the School of Medicine and authorized the Affiliation Agreement on July 31, 2008. Amendment No. 1 to the Affiliation Agreement, that addresses the primacy of and resources for medical student education, and exposure to infectious or environmental hazards, was made effective as of April 15, 2009. Amendment No. 2 created the Medical School Management Committee and addressed budget and operational changes and was approved April 3, 2013.

4. Budget Implications: All budgetary implications in the Amended and Restated Affiliation Agreement have previously been incorporated into Board approved budgets for the School of Medicine.

5. Educational Implications: The Amended and Restated Affiliation Agreement creates an opportunity to enhance research collaboration between the School of Medicine, WBH and the Beaumont Research Institute expanding opportunity for student engagement in funded research.

6. Personnel Implications: None.

7. University Reviews/Approvals: The Amended and Restated Affiliation Agreement has been reviewed and approved by the Dean of the School of Medicine, the Executive Vice President for Academic Affairs and Provost, the President, and the Board's Trustees on the OUWB Management Committee that includes the Chair of the Board.

8. Recommendation:

RESOLVED, that the Board of Trustees hereby approves the Amended and Restated Oakland University William Beaumont School of Medicine Affiliation Agreement.

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9. **Attachments:** None.

Submitted to the President
on 2/11, 2021 by



Britt Rios-Ellis, M.S., Ph.D.
Executive Vice President for
Academic Affairs and Provost

Recommended on 2-12, 2021
to the Board for approval by



Ora Hirsh Pescovitz, M.D.
President