

**APPROVAL OF AMENDMENT NO. 2 TO THE 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. In recognition that the School of Medicine is now firmly established and continues to grow in both size and complexity, to take advantage of both institutions' significant expertise, and to position the School of Medicine strategically for the future, the Board has reconstituted the Affiliation Advisory Committee into the School of Medicine Management Committee (Management Committee) and added Board and faculty members to the reconstituted Management Committee. Amendment No. 2 also addresses budget accounting processes and extends the optional termination of the Affiliation Agreement to not less than five full academic years after the end of the academic year in which the notice of termination is given.

To formally effectuate the changes, it is necessary to amend the Affiliation Agreement, as represented by an Amendment No. 2 to the Affiliation Agreement (Amendment No.2). Amendment No. 2 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.

Beaumont's Board of Directors approved Amendment No. 2 on March 19, 2013, and appointed Thomas Anderson, the Chairman of Beaumont's Board of Directors, and Geoff Hockman, the Chairman of the Beaumont Foundation Board of Directors, to the Management Committee.

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3. **Previous Board Action:** The Board establishment 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.

4. **Budget Implications:** Amendment No. 2 addresses budget accounting processes for the School of Medicine, but not the budget formation, review or Board approval processes.

5. **Educational Implications:** Amendment No. 2 extends the optional termination of the Affiliation Agreement to not less than five full academic years after the end of the academic year in which the notice of termination is given.

6. **Personnel Implications:** None.

7. **University Reviews/Approvals:** Amendment No. 2 has been reviewed and approved by the Dean of the School of Medicine, the Interim Senior Vice President for Academic Affairs and Provost, the President, the Board Member Liaison to the School of Medicine and the Chairman of the Board.

8. **Recommendation:**

RESOLVED, that the Board of Trustees hereby approves Amendment No. 2 to the Oakland University William Beaumont School of Medicine Affiliation Agreement; and, be it further


RESOLVED, that the Board hereby appoints Michael R. Kramer, Chair of the Board of Trustees, and Mark E. Schlusser, Trustee, to the Management Committee; and, be it further

RESOLVED, that the Board hereby appoints Dr. Douglas J. Gould to be the faculty representative to the Management Committee.

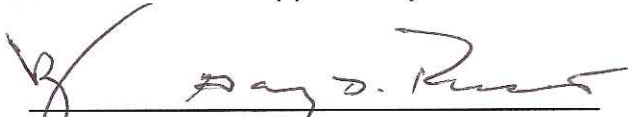
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9. Attachments: None

Submitted to the President  
on 4-1-, 2013 by

  
Susan M. Awbrey  
Interim Senior Vice President for  
Academic Affairs and Provost

Recommended on 4-1, 2013  
to the Board for approval by

  
Gary D. Russi  
President