

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
March 2, 2010**

Present: Chair Jacqueline S. Long; Vice Chair Henry Baskin; and Trustees Monica E. Emerson, Richard A. Flynn, Michael R. Kramer, Ann V. Nicholson and Dennis K. Pawley

Also Present: President Gary D. Russi; Senior Vice President Virinder K. Moudgil; Vice Presidents John W. Beaghan, Susan Davies Goepf, Mary L. Otto, and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Tawnee S. Milko and Corey J. Schmidt

A. Call to Order

Chair Jacqueline S. Long called the meeting to order at 2:08 p.m. in the Auditorium of Elliott Hall of Business and Information Technology.

B. Roll Call

Mr. Victor A. Zambardi, Vice President for Legal Affairs, General Counsel and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present.

C. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of November 9, 2009

University Personnel Actions

RESOLVED, that the Board of Trustees approve the personnel actions below.

I. New Appointments, effective January 1, 2010

Landis-Piwowar, Kristin R., Assistant Professor of Medical Laboratory Sciences (\$58,700) (New appointment filling a vacant authorized position).

Rong, Libin, Assistant Professor of Mathematics (\$65,000) (New appointment filling a newly authorized position).

Zhang, Dao-Qi, Assistant Professor of Biomedical Sciences (\$70,850) (New appointment filling a newly authorized position).

II. Faculty Promotions

The faculty bargaining agreement requires that certain reviews for possible promotion be completed by April 15. The following recommendations are made by the President and Senior Vice President for Academic Affairs and Provost:

Optional Promotions – Effective August 15, 2010

Associate Professors with tenure considered for promotion to full Professor:

Henke, Jr., John W.	Management & Marketing	Promote
Parkash, Mohinder	Accounting & Finance	Promote
Rajagopalan, Balaji	Management & Marketing	Promote
Sengupta, Sankar	Computer Science & Engineering	Do Not Promote
Wiggins, Robert A.,	School of Education & Human Services	Promote

III. Emeritus Appointments

Khapoya, Vincent B., Professor Emeritus of Political Science, effective August 14, 2009.

IV. Change of Status

Baillargeon, Claude, from Associate Professor of Art & Art History, to Associate Professor of Art History, effective August 15, 2009.

Eis, Andrea, from Chair, Department of Art & Art History and Associate Professor of Art & Art History, to Chair, Department of Art & Art History and Associate Professor of Art, effective August 15, 2009.

Frick, Pieter A., from Consulting Dean, School of Engineering & Computer Science, to Professor of Engineering, effective December 1, 2009.

Tardella, Sally S., from Special Instructor in Studio Art, to Special Instructor of Art, effective August 15, 2009.

VanderKaay, Cody J., from Assistant Professor of Studio Art, to Assistant Professor of Art, effective August 15, 2009.

Acceptance of Gifts and Pledges to Oakland University for the Period of November 1, 2009 through January 31, 2010

RESOLVED, that the Board of Trustees accept the gifts and pledges to Oakland University identified in the Gifts and Pledges Report, Attachment A, for the period of November 1, 2009 through January 31, 2010.

(A copy of Attachment A is on file in the Board of Trustees Office.)

Acceptance of Grants and Contracts to Oakland University for the Period of November 1, 2009 through February 28, 2010

RESOLVED, that the Board of Trustees accept the grants and contracts to Oakland University identified in the Grants and Contracts Report, Attachment A, for the period of November 1, 2009 through February 28, 2010.

(A copy of Attachment A is on file in the Board of Trustees Office.)

Amendment to School of Business Administration Constitution

RESOLVED, that notwithstanding any provision of the proposed, amended, Constitution of the Oakland University School of Business Administration, the Board of Trustees reconfirms its legal authority to grant, modify and rescind internal constitutions when the Board of Trustees determines such action to be in the interest of the institution or required to comply with its legal obligations; and, be it further

RESOLVED, that the Board of Trustees, under the conditions set forth above, approves the amended Constitution of the Oakland University School of Business Administration, attached hereto, effective March 2, 2010.

(A copy of the amended Constitution of the Oakland University School of Business Administration is on file in the Board of Trustees Office.)

Amendment to the Constitution of the Library

RESOLVED, that notwithstanding any provision of the proposed, amended Constitution of the Library, the Board of Trustees reconfirms its legal authority to grant, modify and rescind internal constitutions when the Board determines such action to be in the interest of the University or required to comply with its legal obligations; and, be it further

RESOLVED, that the Board of Trustees, under the conditions set forth above, approves the amended Constitution of the Oakland University Library, attached hereto, effective March 2, 2010.

(A copy of the amended Constitution of the Oakland University Library is on file in the Board of Trustees Office.)

Oakland University Trustee Academic Success Fund

RESOLVED, that the Board of Trustees rescinds that portion of its June 9, 1995 resolution that requires the Board of Trustees to review and approve proposed expenditures from the OUTAS fund annually; and, be it further

RESOLVED, that the Board of Trustees hereby delegates full administrative and spending authority for OUTAS funds to the President; and, be it further

RESOLVED, that the Board of Trustees hereby reaffirms and restates that, consistently with federal Department of Education guidelines and other applicable law, the OUTAS funds shall be used to achieve the goal of recruitment and retention of a diverse student body.

Trustee Richard A. Flynn, seconded by Trustee Ann V. Nicholson, moved approval of the Consent Agenda, and the motion was unanimously approved by those present.

D. New Items for Consideration/Action

Appointment of Distinguished Professor

Dr. Virinder K. Moudgil, Senior Vice President for Academic Affairs and Provost, presented the Appointment of Distinguished Professor recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the appointment of Gopalan Srinivasan, Professor of Physics, to the rank of Distinguished Professor, effective August 15, 2010.

Trustee Michael R. Kramer arrived at 2:13 p.m.

After discussion, Trustee Dennis K. Pawley, seconded by Trustee Monica E. Emerson, moved approval of the recommendation, and the motion was unanimously approved by those present.

Bachelor of Science Major in Actuarial Science

Dr. Moudgil presented the Bachelor of Science Major in Actuarial Science recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the College of Arts and Sciences' Department of Mathematics and Statistics to offer a Bachelor of Science Major in Actuarial Science; and, be it further

RESOLVED, that the Senior Vice President for Academic Affairs and Provost will complete annual reviews of the Bachelor of Science Major in Actuarial Science to evaluate academic quality and fiscal viability to determine whether the program should be continued.

After discussion, Trustee Henry Baskin, seconded by Trustee Nicholson, moved approval of the recommendation, and the motion was unanimously approved by those present.

Gift Policy

Ms. Susan Davies Goepf, Vice President for University Relations, presented the Gift Policy recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approve the Gift Policy for Oakland University identified in Attachment A.

(A copy of Attachment A is on file in the Board of Trustees Office.)

After discussion, Trustee Michael R. Kramer, seconded by Trustee Flynn, moved approval of the recommendation, and the motion was unanimously approved by those present.

E. Other Items for Consideration/Action that May Come Before the Board

Dr. Tim Larrabee, Chair, Lesbian, Gay, Bisexual, Transgender, Queer & Ally (LGBTQA) Employee Resource Group (ERG), addressed the Board to discuss inclusive workplace policies at OU. A copy of Dr. Larrabee's comments are on file in the Board of Trustees Office.

Dr. Gary D. Russi, President, commended the LGBTQA ERG and expressed full support of their position. Dr. Russi presented postcards to Chair Long supporting the LGBTQA ERG. Copies of the postcards are on file in the Board of Trustees Office. Dr. Russi introduced Joi Cunningham, Director of Inclusion and Intercultural Initiatives and Attorney. Ms. Cunningham addressed the Board to discuss her commitment in working with leaders of the ERG.

Kristin Dayag, Student Body President, addressed the Board to discuss efforts of the LGBTQA ERG. A copy of Ms. Dayag's comments are on file in the Board of Trustees Office. Saman Waquad, Student Body Vice President, addressed the Board to discuss efforts of the LGBTQA ERG. A copy of Ms. Waquad's comments are on file in the Board of Trustees Office.

John Roshek, President, Michigan Open Carry, Inc., addressed the Board to discuss Bill 5474 which allows students to lawfully carry guns on campus. Mr. Roshek urged support of Bill 5474. A copy of Mr. Roshek's comments are on file in the Board of Trustees Office.

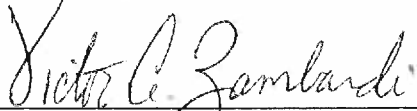
Richard Feldman addressed the Board to discuss Micah Fialka-Feldman living in the dormitory. A copy of Mr. Feldman's comments are on file in the Board of Trustees Office.

Joel Russell, Professor of Chemistry, addressed the Board to discuss President Russi. A copy of Professor Russell's comments are on file in the Board of Trustees Office.

G. Adjournment

Chair Long adjourned the meeting at 3:25 p.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Jacqueline S. Long
Chair, Board of Trustees