

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
June 26, 2013**

Present: Chair Michael R. Kramer; Vice Chair Richard A. Flynn; and Trustees Monica E. Emerson, Scott G. Kunselman, Ronald E. Robinson, Mark E. Schlussel and Jay B. Shah

Absent: Trustees Dennis K. Pawley

Also Present: Interim President Betty J. Youngblood; Interim Senior Vice President Susan M. Awbrey; Vice Presidents Eric D. Barritt, John W. Beaghan, Rochelle A. Black and Interim Vice President Glenn McIntosh; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Robbie Williford and Benjamin S. Eveslage

A. Call to Order

Chair Michael R. Kramer called the meeting to order at 2:00 pm. 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, except for Trustee Dennis K. Pawley.

New Items for Consideration/Action

Appointment of Interim President

Chair Kramer presented the Appointment of Interim President recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees appoints Dr. Betty J. Youngblood to the position of Interim President effective June 26, 2013; and, be it further

RESOLVED, that the Board of Trustees authorizes the Chair of the Board to execute an employment agreement with Dr. Betty J. Youngblood as Interim President; and, be it further

RESOLVED, that Dr. Youngblood's appointment shall be subject to those terms and conditions to be contained in an Employment Agreement between Dr. Betty J. Youngblood and Oakland University, which employment agreement shall

be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and University policies and regulations, and conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

After discussion, Trustee Ronald E. Robinson, seconded by Trustee Richard A. Flynn moved approval of the recommendation, and the motion was unanimously approved by those present.

C. Reports

Treasurer's Report

Mr. John W. Beaghan, Vice President for Finance and Administration, presented the Treasurer's Report as set forth in the agenda item.

D. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of April 3, 2013 and Special Board of Trustees Formal Session of May 7, 2013

University Personnel Actions

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

I. New Appointments

Effective July 1, 2013

Wasserman, Jason A., Assistant Professor of Biomedical Sciences without tenure (tenure track) (\$93,500): (New appointment filling a new authorized position) Oakland University William Beaumont School of Medicine.

II. Oakland University William Beaumont School of Medicine Standard Appointments, effective June 26, 2013.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on June 17, 2013, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain active status on the staff of Beaumont Hospital; meet all applicable School of Medicine participation requirements, and maintain the continued support of their Department Chairs, who are responsible for assessing their performance. Appointees' standard appointments may also be terminated at any time, upon the recommendation of their Department Chair or, for reasons that are at the exclusive discretion of the Dean of the School of Medicine:

Bhatti, Anila S.	Assistant Professor	Anesthesiology
Bohra, Lisa	Assistant Professor	Ophthalmology
Ebersole, John	Assistant Professor	Diagnostic Radiology
Eidelman, Michael	Assistant Professor	Internal Medicine
Habib, Pamela	Assistant Professor	Diagnostic Radiology
Obertynski, Agatha	Assistant Professor	Ophthalmology
Neirink, Donald L.	Assistant Professor	Anesthesiology
Romanos, William	Assistant Professor	Internal Medicine
Shetty, Monisha	Assistant Professor	Diagnostic Radiology
Stein, Lauren	Assistant Professor	Diagnostic Radiology
Williams, Stephen A.	Assistant Professor	Internal Medicine
Yousif, Farah J.	Assistant Professor	Internal Medicine
Smythe, Maureen A.	Adjunct Assistant Professor	Biomedical Sciences

III. Administrative Appointments

Lombardo, Shawn V., Interim Associate Dean, Library and Associate Professor, Library, with tenure. Effective April 26, 2013, pursuant to the Employment Agreement between Shawn V. Lombardo and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Stein, Mary T., Interim Dean, School of Education and Human Services, and Professor of Education, with tenure. Effective June 1, 2013, pursuant to the Employment Agreement between Mary T. Stein and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Department Chairs

<u>Chair</u>	<u>Department</u>	<u>Term</u>
Liptak, Laszlo	Mathematics & Statistics	May 1, 2013 – August 14, 2016 (1 st term)

IV. Change of Status

Bull, Arthur W., from Chair, Department of Chemistry and Professor of Chemistry, to Professor of Chemistry, effective May 6, 2013.

Cheng, Eddie, from Chair, Department of Mathematics and Statistics and Distinguished Professor of Mathematics to Distinguished Professor of Mathematics, effective April 30, 2013.

Dembinski, Roman, from Associate Professor of Chemistry to Acting Chair, Department of Chemistry and Associate Professor of Chemistry, effective May 6, 2013.

Hawley, Lisa D., from Associate Professor of Education to Chair, Department of Counseling and Associate Professor of Education, effective May 1, 2013.

Leibert, Todd W., from Acting Chair, Department of Counseling and Associate Professor of Education to Associate Professor of Education, effective May 1, 2013.

Roth, Bradley, J., from Professor of Physics, to Acting Chair, Department of Physics and Professor of Physics, effective May 7, 2013.

Slavin, Andrei, N., from Chair, Department of Physics and Distinguished Professor of Physics to Distinguished Professor of Physics, effective May 7, 2013.

Acceptance of Gifts and Pledges to Oakland University for the Period of March 23, 2013 through June 24, 2013

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 March 23, 2013 through June 24, 2013.

(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 March 1, 2013 through May 31, 2013

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 March 1, 2013 through May 31, 2013.

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

Acceptance of Meadow Brook Subdivision Guarantee Report

The Board of Trustees at its meeting of June 26, 2013, approved the Meadow Brook Subdivision Guarantee Report.

2013-2014 Oakland University Board of Trustees Regular Formal Session Dates

RESOLVED, that the Board of Trustees (Board) approves the following dates for the Board's regular formal sessions for the Oakland University fiscal year 2013-2014; and, be it further

RESOLVED, that Board regular formal sessions will be held at Oakland University, Rochester, Michigan, at the location, at the times and on the dates indicated; and, be it further

RESOLVED, that Board regular formal sessions may be cancelled or postponed, and the location and times 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
in the Auditorium of Elliott Hall
of Business and Information Technology

Monday, August 12, 2013, at 2:00 p.m.

Monday, October 7, 2013, at 2:00 p.m.

Monday, December 9, 2013, at 2:00 p.m.

Monday, February 24, 2014, at 2:00 p.m.

Wednesday, April 2, 2014, at 2:00 p.m.

Monday, June 23, 2014, at 2:00 p.m.

Resolution Honoring Jessica M. Drogowski, Student Liaison to the Oakland University Board of Trustees

RESOLVED, that the Board of Trustees recognizes the fact that Ms. Jessica M. Drogowski has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Board of Trustees commends Ms. Drogowski for her outstanding academic achievements, involvement in diverse extracurricular activities at Oakland University, and service as a Student Liaison to the Oakland University Board of Trustees; and, be it further

RESOLVED, that a copy of this resolution be provided to Ms. Drogowski to convey the esteem in which she is held by the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees publicly expresses its deep appreciation to Ms. Drogowski and extends to her its best wishes for continued success in all of her future endeavors.

Trustee Jay B. Shah, seconded by Trustee Flynn, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

E. New Items for Consideration/Action

Appointment of the Senior Vice President for Academic Affairs and Provost

Dr. Susan M. Awbrey, Interim Senior Vice President for Academic Affairs and Provost, presented the Appointment of the Senior Vice President for Academic Affairs and Provost recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees appoints Dr. James P. Lentini to the position of Senior Vice President for Academic Affairs and Provost, and confirms his appointment as a Professor of Music with tenure, effective July 8, 2013, in accordance with and subject to the terms and conditions of the Employment Agreement between Dr. James P. Lentini and Oakland University.

After discussion, Trustee Shah, seconded by Trustee Scott G. Kunselman, moved approval of the recommendation, and the motion was unanimously approved by those present.

Appointment of the Dean of the Oakland University College of Arts and Sciences

Dr. Awbrey presented the Appointment of the Dean of the Oakland University College of Arts and Sciences recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees appoints Dr. Kevin J. Corcoran to the position of Dean of the College of Arts and Sciences and Professor of Psychology, with tenure, in accordance with and subject to the terms and conditions of the Employment Agreement between Dr. Kevin J. Corcoran and Oakland University.

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

Resolution Honoring Benjamin S. Eveslage, Student Liaison to the Oakland University Board of Trustees

Mr. Glenn McIntosh, Interim Vice President for Student Affairs and Enrollment Management, presented the Resolution Honoring Benjamin S. Eveslage, Student Liaison to the Oakland University Board of Trustees recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees recognizes the fact that Mr. Benjamin S. Eveslage has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Board of Trustees commends Mr. Eveslage for his outstanding academic achievements, involvement in diverse extracurricular activities at Oakland University, and service as a Student Liaison to the Oakland University Board of Trustees; and, be it further

RESOLVED, that a copy of this resolution be provided to Mr. Eveslage to convey the esteem in which he is held by the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees publicly expresses its deep appreciation to Mr. Eveslage and extends to him its best wishes for continued success in all of his future endeavors.

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

Oil and Gas Exploration – Rose Township Lease Agreement

Mr. Beaghan presented the Oil and Gas Exploration – Rose Township Lease Agreement recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the Vice President for Finance and Administration to execute the Oil and Gas Lease with Jordan to discover, develop, and produce oil and natural gas from Oakland University's Rose Township Property, Oakland County, Michigan.

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

General Fund Budget and Tuition Rates for FY2014

Mr. Beaghan presented the General Fund Budget and Tuition Rates for FY2014 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the FY2014 General Fund Budget at an expenditure level of \$221,417,394 (see Attachment B for detail) and approved encumbrances and carry-forwards from the June 30, 2013 fund balance; and, be it further

RESOLVED, that the Board of Trustees approves the Schedule of Tuition Rates Effective Fall Semester 2013 (see Attachment C for detail); and, be it further

RESOLVED, that the Board of Trustees approves the spending of General Fund revenues generated from enrollment in excess of that budgeted to adequately cover the instructional, programmatic, and operating expenditures necessary to support higher than budgeted enrollment levels.

After discussion, Trustee Shah, seconded by Trustee Kunselman, moved approval of the recommendation, and the motion was unanimously approved by those present.

Approval of Exclusive Branch Financial Institution

Mr. Beaghan presented the Approval of Exclusive Branch Financial Institution recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the Vice President for Finance and Administration to negotiate and execute agreements and resolutions necessary to establish the Michigan State University Federal Credit Union as Oakland University's exclusive on-campus branch financial institution; and, be it further

RESOLVED, that all agreements and resolutions be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and University policies and regulations, and conform to legal standards and policies of the Vice President for Legal Affairs and General Counsel.

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

Construction Manager at Risk for P-32 Parking Structure and Library Drive Extension

Mr. Terry Stollsteimer, Associate Vice President for Facilities Management, presented the Construction Manager at Risk for P-32 Parking Structure and Library Drive Extension recommendation as set forth in the agenda item.

RESOLVED, that the Vice President for Finance and Administration be authorized to negotiate and execute a CM at Risk contract with The Christman Company for an amount not to exceed \$23,933,800, inclusive of CM fees not to exceed \$1,125,000; and, be it further

RESOLVED, that the contract be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations, and conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

After discussion, Trustee Kunselman, seconded by Trustee Emerson, moved approval of the recommendation, and the motion was unanimously approved by those present.

Construction Manager for the Upper Fields Athletic and Recreation Complex

Mr. Stollsteimer presented the Construction Manager for the Upper Fields Athletic and Recreation Complex recommendation as set forth in the agenda item.

RESOLVED, that the Vice President for Finance and Administration be authorized to negotiate and execute a CM at Risk contract with Clark Construction Company for an amount not to exceed \$7,186,000, inclusive of CM fees not to exceed \$385,936; and, be it further

RESOLVED, that the contract be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations, and conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

After discussion, Trustee Kunselman, seconded by Trustee Shah, moved approval of the recommendation, and the motion was unanimously approved by those present.

Construction Manager for Facilities Management Building

Mr. Stollsteimer presented the Construction Manager for Facilities Management Building recommendation as set forth in the agenda item.

RESOLVED, that the Vice President for Finance and Administration be authorized to negotiate and execute a CM at Risk contract with Barton Mallow Company for an amount not to exceed \$1,520,000, inclusive of CM fees not to exceed \$122,047; and, be it further

RESOLVED, that the contract be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations, and conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

After discussion, Trustee Ronald E. Robinson, seconded by Trustee Kunselman, moved approval of the recommendation, and the motion was unanimously approved by those present.

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

Ms. Penny Crissman, former Trustee, addressed the Board regarding Dr. Gary Russi. A copy of Ms. Crissman's comments is on file in the Board of Trustees Office.

Dr. Awbrey thanked the deans, Academic Affairs staff and other staff members, faculty, and the administration for their support during her tenure as Interim Senior Vice President for Academic Affairs and Provost.

G. Adjournment

Chair Kramer adjourned the meeting at 3:00 p.m.

Submitted,

Approved,



Victor A. Zambardi
Secretary to the Board of Trustees

Michael R. Kramer
Chair, Board of Trustees