[AGENDA](https://boardnet.oakland.edu/public/public_1445/Agenda%20w-bk.pdf%22%20%5Ct%20%22_blank)
**Oakland University
Board of Trustees Formal Session**

**December 9, 2013, 2:00 p.m.
Auditorium, Elliott Hall of Business & Information Technology**

**Presiding: Chair Michael R. Kramer**

**A.     Call to Order --** Chair Michael R. Kramer

**B.**     [Roll Call](https://boardnet.oakland.edu/Pages/download.aspx?spid=1423)**--** Secretary Victor A. Zambardi

**C.     Reports
        Tab 1.**     [Treasurer's Report](https://boardnet.oakland.edu/public/public_1445/Treasurer%27s%20Report.pdf) -- John W. Beaghan **D.     Consent Agenda for Consideration/Action --** Chair Michael R. Kramer
**Tab 2.**     [Consent Agenda](https://boardnet.oakland.edu/public/public_1445/Consent.pdf)
**Tab 3.**     [Minutes of the Board of Trustees Formal Session of October 7,](https://boardnet.oakland.edu/public/public_1445/Minutes%20-%20Revised.pdf)
                           2013
**Tab 4.**     [University Personnel Actions](https://boardnet.oakland.edu/public/public_1445/Personnel%20Actions.pdf)
**Tab 5.** [Acceptance of Gifts and Pledges to Oakland University for the](https://boardnet.oakland.edu/public/public_1445/Gifts%20with%20attach.pdf)
                           Period of October 1, 2013 through November 30, 2013
**Tab 6.**     [Acceptance of Grants and Contracts to Oakland University for the](https://boardnet.oakland.edu/public/public_1445/Grants.pdf)                           Period of September 1 - October 31, 2013
**Tab 7.**     [Amendment to Agreement between Oakland University and the](https://boardnet.oakland.edu/public/public_1445/AAUP%20Agr%20Amendment.pdf)
                           Oakland University Chapter of the American Association of

                           University Professors

**E.     New Items for Consideration/Action**

**Tab 8.** [Appointment of Additional Members to the Ad Hoc Presidential](https://boardnet.oakland.edu/public/public_1446/Additional%20Members%20Ad%20Hoc%20Presidential%20Search%20Committee.pdf)

                       Search Committee --Chair Michael R. Kramer

**Tab 9.**     [Presidential Search Firm](https://boardnet.oakland.edu/public/public_1446/Presidential%20Search%20Firm.pdf) -- Chair Michael R. Kramer

**Tab 10.**   [Meadow Brook Hall Operating Budget for Fiscal Year Ending](https://boardnet.oakland.edu/public/public_1445/MBH%20Budget.pdf)
                       December 31, 2014 -- Geoffrey C. Upward

**Tab 11.**   [Golf and Learning Center Operating Budget for Fiscal Year Ending](https://boardnet.oakland.edu/public/public_1445/G%26LC%20Budget.pdf)
                       December 31, 2014 -- William M. Rogers

     **Tab 12.**   [Working Capital Investment Advisor](https://boardnet.oakland.edu/public/public_1445/Working%20Capital%20Investment%20Advisor.pdf) -- Thomas P. LeMarbe and

                     Steve W. Roberts

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

G.     Adjournment**

12/6/13