

**Minutes of the Special Formal Session
of the
Oakland University Board of Trustees
December 21, 2012**

Present: Vice Chair Richard A. Flynn; and Trustees Monica E. Emerson, Dennis K. Pawley, Ronald E. Robinson, Mark E. Schlusssel and Jay B. Shah

Absent: Chair Michael R. Kramer and Trustee Scott G. Kunselman

Also Present: President Gary D. Russi; Interim Senior Vice President Susan M. Awbrey; Vice Presidents Eric D. Barritt, John W. Beaghan, Rochelle A. Black and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaison Benjamin S. Eveslage

A. Call to Order

Vice Chair Richard A. Flynn called the meeting to order at 10:05 a.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, except for Chair Michael R. Kramer and Trustee Scott G. Kunselman. Trustees Dennis K. Pawley, Ronald E. Robinson and Mark E. Schlusssel were present via teleconference.

C. New Items for Consideration/Action

Acceptance of Naming Gift and Approval of Schematic Design for the Elliott Carillon Tower

Mr. Eric D. Barritt, Vice President for Development, Alumni & Community Engagement, presented the Acceptance of Naming Gift and Approval of Schematic Design for the Elliott Carillon Tower recommendation as set forth in the agendum item.

RESOLVED, that the Board of Trustees hereby accepts the *Elliott Carillon Tower Naming Gift Agreement* dated December 19, 2012; and, be it further

RESOLVED, that the Board of Trustees approves the schematic design of the Elliott Carillon Project (Attachment A, as may be immaterially amended during continuing design and construction phases of the project); and, be it further

RESOLVED, that the Board of Trustees authorizes the Vice President for Finance and Administration to negotiate and execute all contracts necessary to complete the design and construction of the Elliott Carillon Project, consistent with the project scope and schematic design, at a not to exceed cost of \$6,500,000; and, be it further

RESOLVED, that all contracts to complete the design and construction of the Elliott Carillon Project 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, Trustee Monica E. Emerson, seconded by Trustee Jay B. Shah moved approval of the recommendation, and the motion was unanimously approved by those present.

Vice Chair Flynn extended his heartfelt appreciation on behalf of the Oakland University Board of Trustees to Hugh and Nancy Elliott for their generous gift.

Mr. and Mrs. Elliott addressed the Board regarding their vision and gift to the University.

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

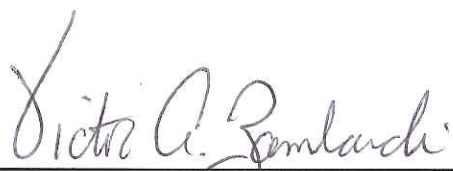
There were no other items for consideration/action presented to the Board.

E. Adjournment

Vice Chair Flynn adjourned the meeting at 10:20 a.m.

Submitted,

Approved,



Victor A. Zambardi
Secretary to the Board of Trustees

Michael R. Kramer
Chair, Board of Trustees