

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
June 29, 2010**

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

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 Marta L. Bauer

A. Call to Order

Chair Jacqueline S. Long called the meeting to order at 2:04 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, except for Trustee Jay B. Shah.

C. Reports

Annual Student Liaisons' Report

Ms. Tawnee S. Milko, Student Liaison, presented the Annual Student Liaisons' Report as set forth in the agenda item.

Trustee Shah arrived at 2:06 p.m.

Dr. Gary D. Russi, President, asked Dr. Mary Beth Snyder, Vice President for Student Affairs and Enrollment Management, to introduce the following student leaders:

Marta Bauer – Student Liaison
Emily Tissot – Student Liaison
Brandon Gustafson – Student Congress President
Amy Ring – Student Congress Vice President

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.

Trustee Dennis K. Pawley requested an annual deferred maintenance status report.

Chair Long requested information regarding the basic infrastructure be brought to the next Finance, Audit and Investment Committee.

D. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of April 7, 2010

Acceptance of Gifts and Pledges to Oakland University for the Period of April 1 through May 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 April 1 through May 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 April 1, 2010 through May 31, 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 April 1, 2010 through May 31, 2010.

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

Acceptance of Gift of Property in Macomb County

RESOLVED that the Board of Trustees accept the gift of the land and building commonly known as Parcel 2 of Towne Square, 20 South Main Street, Mt. Clemens, Michigan, as more fully described in and pursuant to the terms and conditions of the Land and Building Donation Agreement; and be it further

RESOLVED that the Board recognize Mr. Gebran Syde Anton, Jr. and Mr. Stuart Frankel as members in the Golden Oaks Society upon acceptance of the gift; and, be it further

RESOLVED, that all related documents be reviewed and approved by the Office of Legal Affairs 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.

Oakland University William Beaumont School of Medicine Constitution

RESOLVED, that notwithstanding any provision of the proposed Constitution of the Oakland University William Beaumont School of medicine, 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 Constitution of the Oakland University William Beaumont School of Medicine, attached hereto, effective June 29, 2010.

(A copy of the Constitution of the Oakland University William Beaumont School of Medicine is on file in the Board of Trustees Office.)

Doctor of Medicine Degree

RESOLVED, that the Board of Trustees authorizes the Oakland University William Beaumont School of Medicine to offer the Doctor of Medicine; and, be it further

RESOLVED that the FY2012 tuition rate will be \$42,760, with a \$75 non-refundable one-time secondary application fee; and, be it further

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

Master of Arts in Communication

RESOLVED, that the Board of Trustees authorizes the Department of Communication and Journalism to offer a Master's Program in Communication; and, be it further

RESOLVED, that the Senior Vice President for Academic Affairs and Provost will complete annual reviews of the Master's Program in Communication to evaluate academic quality and fiscal viability to determine whether the program should be continued.

Master of Science Program in Mechatronics

RESOLVED, that the Board of Trustees authorizes the School of Engineering and Computer Science's departments of Electrical Engineering and Mechanical Engineering to offer a Master of Science Program in Mechatronics; and, be

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

Bachelor of Arts in Liberal Studies

RESOLVED, that the Board of Trustees authorizes the College of Arts and Sciences to offer a Bachelor of Arts in Liberal Studies; and, be it further

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

Resolutions Honoring Tawnee S. Milko and Corey J. Schmidt, Student Liaisons to the Oakland University Board of Trustees

Tawnee S. Milko

RESOLVED, that the Oakland University Board of Trustees recognizes the fact that Ms. Tawnee S. Milko has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Oakland University Board of Trustees commends Ms. Milko 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. Milko to convey the esteem in which she is held by the Oakland University Board of Trustees; and, be it further

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

Corey J. Schmidt

RESOLVED, that the Oakland University Board of Trustees recognizes the fact that Mr. Corey J. Schmidt has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Oakland University Board of Trustees commends Mr. Schmidt 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. Schmidt to convey the esteem in which he is held by the Oakland University Board of Trustees; and, be it further

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

2010-2011 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 2010-2011; 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

Tuesday, July 20, 2010, at 2:00 p.m.

Tuesday, September 28, 2010, at 2:00 p.m.

Tuesday, November 9, 2010, at 2:00 p.m.

Tuesday, February 1, 2011, at 2:00 p.m.

Tuesday, April 12, 2011, at 2:00 p.m.

Tuesday, June 14, 2011, at 2:00 p.m.

Appointment of Dean of the School of Education and Human Services

RESOLVED, that the Board appoints Dr. Louis B. Gallien to the position of Dean of the School of Education and Human Services and Professor Education with tenure, effective July 1, 2010, in accordance with the terms and conditions of the Employment Agreement between Dr. Louis B. Gallien and Oakland University.

Trustee Richard A. Flynn, seconded by Trustee Michael R. Kramer, moved approval of the Consent Agenda, and the motion was unanimously approved by those present.

E. New Items for Consideration/Action

Amendment to Total Cost of the Human Health Building

Mr. Beaghan presented the Amendment to Total Cost of the Human Health Building recommendation as set forth in the agendum item.

RESOLVED, that the Board of Trustees authorizes the Vice President for Finance and Administration to amend the contract for architectural and engineering services for the Human Health Building with SmithGroup, Inc. to a revised not to exceed amount of \$3,302,173, a \$313,023 increase, to incorporate added project scope related to the U.S. Department of Energy and Kresge Foundation grants, at no additional cost to Oakland University; and, be it further

RESOLVED, that the Board of Trustees authorizes the Vice President for Finance and Administration to amend the contract for construction management services for the Human Health Building with The Christman Company to a revised not to exceed amount of \$2,950,000, a \$150,000 increase, to incorporate added project scope related to the U.S. Department of Energy and Kresge Foundation grants, at no additional cost to Oakland University; and, be it further

RESOLVED, that the total cost of the Human Health Building be increased to \$64,561,200, to incorporate added project scope related to the U.S. Department of Energy and Kresge Foundation grants, at no additional cost to Oakland University; and, be it further

RESOLVED, that the contracts be reviewed and approved by the Office of Legal Affairs 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 Ann V. Nicholson, seconded by Trustee Dennis K. Pawley, moved approval of the recommendation, and the motion was approved with seven positive votes and one opposing vote by Trustee Baskin.

Pooled Cash Investment Manager Addition

Mr. Beaghan called on Steve W. Roberts, Assistant Vice President for Finance, to present the Pooled Cash Investment Manager Addition recommendation as set forth in the agendum item.

Mr. Roberts called on Michael Berry of JPMorgan to address the Board.

RESOLVED, that the Vice President for Finance and Administration is authorized to execute any and all agreements and resolutions necessary to establish operating and investment accounts with JPMorgan Chase or any subsidiaries or related parties recommended by the investment managers required to implement investments through this firm for the purpose of establishing a short term investment portfolio; and, be it further

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

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

Ancillary Activities Operating Budget for the Fiscal Year Ending June 30, 2011 for Intercollegiate Athletics

Simon P. Dover, Associate Athletic Director Internal Affairs, presented the Ancillary Activities Operating Budget for the Fiscal Year Ending June 30, 2011 for Intercollegiate Athletics recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the FY2011 budget for Intercollegiate Athletics with expenditures and transfers not to exceed \$5,890,519 as reflected in the attached budget, except as next set forth; and, be it further

RESOLVED, that all expenditures and transfers beyond the approved expense total must have the prior approval of the President or his designee and these amounts will be reported on a periodic basis to the Board of Trustees.

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

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

Creating the Future II

Gary D. Russi, President, presented the Creating the Future II recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees endorse and establish the "Creating the Future II" planning initiative to help the University build on the "OU Vision 2020" by making recommendations for the further strengthening and improvement of the University. The President will serve as an ex-officio member of each task force; and, be it further

RESOLVED, that the Board of Trustees will receive task force recommendations on the future advancement of the University no later than the end of June 2011; and, be it further

RESOLVED, that the Board of Trustees will review the task force recommendations in 2011-2012; and, be it further

RESOLVED, that the President will periodically report on the status of the "Creating the Future II" planning initiative at Board of Trustees meetings.

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

Board Leadership Ad Hoc Committee Report

Committee Member Ann V. Nicholson presented the Board Leadership Ad Hoc Committee Report.

RESOLVED, that the Board of Trustees Ad Hoc Nominating Committee recommends approval of the appointment of Trustee Henry Baskin as Chair of the Board of Trustees for a one (1) year term; and, be it further

RESOLVED, that the Board of Trustees Ad Hoc Nominating Committee recommends approval of the appointment of Trustee Michael R. Kramer as Vice Chair of the Board of Trustees for a one (1) year term.

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

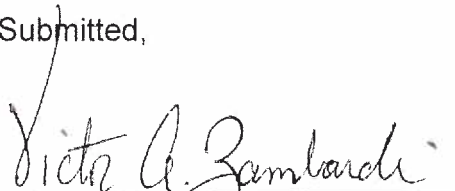
F. Other Items for Consideration/Action that May Come Before the Board

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

G. Adjournment

Chair Long adjourned the meeting at 3:19 p.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Henry Baskin
Chair, Board of Trustees