

Agendum
Oakland University
Board of Trustees Formal Session
July 20, 2010

RESOLUTION HONORING DENNIS K. PAWLEY

1. **Division and Department:** President's Division.
2. **Introduction:** Trustee Dennis K. Pawley's tenure on the Oakland University Board of Trustees concludes on August 11, 2010. The following resolution is being presented to formally recognize Trustee Pawley's contributions to Oakland University.
3. **Previous Board Action:** None.
4. **Budget Implications:** None.
5. **Educational Implications:** None.
6. **Personnel Implications:** None.
7. **University Reviews/Approvals:** This Resolution was approved by the President.
8. **Recommendation:** It is recommended that the Board of Trustees adopt the following resolution:

WHEREAS, Trustee Dennis K. Pawley was appointed to the Oakland University Board of Trustees on August 14, 1996, serving until December 31, 1998, and was reappointed on September 3, 2002, by Governor John Engler; and

WHEREAS, Trustee Pawley's tenure as a Trustee concludes on August 11, 2010, and the Board of Trustees wishes to formally recognize his contributions to Oakland University; and

WHEREAS, Trustee Pawley, an Oakland University alumnus, served as vice chair and chair of the Board of Trustees, where his leadership and support resulted in major capital improvements to the University and aided in keeping tuition and fee increases as low as possible during a time of dramatic economic change, while maintaining fiscal commitment to the integrity of Oakland University's core educational experience; and

WHEREAS, Trustee Pawley also served the Board as a member of the Investment Advisory Committee, as a member of the Finance, Audit and Investment Advisory Committee, as a member of the Oakland University Foundation Board, as a member of the Creating the Future Steering Committee, as a member of the President's Campaign Council, as a co-chair of the "Innovation and Opportunity – The Campaign for Oakland University", and as a member of numerous ad hoc committees of the Board,

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contributing his knowledge and insight, and expending much time on the responsibilities associated with all of those duties; and

WHEREAS, Trustee Pawley expended countless hours sharing his unique professional expertise in innovative effective strategies, Total Quality Management, problem solving, consensus building, labor relations, and expanded funding options in an effort to conserve Oakland University's financial resources and promote its academic mission philanthropically throughout his tenure; and

WHEREAS, Trustee Pawley, and his wife, Carlotta, have greatly supported the fiscal well-being of Oakland University through their outstanding contributions to such areas as the School of Engineering and Computer Science and the School of Education and Human Services, now named the Carlotta and Dennis Pawley Hall, and as founders of the Pawley Institute dedicated to the study and implementation of lean learning and other progressive management philosophies; and

WHEREAS, that the Board of Trustees, President Gary D. Russi, and the entire university community are grateful to Trustee Pawley for his devoted service and wise counsel; now, therefore, be it

RESOLVED, that the Board of Trustees publicly expresses its deep appreciation and gratitude to Trustee Dennis K. Pawley; and, be it further

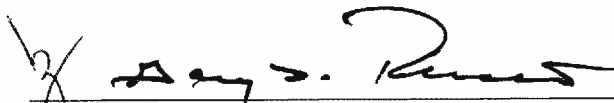
RESOLVED, that Trustee Pawley be designated as Trustee Emeritus with all of the attendant rights and privileges of the position; and, be it further

RESOLVED, that a copy of this resolution be provided to Trustee Pawley to convey the esteem in which he is held by the Board of Trustees, the President, and the Oakland University community; and, be it further

RESOLVED, that the Board of Trustees extends to Trustee Pawley its best wishes for happiness and the hope that he will continue his association with Oakland University.

9. **Attachments:** None.

Recommended on July 16, 2010, to
the Board for Approval by



Gary D. Russi
President