

Agendum  
Oakland University  
Board of Trustees Formal Session  
June 26, 2013

**2013-2014 OAKLAND UNIVERSITY  
BOARD OF TRUSTEES REGULAR FORMAL SESSION DATES**

1. **Division and Department:** President's Division; Board of Trustees Office.
2. **Introduction:** The proposed 2013-2014 Oakland University Board of Trustees (Board) regular formal session dates are based upon anticipated Trustee availability to assure that a quorum will be present for the transaction of business. All Board regular formal sessions will be open to the public.
3. **Previous Board Action:** The Board approves the fiscal year regular formal session dates schedule on an annual basis.
4. **Budget Implications:** None.
5. **Educational Implications:** None.
6. **Personnel Implications:** None.
7. **University Reviews/Approvals:** Board regular formal session dates are proposed by the Secretary to the Board to assure that a quorum will be present for the transaction of business.
8. **Recommendation:**

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.

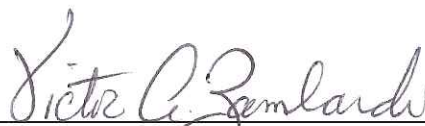
Monday, February 24, 2014, at 2:00 p.m.

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

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

9. **Attachments:** None.

Submitted to the President  
on 6/24, 2013 by



Victor A. Zambardi  
Vice President for Legal Affairs,  
General Counsel and  
Secretary to the Board of Trustees

Recommended on 6/24, 2013  
to the Board for Approval by



Gary D. Russi  
President