

**Minutes of the Special Formal Session
of the
Oakland University Board of Trustees
July 24, 2009**

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

Absent: Trustee Ann V. Nicholson

Also Present: President Gary D. Russi; Senior Vice President Virinder K. Moudgil;
Vice Presidents John W. Beaghan, Susan Davies Goepf, Mary L. Otto,
Mary Beth Snyder; Vice President and Secretary to the Board of Trustees
Victor A. Zambardi; and Student Liaison Tawnee S. Milko

A. Call to Order

Chair Jacqueline S. Long called the meeting to order at 10:45 a.m. in the Auditorium of the 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 Trustee Ann V. Nicholson.

C. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of June 3, 2009

Minutes of the Board of Trustees Special Formal Session of July 2, 2009

University Personnel Actions

RESOLVED, that the Board of Trustees approve the personnel actions below.

I. Administrative Appointment

Department Chairs

<u>Chair</u>	<u>Department</u>	<u>Term</u>
Cipielewski, James	Reading & Language Arts	August 15, 2009 – August 14, 2012 (2 nd term)

Eis, Andrea	Art & Art History	August 15, 2009 – August 14, 2012 (2 nd term)
Meehan, Albert	Sociology & Anthropology	August 15, 2009 – August 14, 2012(2 nd term)
Miller, Karen	History	August 15, 2009 – August 14, 2012 (2 nd term)
Nachman, Jack	Mathematics & Statistics	August 15, 2009 – April 30, 2010 (extension)
Rapin, Ronald	Modern Languages & Literatures	August 15, 2009 – August 14, 2012 (1st term)
Slavin, Andrei	Physics	August 15, 2009 – August 14, 2012 (3rd term)
Sahu, Anandi	Economics	August 15, 2009 – August 14, 2012 (2nd term)

Administrative Appointment Continuation (effective September 15, 2009)

Dean

College/School

School of Health Sciences

Dean

Kenneth R. Hightower

II. Academic Appointments

Sabina, Richard L., Associate Professor of Biomedical Sciences with tenure, Oakland University William Beaumont School of Medicine, effective July 1, 2009.

Rodenbaugh, David W., Assistant Professor of Biomedical Sciences without tenure, Oakland University William Beaumont School of Medicine, effective July 1, 2009.

III. Change of Status

Clason, Christopher R., from Professor of German and Chair, Department of Modern Languages & Literatures to Professor of German, effective August 15, 2009.

Coppin, Addington, from Professor of Economics and Chair, Department of Economics to Professor of Economics, effective August 15, 2009.

Crabill, Scott L., from Director of Bachelor of Integrative Studies to Director of Bachelor of Integrative Studies and Undergraduate Initiatives, effective May 13, 2009.

Packard, Sandra P., from Professor of Education and Acting Chair, Department of Educational Leadership to Professor of Education, effective June 30, 2009.

Simpanya, M. Francis, from Assistant Researcher, Eye Research Institute to Research Assistant Professor, effective June 1, 2009.

IV. Emeritus Appointments

Keane, William G., Professor Emeritus of Education, effective July 15, 2009.

V. Administrative Reappointments

Spencer, David A., Interim Executive Director, Smartzone Development (OU INC)

VI. Faculty Reappointments

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by August 15. The following recommendations are made by the President. Standard review processes were followed.

A. Reappointments (with Tenure)

1. Assistant Professors eligible for promotion to the rank of associate professor, effective August 15, 2009.

Fu, Huirong	Computer Science & Engineering	Reemploy & Promote
Giberson, Tomas R.	Human Resource Development	Reemploy & Promote
Graetz, Janet E.	Human Development & Child Study	Reemploy & Promote
Hastings, Derek K.	History	Reemploy & Promote
Insko, Jeffrey R.	English	Reemploy & Promote
Larocca, Roger T.	Political Science	Reemploy & Promote
Lee, Ji-Eun	Teacher Development & Educational Studies	Reemploy & Promote
Li, Jia	Electrical & Computer Engineering	Reemploy & Promote
Lombardo, Sylvie A.	Psychology	Reemploy & Promote
Markel, Karen S.	Management & Marketing	Reemploy & Promote
Nehmer, Robert A.	Accounting & Finance	Reemploy & Promote
Orzach, Ram	Economics	Reemploy & Promote
Pedroni, Thomas C.	Teacher Development & Educational Studies	Reemploy & Promote
Pobutsky, Aldona A.	Modern Languages & Literatures	Reemploy & Promote
Riley-Doucet, Cheryl	Nursing	Reemploy & Promote
Whitehead, Vagner M.	Art & Art History	Reemploy & Promote

2. Assistant Professors considered for optional granting of tenure with promotion, effective August 15, 2009.

Hanna, Darrin M.	Electrical & Computer Engineering	Reemploy & Promote
Majeske, Karl	Decision & Information Science	Reemploy & Promote
Palmer-Mehta, Valerie P.	Communication & Journalism	Reemploy & Promote
Williams, Keith L.	Psychology	Reemploy & Promote

B. Reappointments (Probationary)

1. Assistant Professors eligible for reemployment to second, two-year probationary terms as assistant professor, effective August 15, 2010, through August 14, 2012.

Bird, Aaron J.	Health Sciences	Reemploy
Carr, Douglas	Political Science	Reemploy
Cassano, Graham	Sociology & Anthropology	Reemploy
Chen, Yu	Management & Marketing	Reemploy
Cho, Seong Y.	Accounting & Finance	Reemploy
Christ, Tanya M.	Reading & Language Arts	Reemploy
Gunn, Mariela A.	Library	Reemploy
Hoag, Melissa E.	Music, Theatre & Dance	Reemploy
Khain, Evgeniy	Physics	Reemploy
Knutson, Andrea L.	English	Reemploy
Kozak, Andrea T.	Psychology	Reemploy
Leigh, Scarlett R.	Reading & Language Arts	Reemploy
Levinson, Lisa B.	Linguistics	Reemploy
Liu, Zijuan	Biological Sciences	Reemploy
McDonald, Fritz J.	Philosophy	Reemploy
Mills-Wisneski, Sharon M.	Nursing	Reemploy
Pittiglio, Laura I.	Nursing	Reemploy
Qu, Guangzhi	Computer Science & Engineering	Reemploy
Rawashdeh, Osamah A.	Electrical & Computer Engineering	Reemploy
Siadat, Mohammad	Computer Science & Engineering	Reemploy
Suvas, Susmit	Biological Sciences	Reemploy
Towner, Terri L.	Political Science	Reemploy
Yumibe, Joshua L.	English	Reemploy
Zheng, Yin	Music, Theatre & Dance	Reemploy

2. Assistant Professors eligible for reemployment to final two-year probationary terms as assistant professor, effective August 15, 2010, through August 14, 2012.

Bosyy, Pavlo	Music, Theatre & Dance	Reemploy
Cyanus, Jacob L.	Communication & Journalism	Reemploy
Evans, Susan E.	Art & Art History	Reemploy
Finke, John M.	Chemistry	Reemploy
Gibson-Scipio, Wanda	Nursing	Reemploy
Gooren, Henri P.	Sociology & Anthropology	Reemploy
Harrison, Barbara E.	Nursing	Reemploy
Hasanov, Fuad	Economics	Reemploy
LaRock, Eric F.	Philosophy	Reemploy
Leibert, Todd W.	Counseling	Reemploy
Liu, Min Hsin C.	Accounting & Finance	Reemploy
Love, Fred A.	Music, Theatre & Dance	Reemploy
Maxfield, Charles R.	Educational Leadership	Reemploy
Ricks-Doneen, Julie J.	Human Development & Child Study	Reemploy
Switzer, Anne T.	Library	Reemploy
Taber, Brian J.	Counseling	Reemploy
Townsend, Janelle D.	Management & Marketing	Reemploy
Walters, Julie K.	Political Science	Reemploy
Wang, Xia	Mechanical Engineering	Reemploy
Wells, Caryn M.	Educational Leadership	Reemploy
Williams, Keith L.	Psychology	Reemploy
Zhu, Xie	Economics	Reemploy

3. Special Instructors eligible for reemployment to second, two-year probationary terms as special instructor, effective August 15, 2010, through August 14, 2012.

Grobbel, Claudia M.	Nursing	Reemploy
Osborne, Annette M.	Reading & Language Arts	Reemploy
Serra, Jaime L.	Nursing	Reemploy
Vallie, Stephanie L.	Nursing	Reemploy

4. Special Instructors eligible for reemployment to final, two-year probationary terms as special instructor, effective August 15, 2010, through August 14, 2012.

Clark, Brian O.	Educational Leadership	Reemploy
Tyson, Linda K.	Teacher Development & Educational Studies	Reemploy

Acceptance of Gifts and Pledges to Oakland University for the Period of May 1 through June 30, 2009

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 May 1 through June 30, 2009.

(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 May 1 through June 30, 2009

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 May 1 through June 30, 2009.

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

Final Undergraduate School and Graduate School Reports – Winter 2009 – April 28, 2009

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Undergraduate School Report and the Final Graduate School Report, each dated April 28, 2009.

(A copy of the Final Undergraduate School and Graduate School Reports, Winter 2009 – April 28, 2009 is on file in the Board of Trustees Office.)

Expansion of the Senior Citizen Discount Program

RESOLVED, that the Board of Trustees approves the attached Senior Citizen Discount Program, to be effective Fall 2009.

(A copy of the Proposed Senior Citizen Discount Program is on file in the Board of Trustees Office).

Approval of Honorary Degree for A.P.J. Abdul Kalam

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Science, *Honoris Causa*, to A.P.J. Abdul Kalam.

Trustee Henry Baskin, seconded by Trustee Michael R. Kramer, moved approval of the recommendation, and the motion was unanimously approved by those present.

D. New Items for Consideration/Action

Appointment of Board Chair and Vice Chair – Ad Hoc Nominating Committee Recommendation

Committee Member Dennis K. Pawley moved to postpone the Appointment of Board Chair and Vice Chair – Ad Hoc Nominating Committee Recommendation.

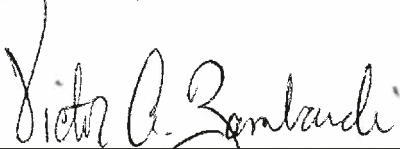
F. Other Items for Consideration/Action that May Come Before the Board

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

F. Adjournment

Chair Long adjourned the meeting at 10:47 a.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Jacqueline S. Long
Chair, Board of Trustees

**Minutes of the Special Formal Session
of the
Oakland University Board of Trustees
July 29, 2009**

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

Also Present: President Gary D. Russi; Senior Vice President Virinder K. Moudgil;
Vice Presidents John W. Beaghan, Susan Davies Goepf, Mary L. Otto,
Mary Beth Snyder; Vice President and Secretary to the Board of Trustees
Victor A. Zambardi; and Student Liaison Tawnee S. Milko

A. Call to Order

Chair Jacqueline S. Long called the meeting to order at 2:00 p.m. in the Auditorium of the 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. Trustee Richard A. Flynn was present via teleconference.

C. New Items for Consideration/Action

General Fund Budget and Tuition Rates for Fiscal Year 2010

Mr. John W. Beaghan, Vice President for Finance and Administration, presented the General Fund Budget and Tuition Rates for Fiscal Year 2010 recommendation as set forth in the agenda item.

Chair Long called on the following individuals who requested to address the Board regarding the proposed tuition increase:

Kristin Dayag, Student Body President

Saman Waquad, Student Body Vice President

Brett McIsaac, Student Congress Legislator

D.J. Bond, Student

Amanda Shiner, Student

Kevin Costakes, Student

Andrea Jackson, Student

Tawnee Milko, Student Liaison

After a thorough discussion, Trustee Michael R. Kramer made a motion to amend the administration's proposed resolution that included an 11% tuition increase, and approve a 9% tuition increase. Trustee Kramer's motion was seconded by Trustee Ann V. Nicholson. Chair Long added to the amended motion that the Board reserves the right to reopen tuition discussions mid-semester. Mr. Zambardi proposed that the first two resolved clauses be amended to three resolved clauses as reflected in the following amended resolution:

RESOLVED, that the Board of Trustees approves the Fiscal Year 2010 General Fund Budget at an expenditure level as generally detailed in Attachment B but to be amended to reflect a 9% resident undergraduate tuition rate increase, and approved encumbrances and carry-forwards from the June 30, 2009 fund balance; and, be it further

RESOLVED, that the Board of Trustees may consider a mid-term semester increase in resident undergraduate tuition rates dependent upon realizing the Key Budget Assumptions; and, be it further

RESOLVED, that the Board of Trustees approves the Tuition Rates Effective Fall Semester 2009 as generally detailed in Attachment C but to be amended to reflect a 9% resident undergraduate tuition rate increase; and, be it further

RESOLVED, that the Board of Trustees further directs the President to reduce instructional, programmatic and/or operating expenditures to balance the General Fund Budget based upon the General Fund revenues generated from enrollment at the Tuition Rate approved by the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees approves the spending of General Fund revenues generated from enrollment in excess of that budgeted to adequately cover the instructional, programmatic and operating expenditures necessary to support higher than budgeted enrollment levels.

(A copy of Attachments B and C are on file in the Board of Trustees Office).

The recommendation, as amended, was approved with five positive votes and two opposing votes by Trustees Baskin and Emerson.

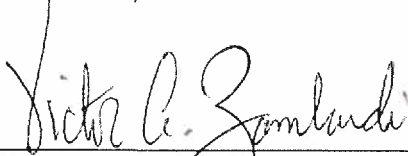
D. Other Items for Consideration/Action that May Come Before the Board

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

E. Adjournment

Chair Long adjourned the meeting at 3:16 p.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Jacqueline S. Long
Chair, Board of Trustees