

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
June 26, 2026**

Present: Chair Brian Calley and Trustees Melanie Brown, David Kramer (via zoom), Dennis Muchmore, Colleen Ochoa Peters, Trina Scott, Nate Engle and Stefen F. Welch

Also Present: President Ora Hirsch Pescovitz; Chief of Staff and Secretary to the Board of Trustees Joshua D. Merchant; Provost Amy Thompson; Vice President Dawn M. Aubry, Vice President Rochelle A. Black, Vice President Joi M. Cunningham, Vice President Boyd C. Farnam, Senior Vice President Stephen W. Mackey, Vice President David A. Stone, Vice President Michael J. Westfall, Vice President John O. Young; Athletics Director Steven C. Waterfield; Chief Information Officer Bhavani Koneru; Interim Chief Community Engagement Officer David Dulio; and Student Liaison Mathew Seidel and Student Liaison Jimena Garcia

A. Pledge of Allegiance

Chair Brian Calley invited Oakland University Student Liaisons Mathew Seidel and Jimena Garcia to lead the Pledge of Allegiance.

B. Call to Order

Chair Calley called the meeting to order at 10:01 a.m. in Banquet Rooms A and B of the Oakland Center.

C. Roll Call

Dr. Joshua D. Merchant, Chief of Staff and Secretary to the Board of Trustees, conducted a roll call and all the Board members were present, except for Trustee David Kramer, who was on zoom.

D. President's Report

President Pescovitz began her report by talking about student success and the numbers of graduates that Oakland University had graduate this calendar year.

President Pescovitz highlighted Dean Graeme Harper and Dean Louay Chamra on their accomplishments and awards, and welcoming Dr. Bradley Swanson as the new Dean of the College of Arts and Sciences.

President Pescovitz touched on research and Oakland University's growth in the area, highlighting the possible data infrastructure project.

The President also honored Trustee Dennis Muchmore and Chair Brian Calley as their terms on the Board of Trustees has come to an end.

F. Consent Agenda for Consideration/Action

Consent Agenda

RESOLVED, that the Board of Trustees accepts the June 26, 2026 Consent Agenda.

Trustee Dennis Muchmore seconded by Trustee Melanie Brown, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

Treasurer's Report

Minutes of the Board of Trustees Formal Session of April 24, 2026

Minutes of the Board of Trustees Formal Session of May 21, 2026

University Personnel Actions

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

I. Oakland University William Beaumont School of Medicine Standard Appointments, effective June 15, 2026.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on June 15, 2026, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain an active affiliation with Corewell Health or Oakland University, meet all applicable School of Medicine Participation requirements, and maintain the continued support of their Department Chairs, who are responsible for assessing their performance. Appointees' standard appointments may also be terminated at any time, upon the recommendation of their Department Chair, or for reasons that are at the exclusive discretion of the Dean of the School of Medicine:

Mounayer, Mark H.	Instructor	Anesthesiology
Mulawa, Jason	Instructor	Anesthesiology
Iadecola, Pasquale B.	Adjunct Instructor	Foundational Med Studies
Arora, Nonie S.	Assistant Professor	Internal Medicine
Paluga, Elizabeth A.	Instructor	Internal Medicine
Ashrafi, Nadia	Assistant Professor	Obstetrics & Gynecology
George, Jenny S.	Assistant Professor	Obstetrics & Gynecology
Seagraves, Elizabeth A.	Assistant Professor	Obstetrics & Gynecology
Albear, Sinan	Adjunct Instructor	Ophthalmology

Standard Reappointments (cont'd)

Portney, David S.	Instructor	Ophthalmology
Berger, Ryan	Assistant Professor	Orthopaedic Surgery
Regmi, Hem R.	Assistant Professor	Pediatrics
Mazzella, Megan	Instructor	Psychiatry
Patel, Parth	Adjunct Instructor	Psychiatry
Willis, Rebecca M.	Instructor	Psychiatry
Cheng, Leo L.	Associate Professor	Radiation Oncology
Alhashemy, Hussein	Instructor	Radiology
Dreyer, Zachary W.	Instructor	Radiology
Morgan, Harrison E.	Instructor	Radiology
Salisbury, Blake H.	Instructor	Radiology
Barbat, David J.	Instructor	Surgery
Conway, Robert	Instructor	Surgery
John, Robert C.	Instructor	Surgery
Lucas, Jacob C.	Instructor	Surgery
Toshinskiy, Sergey G.	Instructor	Surgery

Standard Appointments – Change in Rank – Adjunct (Change from Standard to Supplemental)

Walters, Bradford L.	Adjunct Assoc. Professor	Emergency Medicine
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Standard Reappointments - Three Years

Effective February 15, 2026

Miguel, George	Assistant Professor	Surgery
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Effective June 15, 2026

Banooni, Andrew	Adjunct Asst. Professor	Anesthesiology
Price, Matthew	Assistant Professor	Anesthesiology
Reck, Kathryn	Instructor	Anesthesiology
Zeldes, Daniel	Assistant Professor	Anesthesiology
Felice, Brian	Associate Professor	Emergency Medicine
Shah, Payal	Assistant Professor	Emergency Medicine
Afram, Renee	Instructor	Family Medicine
Al-Misky, Roufaida	Instructor	Family Medicine
Bierlein Timinsky, Stephanie	Instructor	Family Medicine
Braver, Tzvi	Assistant Professor	Family Medicine
Egan, Michelle	Instructor	Family Medicine
Jafry, Sheala	Assistant Professor	Family Medicine
Maqbool, Zenia	Instructor	Family Medicine
Rezik, Berta	Instructor	Family Medicine
Vollmer, John	Assistant Professor	Family Medicine

Standard Reappointments - Three Years (cont'd)

Young, Rachel	Assistant Professor	Family Medicine
Joyce, Barbara	Adjunct Assoc. Professor	Foundational Med Studies
Mandarino, Courtney	Adjunct Instructor	Foundational Med Studies
Wood, Akilah	Adjunct Instructor	Foundational Med Studies
Ajjour , Mohamad	Assistant Professor	Internal Medicine
Aneese, Andrew	Assistant Professor	Internal Medicine
Azar, Marrouf	Instructor	Internal Medicine
Batah , Fouad	Instructor	Internal Medicine
Batke, Mihaela	Assistant Professor	Internal Medicine
Bhogeneni, Lalitha	Instructor	Internal Medicine
Calvo-Ayala, Enrique	Associate Professor	Internal Medicine
Carouba, Izzat	Instructor	Internal Medicine
Crawford, Joan	Assistant Professor	Internal Medicine
Dalloul, Ghassan	Assistant Professor	Internal Medicine
Dass, Kathleen	Assistant Professor	Internal Medicine
Demarco, Carmen	Assistant Professor	Internal Medicine
Dudar, Basil	Assistant Professor	Internal Medicine
Espinosa, Aimee	Assistant Professor	Internal Medicine
Ezekwudo, Daniel	Assistant Professor	Internal Medicine
Fields, Warren	Instructor	Internal Medicine
Galens, Stephen	Assistant Professor	Internal Medicine
Ghanem, George	Assistant Professor	Internal Medicine
Glazier, James	Associate Professor	Internal Medicine
Kerwin, Leonard	Assistant Professor	Internal Medicine
Kim, Alice	Instructor	Internal Medicine
Langer, Eric	Assistant Professor	Internal Medicine
Lerman, Ruth	Assistant Professor	Internal Medicine
Lieberman, Leedor	Assistant Professor	Internal Medicine
Madoun, Manaf	Assistant Professor	Internal Medicine
Majjhoo, Amar	Assistant Professor	Internal Medicine
Maranci, Vera	Assistant Professor	Internal Medicine
Mehta, Nishaki	Associate Professor	Internal Medicine
Muckey, Brian	Assistant Professor	Internal Medicine
Pai, Amita	Assistant Professor	Internal Medicine
Saluja, Manveen	Assistant Professor	Internal Medicine
Sharma, Neetu	Instructor	Internal Medicine
Silverman, Alan	Assistant Professor	Internal Medicine
Skrzynski, Justin	Instructor	Internal Medicine
Trunsky, Matthew	Assistant Professor	Internal Medicine
Tucciarone, Michael	Assistant Professor	Internal Medicine
Nass, Joshua	Instructor	Neurology
Siddiqui, Vaqar	Assistant Professor	Neurology
Zaki, Nadia	Assistant Professor	Neurology
Junn, Fredrick	Instructor	Neurosurgery
Mehra, Ratnesh	Instructor	Neurosurgery

Standard Reappointments - Three Years (cont'd)

Dykowski, Mark	Adjunct Asst. Professor	Obstetrics & Gynecology
Friedman, Perry	Assistant Professor	Obstetrics & Gynecology
Mahoney, Michael	Assistant Professor	Obstetrics & Gynecology
Jancevski, Maria	Assistant Professor	Ophthalmology
Nagia , Lina	Associate Professor	Ophthalmology
Bishai, Shariff	Assistant Professor	Orthopaedic Surgery
Easton, Richard	Assistant Professor	Orthopaedic Surgery
Flierl, Michael	Assistant Professor	Orthopaedic Surgery
Roodbeen, Craig	Assistant Professor	Orthopaedic Surgery
Saleh , Ehab	Associate Professor	Orthopaedic Surgery
Corpuz, Nancy	Assistant Professor	Pathology
Daraiseh, Susan	Assistant Professor	Pathology
Lamb, Colleen	Assistant Professor	Pathology
Powers, Jeremy	Assistant Professor	Pathology
Zaidi, Syed	Assistant Professor	Pathology
Arrey-Mensah, Annie	Assistant Professor	Pediatrics
Campbell, Stephanie	Instructor	Pediatrics
Drewry, Melissa	Assistant Professor	Pediatrics
Fisher, Laurie	Adjunct Asst. Professor	Pediatrics
Forster, Ryan	Instructor	Pediatrics
Gross, Elise	Assistant Professor	Pediatrics
Hakimi, Azra	Instructor	Pediatrics
Jakubowski, Erin	Instructor	Pediatrics
Leleszi, Elizabeth	Assistant Professor	Pediatrics
Temple, Aja	Assistant Professor	Pediatrics
Welker, Kelly	Instructor	Pediatrics
Linsk, Richard	Adjunct Asst. Professor	Psychiatry
Mekhael, Hany	Assistant Professor	Psychiatry
Smith, Monica	Adjunct Asst. Professor	Psychiatry
Sweigart, Jamie	Adjunct Asst. Professor	Psychiatry
Wainwright, Susan	Assistant Professor	Psychiatry
Bis, Giorgios	Instructor	Radiology
Dalal, Tejas	Instructor	Radiology
Estrellas, Philip	Instructor	Radiology
Mick, James	Assistant Professor	Radiology
Pai, Roshan	Instructor	Radiology
Peters, James	Instructor	Radiology
Herman, Mark	Assistant Professor	Surgery
Markel, Kyle	Instructor	Surgery
Martinovski, Gari	Instructor	Surgery
Palka, Joshua	Instructor	Urology

II. Administrative Appointments

Cordon Thor, Jennifer. Interim Vice Provost for Academic Affairs, effective June 10, 2026, pursuant to the Employment Agreement between Jennifer Cordon Thor and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Krauss, John. Interim Dean of the School of Health Sciences, effective July 1, 2026, pursuant to the Employment Agreement between John Krauss and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

III. Emeritus

Effective August 15, 2026

Faculty

Clark, Daniel, Professor Emeritus, History, College of Arts and Sciences

Grobbe, Claudia, Professor Emerita, School of Nursing

Hranchook, Anne, Professor Emerita, School of Nursing

Baillargeon, Claude, Professor Emeritus, Art, Art History and Design, College of Arts and Sciences

Patterson, Gregory, Professor Emeritus, Dance, College of Arts and Sciences

Kubicek, Paul, Professor Emeritus, Political Science, College of Art and Sciences

Acceptance of Gifts and Pledges to Oakland University for the Period April 1 – June 8, 2026

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 June 8, 2026.

(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 March 1 – April 30, 2026

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 March 1 through April 30, 2026.

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

Discontinuance of Certain Academic Programs

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Discontinuance of Certain Academic Programs.

(A copy of the Discontinuance of Certain Academic Programs is on file in the Board of Trustees Office.)

Oakland Center Operating Budget FYE June 30, 2027

RESOLVED, that the Board of Trustees approve the FY2027 Budget for the Oakland Center, with expenditures and transfers not to exceed the total as reflected in the attached budget, except as set forth; and, be it further

RESOLVED, that any expenditure level in excess of the approved amount that is not funded by a direct revenue increase must have the prior approval of the President or his/her designee and those amounts shall be reported on a periodic basis to the Board of Trustees; and, be it further

RESOLVED, that subject to satisfaction of the requirements set forth in all applicable Board of Trustees policies, the Board of Trustees authorizes the President, the Vice Presidents, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the FY2027 budget and the ongoing administration of the FY2027 budget; and, be it further

RESOLVED, that any and all such contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

(A copy of the Oakland Center Operating Budget on file in the Board of Trustees Office.)

CLEMIS Authority Agreement

RESOLVED, that the Board of Trustees authorizes the Senior Vice President for Finance and Administration and Treasurer to the Board of Trustees to execute the

CLEMIS Authority Agreement for law enforcement purposes; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Senior Vice President for Finance and Administration and Treasurer to the Board of Trustees and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the CLEMIS Authority Agreement and the ongoing administration of CLEMIS software; and, be it further

RESOLVED, that said contracts, instruments, and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

(A copy of the CLEMIS Authority Agreement is on file in the Board of Trustees Office.)

Approval of Contract for Residential and Retail Food Services on Campus

RESOLVED, that the Board of Trustees approves the Food Services Agreement between Oakland University and Compass Group North America-Chartwells Higher Education for the provision of residential and retail food services on campus for the period July 1, 2026 through June 30, 2031; and, be it further

RESOLVED, that the Senior Vice President for Finance and Administration be authorized to execute the agreement; and, be it further

RESOLVED, that the agreement be reviewed and approved by the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with applicable law and University policies and regulations.

(A copy of the Contract for Residential and Retail Food Services on Campus is on file in the Board of Trustees Office.)

Adoption of the Change from Secondary Education with Special Education, MAT, Graduate Program Name Change to MAT in Special Education K-12

RESOLVED, that the Board of Trustees authorizes the change in the program and degree title from the Master of Arts in Teaching in Secondary Education with Special Education to the Master of Arts in Teaching in Special Education K-12.

(A copy of the Senate Meeting Minutes and change is on file in the Board of Trustees Office.)

Vehicular Wireless Communication Test System (Antenna Chamber)

RESOLVED, that the Board of Trustees approves the construction project necessary to fully implement the VWCTS within the RIC; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the work; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

(A copy of the Vehicular Wireless Communication Test System is on file in the Board of Trustees Office.)

2027 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 through the 2027 calendar year; 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

Friday, February 19, 2027, at 10:00 a.m., Oakland Center Banquet Rooms

Friday, April 9, 2027, at 10:00 a.m., Oakland Center Banquet Rooms

Friday, June 25, 2027, at 10:00 a.m., Oakland Center Banquet Rooms

Friday, August 13, 2027, at 10:00 a.m., via Zoom

Friday, October 22, 2027, at 10:00 a.m., Oakland Center Banquet Rooms

G. New Items for Consideration/Action

Public/Private Partnership (P3) Oakland University Data Infrastructure Project

Senior Vice President for Finance and Administration Stephen w. Mackey and Amy Banes-Bercelli, Vice Provost of Operations presented the Data Infrastructure Project as set forth in the agendum items. Alexander Rusakov, Associate Professor, Physical Chemistry and Walter Wolfsberger, Postdoctoral Fellow, Biological Sciences, stepped forward to discuss the need of such a data center regarding research and computing capabilities. Fairmount properties presented their goals and background in higher education and their partnership with Oakland University.

RESOLVED, that the Board of Trustees authorizes the Senior Vice President for Finance and Administration to enter into: (i) a development agreement with Fairmount Properties, (ii) a ground lease with Fairmount Properties and (iii) affiliation agreements for industry partners who lease space in the data center; and, be it further

RESOLVED, that the Senior Vice President for Finance and Administration will provide the Board of Trustees with project updates at the conclusion the due-diligence phase of the project (anticipated to be June, 2027) and at key milestones thereafter, with the University maintaining the ability to terminate project agreements for cause prior to the design phase of the project and, be it further

RESOLVED, that the contract 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 with University policies and regulations, and conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Chair Calley conducted a roll call to vote. Trustee Muchmore, Trustee Scott, Trustee Kramer, Chair Calley, Trustee Engle and Trustee Brown approved. Trustee Ochoa Peters commented on the project and the due diligence followed by Oakland University before voting yes. Trustee Welch abstained from voting. The Oakland University Data Infrastructure Project is approved.

Chair Calley calls a five minute recess.

Bachelor of Science in Engineering Technology (BSET)

Executive Vice President for Academic Affairs and Provost Amy Thompson presented the Bachelor of Science in Engineering Technology (BSET) program recommendations as set forth in the agendum items.

RESOLVED, that the School of Engineering and Computer Science is authorized to offer the Bachelor of Science in Engineering Technology (BSET); and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of the Bachelor of Science in Engineering Technology (BSET)

degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Trustee Brown, seconded by Trustee Scott, moved approval of the recommendation, and the motion was unanimously approved by those present.

Bachelor of Strategic Communication

Executive Vice President for Academic Affairs and Provost Amy Thompson presented the Bachelor of Strategic Communication program recommendations as set forth in the agendum items.

RESOLVED, that the Board of Trustees authorizes the College of Arts and Sciences to offer the Bachelor of Strategic Communication; and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of the Bachelor of Strategic Communication degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Trustee Brown, seconded by Trustee Ochoa Peters, moved approval of the recommendation, and the motion was unanimously approved by those present.

Ed.D. in Applied Early Childhood Practice and Policy

Executive Vice President for Academic Affairs and Provost Amy Thompson presented the Ed.D. in Applied Early Childhood Practice and Policy program recommendations as set forth in the agendum items.

RESOLVED, that the Board of Trustees authorizes the School of Education and Human Services to offer the Ed.D. in Applied Early Childhood Practice and Policy; and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of the Ed.D. in Applied Early Childhood Practice and Policy degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Trustee Ochoa Peters, seconded by Trustee Scott, moved approval of the recommendation, and the motion was unanimously approved by those present.

General Budget Fund and Tuition Rates for Fiscal Year 2027

Senior Vice President for Finance and Administration Stephen W. Mackey presented the General Fund Budget and Tuition Rates for FY2027 recommendation as set forth in the agendum item.

RESOLVED, that the Board of Trustees approves the FY 2027 General Fund Budget at an expenditure level of \$324,949,242 (see Attachment A) and approved encumbrances and carry-forwards from the June 30, 2026 fund balance; and, be it further

RESOLVED, that the Board of Trustees approves the Schedule of Tuition Rates Effective Fall Semester 2026 (see Attachment B for details); and, be it further

RESOLVED, that the Board of Trustees approves the spending of revenues generated in excess of budget to adequately cover the institutional, programmatic, and operating expenditures necessary to support the strategic plan.

After discussion, Trustee Scott, seconded by Trustee Muchmore, moved approval of the Tuition Rates for FY2026 recommendation, and the motion was unanimously approved by those present.

After discussion, Trustee Welch, seconded by Trustee Ochoa Peters, moved approval of the General Fund Budget recommendation, and the motion was unanimously approved by those present.

(A copy of the proposed amendment documentation and attachment A and B is on file in the Board of Trustees Office.)

Resolution Honoring Mathew Seidel, Student Liaison to the Oakland University Board of Trustees

Interim Vice President for Student Affairs presented the Resolution Honoring Mathew Seidel, Student Liaison, to the Oakland University Board of Trustees recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees recognizes the fact that Mr. Mathew Seidel has served as a Student Liaison with dedication and distinction; and, be it further

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

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

Trustee Brown seconded by Trustee Ochoa, moved approval of the recommendation, and the motion was unanimously approved by those present.

Resolution Honoring Jimena Garcia, Student Liaison to the Oakland University Board of Trustees

Interim Vice President for Student Affairs presented the Resolution Honoring Jimena Garcia, Student Liaison, to the Oakland University Board of Trustees recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees recognizes the fact that Ms. Jimena Garcia has served as a Student Liaison with dedication and distinction; and, be it further

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

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

Trustee Ochoa Peters seconded by Trustee Brown, moved approval of the recommendation, and the motion was unanimously approved by those present.

Interim Vice President for Student Affairs introduces the two new student liaisons, Marcus Johnson and Ndeye Fatoumata.

Resolution Honoring Trustee Dennis Muchmore

Trustee Melanie Brown presented the Resolution Honoring Trustee Dennis Muchmore to the Oakland University Board of Trustees recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees, the President, and the entire Oakland University community publicly express their deep appreciation and gratitude to Trustee Muchmore for his leadership, dedication and service; and, be it further

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

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

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

Trustee Brown, seconded by Trustee Engle, moved approval of the recommendation, and the motion was unanimously approved by those present.

Resolution Honoring Trustee Brian Calley

Trustee Trina Scott presented the Resolution Honoring Trustee Brian Calley to the Oakland University Board of Trustees recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees, the President, and the entire Oakland University community publicly express their deep appreciation and gratitude to Chair Calley for his leadership, dedication and service; and be it further

RESOLVED, that Chair Calley 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 Chair Calley to convey the esteem in which he is held by the Board of Trustees, the President, and the University community; and, be it further

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

Trustee Brown, seconded by Trustee Engle, moved approval of the recommendation, and the motion was unanimously approved by those present.

Appointment of Board Chair and Vice Chair

Chair Calley presented the Appointment of Board Chair and Vice Chair recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees recommends approval of the appointment of Trustee Trina Scott as Chair of the Board of Trustees for a four (4) year term; and, be it further

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

RESOLVED, that the Board of Trustees recommends approval of the appointment of Trustee David Kramer as Vice Chair of the Board of Trustees for a four (4) year term.

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

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

There were four requests for public comment that were accepted prior to the meeting and six requests for public comment who were waitlisted. There were three requestors that were not in attendance when called upon.

Huirong Fu, a faculty member at Oakland University, spoke regarding the proposed data center, the need for an updated infrastructure and the positive implications of a data center. No formal action was taken.

Summer Allison, a student at Oakland University, spoke regarding the proposed data center and the concerns of environmental impact, the location of the data center and the negative implications from a data center on residents and wildlife.. No formal action was taken.

Megan Peiser, a faculty member at Oakland University and founding Chair of OU's Native American Advisory, spoke regarding the proposed data center, the lack of communication with the Native community and disregard of their opinions. No formal action was taken.

Deborah Shepherd, an alum of Oakland University, spoke about her families affiliation with the university, asking the trustees to stay true to their word on caring about the environment, their neighbors and residents. No formal action was taken.

I. Trustee Comments & Discussion

L. Adjournment

Chair Calley adjourned the meeting at 1:27 p.m.

Submitted,

Approved,

Joshua D. Merchant, Ph.D.
Chief of Staff and Secretary to the
Board of Trustees

Brian Calley
Chair, Board of Trustees

