

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
December 5, 2016**

Present: Chair Richard L. DeVore; Vice Chair W. David Tull; and Trustees Tonya Allen, Marianne Fey, Ronald E. Robinson, Mark E. Schlusel, Robert Schostak and Melissa Stolicker

Also Present: President George W. Hynd; Chief Operating Officer Scott G. Kunselman; Senior Vice President James P. Lentini; Vice Presidents John W. Beaghan, Glenn McIntosh, Angie Schmucker; John O. Young, Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Sean M. Foe and Cassandra M. Hock

A. Call to Order

Chair Richard L. DeVore called the meeting to order at 2:01 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.

C. Consent Agenda for Consideration/Action

Minutes of the Board of Trustees Formal Session of October 24, 2016

University Personnel Actions

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

I. Oakland University William Beaumont School of Medicine Standard Appointments, effective December 5, 2016.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on December 5, 2016, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain active status on the staff of Beaumont Hospital, 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:

Villalba, Paul	Assistant Professor	Anesthesiology
Reeves, Jeffrey J.	Instructor	Emergency Medicine
Viviano, Shannon	Instructor	Emergency Medicine
Ahmed, Sami	Adjunct Instructor	Family Medicine
Drogowski, Mark E.	Adjunct Instructor	Family Medicine
Shammami, Adam	Assistant Professor	Family Medicine
Johnson, Paul C.	Instructor	Internal Medicine
Klein, Amy	Instructor	Internal Medicine
Muskovitz, Andrew A.	Instructor	Internal Medicine
Taylor, Jaime	Assistant Professor	Pediatrics

Standard Appointments - One Year

Anar, Momtaz	Instructor	Internal Medicine
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Standard Reappointments - Three Years

Alvarez, Julian	Assistant Professor	Anesthesiology
Aslani, Kaveh	Assistant Professor	Anesthesiology
Bellefleur, Jeffrey	Assistant Professor	Anesthesiology
Clemans, Rebecca	Assistant Professor	Anesthesiology
Cohen, David	Assistant Professor	Anesthesiology
Collier, Phillip	Associate Professor	Anesthesiology
Conroy, Sean	Assistant Professor	Anesthesiology
Cosgrove, William	Assistant Professor	Anesthesiology
Faulkner, Michael	Assistant Professor	Anesthesiology
Fayne, Randy	Assistant Professor	Anesthesiology
Folbe, Jack	Assistant Professor	Anesthesiology
Govindaswamy, Sunitha	Associate Professor	Anesthesiology
Grant, James	Professor	Anesthesiology
Han, Richard	Associate Professor	Anesthesiology
Hunstad, David	Assistant Professor	Anesthesiology
Jaffer, Aliraza	Assistant Professor	Anesthesiology
Langowski, Jennifer	Assistant Professor	Anesthesiology
Magidenko, Roman	Assistant Professor	Anesthesiology
Mansfield, William	Assistant Professor	Anesthesiology
Marvar, Rhonda	Assistant Professor	Anesthesiology
McCardell, Craig	Assistant Professor	Anesthesiology
McCue, Michael	Assistant Professor	Anesthesiology
Meza, Praxidez	Assistant Professor	Anesthesiology
Monterosso, Dominic	Assistant Professor	Anesthesiology
Murray III, Robert	Assistant Professor	Anesthesiology
O'Leary, Paul	Assistant Professor	Anesthesiology
Ohanian, N. Sean	Associate Professor	Anesthesiology
Pappas, John	Associate Professor	Anesthesiology
Pollak, Edward	Associate Professor	Anesthesiology

Redd, Donna	Assistant Professor	Anesthesiology
Schlecht, Dietmar	Assistant Professor	Anesthesiology
Schlecht, Kathy	Associate Professor	Anesthesiology
Schmale, Timothy	Assistant Professor	Anesthesiology
Sikorsky, Michael	Assistant Professor	Anesthesiology
Silvasi, Daniel	Assistant Professor	Anesthesiology
Smith, Gregory	Assistant Professor	Anesthesiology
Soto, Roy	Professor	Anesthesiology
Sternberg, Douglas	Assistant Professor	Anesthesiology
Tatum, Donald	Assistant Professor	Anesthesiology
Ting, James	Assistant Professor	Anesthesiology
Wilner, Jeffrey	Assistant Professor	Anesthesiology
Boura, Judith	Assistant Professor	Biomedical Sciences
Hall, Levi	Assistant Professor	Biomedical Sciences
LaBlance, Sandra	Adjunct Assist. Professor	Biomedical Sciences
Pedell, Leon	Adjunct Instructor	Biomedical Sciences
Shah, Prakash	Adjunct Assist. Professor	Biomedical Sciences
Balon, Helena	Professor	Diagnostic Radiology
Barbieri, Thomas	Assistant Professor	Diagnostic Radiology
Barry, Kathleen	Assistant Professor	Diagnostic Radiology
Basmaji, Craig	Assistant Professor	Diagnostic Radiology
Berger, Brian	Assistant Professor	Diagnostic Radiology
Bis, Kostaki	Professor	Diagnostic Radiology
Bischoff, Michael	Assistant Professor	Diagnostic Radiology
Blinkhorn, David	Assistant Professor	Diagnostic Radiology
Bloom, David	Professor	Diagnostic Radiology
Bubash, Lori	Assistant Professor	Diagnostic Radiology
Campbell, Janice	Professor	Diagnostic Radiology
Chen, Lingyun	Associate Professor	Diagnostic Radiology
Corby, Rodney	Assistant Professor	Diagnostic Radiology
Dalen, Kenneth	Assistant Professor	Diagnostic Radiology
Dixit, Purushottam	Assistant Professor	Diagnostic Radiology
Doshi, Shashin	Assistant Professor	Diagnostic Radiology
Duggan, Patricia	Assistant Professor	Diagnostic Radiology
Farah, Michael	Assistant Professor	Diagnostic Radiology
Fink-Bennet, Darlene	Professor	Diagnostic Radiology
Gibson, Donald	Assistant Professor	Diagnostic Radiology
Gross, Martin	Assistant Professor	Diagnostic Radiology
Gupta, Tarun	Assistant Professor	Diagnostic Radiology
Habra, Ghiyath	Assistant Professor	Diagnostic Radiology
Handel, Jeremy	Assistant Professor	Diagnostic Radiology
Harris, Paul	Assistant Professor	Diagnostic Radiology
Hsieh, Ming Lin	Assistant Professor	Diagnostic Radiology
Jafri, Syed	Professor	Diagnostic Radiology
Jason, Robin	Assistant Professor	Diagnostic Radiology
Kazmierczak, Chris	Assistant Professor	Diagnostic Radiology

Kerr, Hugh	Associate Professor	Diagnostic Radiology
Khan, Abdul-Majid	Assistant Professor	Diagnostic Radiology
Kirsch, Matthias	Associate Professor	Diagnostic Radiology
Konczalski, Marie	Assistant Professor	Diagnostic Radiology
Krishnan, Anant	Associate Professor	Diagnostic Radiology
Langlas, Tiffany	Assistant Professor	Diagnostic Radiology
Longinsky, Stephan	Assistant Professor	Diagnostic Radiology
Mallin, William	Associate Professor	Diagnostic Radiology
Marcantonio, David	Assistant Professor	Diagnostic Radiology
McCarroll, Kathleen	Professor	Diagnostic Radiology
Mezwa, Duane	Professor	Diagnostic Radiology
Mitri, Carol	Assistant Professor	Diagnostic Radiology
Muchow, Andrew	Assistant Professor	Diagnostic Radiology
Nandalur, Kiran	Associate Professor	Diagnostic Radiology
Nassif, Madgy	Assistant Professor	Diagnostic Radiology
Nghiem, Hanh	Professor	Diagnostic Radiology
Noujaim, Samir	Professor	Diagnostic Radiology
O'Hora, Kevin	Assistant Professor	Diagnostic Radiology
Pai, Vidya	Assistant Professor	Diagnostic Radiology
Palka, Jane	Associate Professor	Diagnostic Radiology
Patel, Sneha	Assistant Professor	Diagnostic Radiology
Pierce, Margaret	Assistant Professor	Diagnostic Radiology
Piziali, Daniel	Assistant Professor	Diagnostic Radiology
Qing, Feng	Professor	Diagnostic Radiology
Rebner, Murray	Professor	Diagnostic Radiology
Roy, Anindya	Assistant Professor	Diagnostic Radiology
Rydberg, John	Professor	Diagnostic Radiology
Savin, Michael	Associate Professor	Diagnostic Radiology
Schultz, Steven	Assistant Professor	Diagnostic Radiology
Seitz, John	Professor	Diagnostic Radiology
Setru, Deepa	Assistant Professor	Diagnostic Radiology
Silbergleit, Richard	Professor	Diagnostic Radiology
Sokhandon, Farnoosh	Associate Professor	Diagnostic Radiology
Swinford, Ann	Assistant Professor	Diagnostic Radiology
Tech, Kurt	Associate Professor	Diagnostic Radiology
Todorov, George	Associate Professor	Diagnostic Radiology
Tucker, Rennard	Assistant Professor	Diagnostic Radiology
VanHulle, Rachel	Assistant Professor	Diagnostic Radiology
Wang , Ay-Ming	Professor	Diagnostic Radiology
Weinfeld, Robert	Assistant Professor	Diagnostic Radiology
Wiater, Bridget	Assistant Professor	Diagnostic Radiology
Wilseck, Jeffrey	Assistant Professor	Diagnostic Radiology
Yadavalli, Sailaja	Assistant Professor	Diagnostic Radiology
Zhou, Yuxiang	Adjunct Assoc. Professor	Diagnostic Radiology
Almquist, Andrew	Assistant Professor	Emergency Medicine
Anderson, Maureen	Assistant Professor	Emergency Medicine

Anderson, Todd	Assistant Professor	Emergency Medicine
Anderson, William	Associate Professor	Emergency Medicine
Bahl, Amit	Assistant Professor	Emergency Medicine
Barish, Patrice	Assistant Professor	Emergency Medicine
Bastani, Aveh	Professor	Emergency Medicine
Bishop, Kenneth	Assistant Professor	Emergency Medicine
Bork, Susan	Assistant Professor	Emergency Medicine
Christensen, Matthew	Assistant Professor	Emergency Medicine
Clark, Carol	Professor	Emergency Medicine
Clark, Glen	Assistant Professor	Emergency Medicine
Dimsdale, Steven	Assistant Professor	Emergency Medicine
Ditkoff, Jeffrey	Assistant Professor	Emergency Medicine
Donaldson, David	Assistant Professor	Emergency Medicine
Fringer, Ryan	Professor	Emergency Medicine
Getzinger, Jim	Assistant Professor	Emergency Medicine
Gugneja, Monika	Assistant Professor	Emergency Medicine
Hang, Bophal	Assistant Professor	Emergency Medicine
Hoelzer, Marion	Adjunct Assist. Professor	Emergency Medicine
Hutchinson, Christopher	Assistant Professor	Emergency Medicine
Jaroszewski, Kristie	Assistant Professor	Emergency Medicine
Jones, Shanna	Assistant Professor	Emergency Medicine
Jung, Dawn	Assistant Professor	Emergency Medicine
Kilanowski-Doroh, Philip	Assistant Professor	Emergency Medicine
Kleiman, Scott	Assistant Professor	Emergency Medicine
Koltonow, Sanford	Associate Professor	Emergency Medicine
Linovitz, Andrew	Assistant Professor	Emergency Medicine
McPeak, Christopher	Assistant Professor	Emergency Medicine
Ngo, Liem	Assistant Professor	Emergency Medicine
Onwuzurike, Indira	Assistant Professor	Emergency Medicine
Opsommer, Michael	Assistant Professor	Emergency Medicine
Parks, Julie	Assistant Professor	Emergency Medicine
Pettengill, Patrick	Assistant Professor	Emergency Medicine
Rae, Russell	Assistant Professor	Emergency Medicine
Richardson, Daniel	Assistant Professor	Emergency Medicine
Rocchini, Albert	Assistant Professor	Emergency Medicine
Rontal, Amy	Assistant Professor	Emergency Medicine
Sadler, Edward	Assistant Professor	Emergency Medicine
Sadzikowski, Mark	Assistant Professor	Emergency Medicine
Saginaw, Steven	Assistant Professor	Emergency Medicine
Schlaff, Mary	Assistant Professor	Emergency Medicine
Sessa, Bernice	Assistant Professor	Emergency Medicine
Smarm, Amy	Assistant Professor	Emergency Medicine
Swor, Robert	Professor	Emergency Medicine
Todd, Brett	Assistant Professor	Emergency Medicine
Turner-Lawrence, Danielle	Associate Professor	Emergency Medicine
Waleke, James	Assistant Professor	Emergency Medicine

Walters, Bradford	Associate Professor	Emergency Medicine
Wyte, Collette	Professor	Emergency Medicine
Ziadeh, James	Assistant Professor	Emergency Medicine
Ajemian, Nancy	Assistant Professor	Family Medicine
Blunden, Elizabeth	Assistant Professor	Family Medicine
Daniel, Iris	Assistant Professor	Family Medicine
Dzebo, Ruzica	Assistant Professor	Family Medicine
Elliott, Luke	Assistant Professor	Family Medicine
Gruber, Amber	Assistant Professor	Family Medicine
Hanna, Wafaa	Assistant Professor	Family Medicine
Kim, Paula	Associate Professor	Family Medicine
Lick, David	Associate Professor	Family Medicine
Manczak, Donna	Assistant Professor	Family Medicine
Misch, Paul	Professor	Family Medicine
Mulhem, Elie	Associate Professor	Family Medicine
Oleszkowicz, Andrew	Assistant Professor	Family Medicine
Phillips, Joan	Assistant Professor	Family Medicine
Poley, Robert	Assistant Professor	Family Medicine
Rizk, Nabil	Assistant Professor	Family Medicine
Rodin, Peter	Assistant Professor	Family Medicine
Rollinger, Kathleen	Assistant Professor	Family Medicine
Samyn, Robin	Assistant Professor	Family Medicine
Sangal, R. Bart	Professor	Family Medicine
Seger, Amy	Assistant Professor	Family Medicine
Tucciarone, Jennifer	Assistant Professor	Family Medicine
VanDyke, Anne	Associate Professor	Family Medicine
Wallace, Elise	Assistant Professor	Family Medicine
Yedavally-Yellayi, Srikala	Assistant Professor	Family Medicine
Abbas, Amr	Associate Professor	Internal Medicine
Abdulrazzak, Ameer	Assistant Professor	Internal Medicine
Agnone, Eugene	Associate Professor	Internal Medicine
Ajluni, Steven	Assistant Professor	Internal Medicine
Ali, Ammar	Instructor	Internal Medicine
Allen, Samuel	Assistant Professor	Internal Medicine
Aslam, Naveed	Assistant Professor	Internal Medicine
Balaraman, Savitha	Assistant Professor	Internal Medicine
Ballouz, Samer	Assistant Professor	Internal Medicine
Band, Jeffrey	Professor	Internal Medicine
Barnes, Michael	Associate Professor	Internal Medicine
Batke, Jason	Assistant Professor	Internal Medicine
Begle, Robert	Assistant Professor	Internal Medicine
Bellovich, Keith	Associate Professor	Internal Medicine
Berghea, Ramona	Assistant Professor	Internal Medicine
Berkovic, Michael	Assistant Professor	Internal Medicine
Berman, Aaron	Associate Professor	Internal Medicine
Bowers, Terry	Assistant Professor	Internal Medicine

Carpenter, Christopher	Professor	Internal Medicine
Chapman, Roxana	Assistant Professor	Internal Medicine
Chinnaiyan, Kavitha	Associate Professor	Internal Medicine
Chittick, Paul	Assistant Professor	Internal Medicine
Chmielewski, Angela	Assistant Professor	Internal Medicine
Cingel, Barbara	Associate Professor	Internal Medicine
Dalal, Bhavin	Assistant Professor	Internal Medicine
Davila, Francisco	Assistant Professor	Internal Medicine
Devlin, William	Assistant Professor	Internal Medicine
Dionne, Michael	Assistant Professor	Internal Medicine
Dixon, Simon	Professor	Internal Medicine
Duffy, Michael	Associate Professor	Internal Medicine
Edelson, Gary	Associate Professor	Internal Medicine
Forst, David	Professor	Internal Medicine
Franklin, Barry	Professor	Internal Medicine
Gomez, Ginette	Assistant Professor	Internal Medicine
Greenberger, Marc	Assistant Professor	Internal Medicine
Hader, Ismail	Assistant Professor	Internal Medicine
Haines, David	Professor	Internal Medicine
Halalau, Alexandra	Assistant Professor	Internal Medicine
Hamlin, Angela	Assistant Professor	Internal Medicine
Hanzel, George	Associate Professor	Internal Medicine
Howard, George	Assistant Professor	Internal Medicine
Hyde, Kristina	Assistant Professor	Internal Medicine
Ibrahim, Chadi	Assistant Professor	Internal Medicine
Imam, Khaled	Associate Professor	Internal Medicine
Jaiyesimi, Ishmael	Professor	Internal Medicine
Jiddou, Renee	Assistant Professor	Internal Medicine
John-Rosman, Sarine	Assistant Professor	Internal Medicine
Keena, Daniel	Assistant Professor	Internal Medicine
Khairullah, Quresh	Assistant Professor	Internal Medicine
Khatoon, Tawhida	Assistant Professor	Internal Medicine
Kraft, Phillip	Associate Professor	Internal Medicine
Lauter, Carl	Professor	Internal Medicine
Levin, Robert	Associate Professor	Internal Medicine
Maddens, Michael	Professor	Internal Medicine
Margolis, Jeffrey	Professor	Internal Medicine
McGough, Martin	Assistant Professor	Internal Medicine
Mermiges, Demetrios	Assistant Professor	Internal Medicine
Miller, Wendy	Professor	Internal Medicine
Misra, Lynda	Associate Professor	Internal Medicine
Mudunuri, Vijay	Assistant Professor	Internal Medicine
Murariu-Dobrin, Alina	Assistant Professor	Internal Medicine
Nadeau, Laura	Assistant Professor	Internal Medicine
Niculescu, Ovidiu	Assistant Professor	Internal Medicine
Nori-Janosz, Katherine	Associate Professor	Internal Medicine

Patel, Amrish	Assistant Professor	Internal Medicine
Patel, Sudhanshu	Assistant Professor	Internal Medicine
Paul, Sander	Assistant Professor	Internal Medicine
Pollock, Martha	Assistant Professor	Internal Medicine
Raff, Gilbert	Professor	Internal Medicine
Ravikrishnan, Korembeth	Adjunct Professor	Internal Medicine
Rocher, Leslie	Professor	Internal Medicine
Sadik, Tania	Assistant Professor	Internal Medicine
Safian, Robert	Professor	Internal Medicine
Saham, Geoffrey	Assistant Professor	Internal Medicine
Samarapungavan, Dilip	Professor	Internal Medicine
Schmeltz, Lowell	Associate Professor	Internal Medicine
Sherman, Stanley	Assistant Professor	Internal Medicine
Shoichet, Sandor	Associate Professor	Internal Medicine
Shoukfeh, Mazen	Assistant Professor	Internal Medicine
Siddiqi, Maham	Assistant Professor	Internal Medicine
Sims, Matthew	Associate Professor	Internal Medicine
Soares, Surayya	Assistant Professor	Internal Medicine
Stender, Michael	Assistant Professor	Internal Medicine
Stryk, Steven	Assistant Professor	Internal Medicine
Syed, Mahpara	Instructor	Internal Medicine
Tawila, Mohamad	Assistant Professor	Internal Medicine
Timmis, Steven	Assistant Professor	Internal Medicine
Topf, Joel	Assistant Professor	Internal Medicine
Venuturumilli, Padmaja	Assistant Professor	Internal Medicine
Weber, John	Assistant Professor	Internal Medicine
Wilkinson, Todd	Assistant Professor	Internal Medicine
Williamson, Brian	Associate Professor	Internal Medicine
Yakan, Adli	Assistant Professor	Internal Medicine
Zakalik, Dana	Professor	Internal Medicine
Zalesin, Kerstyn	Assistant Professor	Internal Medicine
Zekman, Richard	Assistant Professor	Internal Medicine
Al Hakim, Mazen	Assistant Professor	Neurology
Lumley, Alicia	Assistant Professor	Neurology
Rossi, Andrea	Instructor	Neurology
Verma, Narayan	Professor	Neurology
Diaz, Fernando	Professor	Neurosurgery
Michael, Daniel	Professor	Neurosurgery
Olson, Ricky	Assistant Professor	Neurosurgery
Perez-Cruet, Miguelangelo	Professor	Neurosurgery
Zamorano, Lucia	Professor	Neurosurgery
Field, Jayson	Assistant Professor	OB/GYN
Fisher, Jay	Assistant Professor	OB/GYN
Franz, Patricia	Assistant Professor	OB/GYN
Hall, Suzanne	Assistant Professor	OB/GYN
Hodge, David	Assistant Professor	OB/GYN

Kobold, Rhonda	Instructor	OB/GYN
Konieczny, Michelle	Assistant Professor	OB/GYN
Kwaiser, Ty	Assistant Professor	OB/GYN
Lorenz, Robert	Professor	OB/GYN
Mausi, Lori	Assistant Professor	OB/GYN
Miller, Bradley	Associate Professor	OB/GYN
Ogunyemi, Dotun	Professor	OB/GYN
Redman, Mark	Associate Professor	OB/GYN
Smith, Joann	Assistant Professor	OB/GYN
Starr, Robert	Associate Professor	OB/GYN
Vlachos, Theodoros	Assistant Professor	OB/GYN
Zajdel, Grazyna	Assistant Professor	OB/GYN
Black, Evan	Associate Professor	Ophthalmology
Capone, Antonio	Professor	Ophthalmology
Chow, Christopher	Professor	Ophthalmology
Citron, Matthew	Assistant Professor	Ophthalmology
Cyrlin, Marshall	Professor	Ophthalmology
DiLorenzo, Ann	Professor	Ophthalmology
Drenser, Kimberly	Professor	Ophthalmology
Dunn, Steven	Professor	Ophthalmology
Fitzgerald, Gregory	Assistant Professor	Ophthalmology
Garretson, Bruce	Professor	Ophthalmology
Gladstone, Geoffrey	Professor	Ophthalmology
Granadier, Robert	Professor	Ophthalmology
Grey, David	Assistant Professor	Ophthalmology
Handler, Lawrence	Assistant Professor	Ophthalmology
Hart, John	Professor	Ophthalmology
Hassan, Tarek	Professor	Ophthalmology
Heidemann, David	Professor	Ophthalmology
Koh, John	Associate Professor	Ophthalmology
Lesser, George	Professor	Ophthalmology
Nesi, Frank	Professor	Ophthalmology
Nesi-Eloff, Francesca	Assistant Professor	Ophthalmology
Page, Timothy	Professor	Ophthalmology
Rao, Rajesh	Professor	Ophthalmology
Rolain, Mark	Professor	Ophthalmology
Ruby, Alan	Professor	Ophthalmology
Siegel, Les	Associate Professor	Ophthalmology
Siegel, Marc	Assistant Professor	Ophthalmology
Simone, Piero	Assistant Professor	Ophthalmology
Spigelman, Alan	Assistant Professor	Ophthalmology
Stec, Lori	Associate Professor	Ophthalmology
Trese, Michael	Professor	Ophthalmology
Williams, George	Professor	Ophthalmology
Wolfe, Jeremy	Assistant Professor	Ophthalmology
Baker, Erin	Associate Professor	Orthopaedic Surgery

Baker, Kevin	Associate Professor	Orthopaedic Surgery
Brown, Lane	Assistant Professor	Orthopaedic Surgery
Collon, David	Associate Professor	Orthopaedic Surgery
Ditkoff, Thomas	Assistant Professor	Orthopaedic Surgery
Dutcheshen, Nicholas	Assistant Professor	Orthopaedic Surgery
Fischgrund, Jeffrey	Professor	Orthopaedic Surgery
Fortin, Paul	Professor	Orthopaedic Surgery
Grant, Kevin	Assistant Professor	Orthopaedic Surgery
Greene, Perry	Associate Professor	Orthopaedic Surgery
Guettler, Joseph	Associate Professor	Orthopaedic Surgery
Kaplan, Lige	Assistant Professor	Orthopaedic Surgery
Kurz, Lawrence	Associate Professor	Orthopaedic Surgery
Magnell, Thomas	Associate Professor	Orthopaedic Surgery
Mayo, David	Assistant Professor	Orthopaedic Surgery
Montgomery, David	Associate Professor	Orthopaedic Surgery
Nowinski, Gregory	Associate Professor	Orthopaedic Surgery
Pochron, Michael	Assistant Professor	Orthopaedic Surgery
Rohde, Rachel	Associate Professor	Orthopaedic Surgery
Settecerrri, Jeffrey	Assistant Professor	Orthopaedic Surgery
Shapiro, Jeffrey	Assistant Professor	Orthopaedic Surgery
Shapiro, Paul	Assistant Professor	Orthopaedic Surgery
Siskosky, Matthew	Assistant Professor	Orthopaedic Surgery
Sobol, Gregory	Assistant Professor	Orthopaedic Surgery
Verner, James	Assistant Professor	Orthopaedic Surgery
Wiater, Jerome	Associate Professor	Orthopaedic Surgery
Wiater, Patrick	Assistant Professor	Orthopaedic Surgery
Zaltz, Ira	Professor	Orthopaedic Surgery
Amin, Mitual	Professor	Pathology
Blenc, Ann Marie	Associate Professor	Pathology
Boyanton, Bobby	Associate Professor	Pathology
Chen, LeiLei	Associate Professor	Pathology
Chen, Xia	Associate Professor	Pathology
Donev, Kliment	Associate Professor	Pathology
Douglas-Nikitin, Vonda	Associate Professor	Pathology
Dulai, Mohanpal	Associate Professor	Pathology
Feng, Jining	Associate Professor	Pathology
Grossman, David	Associate Professor	Pathology
Huang, James	Associate Professor	Pathology
Hysell, Christopher	Associate Professor	Pathology
Kuntzman, Tomi Jo	Associate Professor	Pathology
Li, Wei	Professor	Pathology
Ma, Hongwei	Associate Professor	Pathology
Macknis, Jaqueline	Associate Professor	Pathology
Maine, Gabriel	Associate Professor	Pathology
Micale, Mark	Associate Professor	Pathology
Millward, Peter	Associate Professor	Pathology

Muglia, Beatrice	Associate Professor	Pathology
Pansare, Vaishali	Associate Professor	Pathology
Posey, Yvonne	Associate Professor	Pathology
Qu, Zhenhong	Professor	Pathology
Robinson-Dunn, Barbara	Professor	Pathology
Siddiqui, Masood	Associate Professor	Pathology
Smith, Marc	Associate Professor	Pathology
Sykes, Elizabeth	Professor	Pathology
Uzieblo, Alison	Associate Professor	Pathology
Xie, Ming	Associate Professor	Pathology
Young, Michelle	Associate Professor	Pathology
Zade, Ralph	Associate Professor	Pathology
Zhang, Ping	Professor	Pathology
Aughton, David	Professor	Pediatrics
Bergsman, Christopher	Assistant Professor	Pediatrics
Blum, Robert	Assistant Professor	Pediatrics
Castro, Jennifer	Assistant Professor	Pediatrics
Chittle-Shubeck, Stacey	Assistant Professor	Pediatrics
Clune, Sarah	Assistant Professor	Pediatrics
Cutler, Nancy	Assistant Professor	Pediatrics
De Los Santos-Mac, Ernestina	Assistant Professor	Pediatrics
Degnan, Bernard	Assistant Professor	Pediatrics
Dekelbab, Bassem	Assistant Professor	Pediatrics
Deprez, Mark	Assistant Professor	Pediatrics
Devarahally, Sharada	Assistant Professor	Pediatrics
Dewitte, David	Associate Professor	Pediatrics
Doshi, Devang	Assistant Professor	Pediatrics
Doyle, Kalli	Associate Professor	Pediatrics
Dunn, Amy	Assistant Professor	Pediatrics
Earles, Sonja	Assistant Professor	Pediatrics
Elton, Rhonda	Assistant Professor	Pediatrics
Espinosa, R Martin	Assistant Professor	Pediatrics
Faber, Seth	Assistant Professor	Pediatrics
Fatima, Ayesha	Assistant Professor	Pediatrics
Fisher, Laurie	Assistant Professor	Pediatrics
Flanders, Samuel	Associate Professor	Pediatrics
Forman, Seth	Assistant Professor	Pediatrics
Freij, Bishara	Professor	Pediatrics
Gebara, Bassam	Associate Professor	Pediatrics
Gebara, Souheil	Associate Professor	Pediatrics
Geimer, Sharon	Assistant Professor	Pediatrics
Gendelman, Brian	Assistant Professor	Pediatrics
Gerrits, Peter	Associate Professor	Pediatrics
Glickfield, Steven	Assistant Professor	Pediatrics
Gonzalez, Ismael	Assistant Professor	Pediatrics
Hines, Stefani	Assistant Professor	Pediatrics

Holtrop, Paul	Assistant Professor	Pediatrics
Indenbaum-Wasvary, Rebecca	Assistant Professor	Pediatrics
Jamil, Samir	Assistant Professor	Pediatrics
Kelly, Maureen	Assistant Professor	Pediatrics
Kendall, Ada	Assistant Professor	Pediatrics
Klarr, Judith	Assistant Professor	Pediatrics
Kohn, Amitai	Assistant Professor	Pediatrics
Krasan, Graham	Assistant Professor	Pediatrics
Main, Charles	Associate Professor	Pediatrics
Maisels, Jeffrey	Professor	Pediatrics
Nadis, Beth	Assistant Professor	Pediatrics
Obudzinski, David	Assistant Professor	Pediatrics
Patel, Rita	Assistant Professor	Pediatrics
Pryce, Cynthia	Associate Professor	Pediatrics
Saleem-Rasheed, Fozia	Assistant Professor	Pediatrics
Smyth, Mary	Associate Professor	Pediatrics
Snyder, Kamilia	Assistant Professor	Pediatrics
Sroka, Celia	Assistant Professor	Pediatrics
Steffes, Barbara	Assistant Professor	Pediatrics
Walton, Edward	Adjunct Professor	Pediatrics
Wegner, Rebecca	Assistant Professor	Pediatrics
Weinhouse, Elliott	Professor	Pediatrics
Alpiner, Neal	Assistant Professor	Physical Medicine
Chamberlain, Christine	Assistant Professor	Physical Medicine
DeSantis, Nancy	Assistant Professor	Physical Medicine
Grant, Lisa	Assistant Professor	Physical Medicine
Iyer, Rajesh	Assistant Professor	Physical Medicine
LaBan, Myron	Professor	Physical Medicine
Long, Randi	Assistant Professor	Physical Medicine
Maltese, John	Associate Professor	Physical Medicine
Narula, Vikram	Assistant Professor	Physical Medicine
Riutta, Justin	Associate Professor	Physical Medicine
Sessa, Gino	Assistant Professor	Physical Medicine
Spiteri, David	Assistant Professor	Physical Medicine
Tamler, Martin	Associate Professor	Physical Medicine
Taylor, Ronald	Professor	Physical Medicine
Viola, Sherry	Assistant Professor	Physical Medicine
Weir, Susan	Assistant Professor	Physical Medicine
Baxter, Seymour	Assistant Professor	Psychiatry
Belkin, Howard	Assistant Professor	Psychiatry
Karamchandani, Varsha	Assistant Professor	Psychiatry
Chen, Peter	Professor	Radiation
Grills, Inga	Professor	Radiation
Gustafson, Gary	Associate Professor	Radiation
Gustafson, Gregory	Assistant Professor	Radiation
Ionascu, Dan	Assistant Professor	Radiation

Krauss, Daniel	Associate Professor	Radiation
McDermott, Patrick	Associate Professor	Radiation
Robertson, John	Professor	Radiation
Stromberg, Jannifer	Assistant Professor	Radiation
Wilson, George	Professor	Radiation
Yan, Di	Professor	Radiation
Zhou, Jun	Assistant Professor	Radiation
Akay, Begum	Assistant Professor	Surgery
Altshuler, Jeffrey	Assistant Professor	Surgery
Babu, Seilesh	Associate Professor	Surgery
Barkel, Donald	Associate Professor	Surgery
Bojrab, Dennis	Professor	Surgery
Bongers, Shannon	Assistant Professor	Surgery
Bournias, Nicholas	Assistant Professor	Surgery
Brown, Eric	Assistant Professor	Surgery
Brown, William	Professor	Surgery
Chan, Eleanor	Associate Professor	Surgery
Cohn, Steven	Assistant Professor	Surgery
Czako, Peter	Associate Professor	Surgery
Dekhne, Nayana	Assistant Professor	Surgery
Goswami, Nafisa	Assistant Professor	Surgery
Hain, Jon	Assistant Professor	Surgery
Jury, Robert	Associate Professor	Surgery
Keidan, Richard	Associate Professor	Surgery
Koffron, Alan	Professor	Surgery
Kraemer, Michael	Assistant Professor	Surgery
Krause, Kevin	Assistant Professor	Surgery
LaRouere, Michael	Professor	Surgery
Lloyd, Larry	Associate Professor	Surgery
Long, Graham	Associate Professor	Surgery
McBrien, Melissa	Associate Professor	Surgery
McIntosh, Bruce	Assistant Professor	Surgery
Morden, Robert	Associate Professor	Surgery
Mosed-Vogel, Michelle	Assistant Professor	Surgery
Mucci , Samuel	Assistant Professor	Surgery
Novotny, Nathan	Assistant Professor	Surgery
Raofi, Vandad	Associate Professor	Surgery
Robinson, Phillip	Assistant Professor	Surgery
Rontal, Daniel	Assistant Professor	Surgery
Rontal, Michael	Professor	Surgery
Sakwa, Marc	Professor	Surgery
Sargent, Eric	Associate Professor	Surgery
Shaheen, Kenneth	Associate Professor	Surgery
Shanley, Charles	Professor	Surgery
Shannon, Francis	Associate Professor	Surgery
Silver, Scott	Assistant Professor	Surgery

Tepe, Nicholas	Assistant Professor	Surgery
Topf, Jeffrey	Associate Professor	Surgery
Uzieblo, Matthew	Assistant Professor	Surgery
Villalba Jr, Mario	Assistant Professor	Surgery
Wasvary, Harry	Associate Professor	Surgery
Welsh, Robert	Associate Professor	Surgery
Zappia, John	Associate Professor	Surgery
Chancellor, Michael	Professor	Urology
Feber, Kevin	Associate Professor	Urology
Fischer, Melissa	Assistant Professor	Urology
Hafron, Jason	Associate Professor	Urology
Harding, John	Assistant Professor	Urology
Hollander, Jay	Professor	Urology
Kearney, David	Assistant Professor	Urology
Korman, Howard	Associate Professor	Urology
MacDonald, Michael	Assistant Professor	Urology
Rubenstein, Ronald	Assistant Professor	Urology
Seifman, Brian	Assistant Professor	Urology
Shetty, Sugandh	Associate Professor	Urology

Standard Appointments – Instructor to Assistant Professor

Moore, Drew Assistant Professor Orthopaedic Surgery

II. Academic Administrative Appointment

Crabill, Scott L., Interim Associate Dean of the School of Health Sciences, effective December 2, 2016, pursuant to the Third Amendment to Interim Associate Dean Employment Agreement between Dr. Scott L. Crabill and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs in form 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. Administrative Appointments

McIntosh, Glenn, Vice President for Student Affairs, effective December 1, 2016, pursuant to the Amended and Restated Employment Agreement between Glenn McIntosh 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 University policies and regulations and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Dolly, Patricia A., Senior Advisor to the President for Diversity, Equity and Inclusion, effective January 4, 2017, pursuant to the First Amendment to Second Amended and Restated Employment Agreement between Patricia A. Dolly 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 University policies and regulations and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

IV. Administrative-Professional Appointment

Patricia A. Engle, Associate Vice President for Facilities Management, effective December 19, 2016.

Acceptance of Gifts and Pledges to Oakland University for the Period of October 1, 2016 through November 15, 2016

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 October 1, 2016 through November 15, 2016.

(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 September 1 – October 31, 2016

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 September 1 – October 31, 2016 that was presented to the Board of Trustees.

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

Trustee Tull, seconded by Trustee Schostak, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

D. New Items for Consideration/Action

Revised Board of Trustees Conflict of Interest Policy

RESOLVED, that the Board of Trustees approves the attached revised Board of Trustees Conflict Interest Policy, effective immediately, to replace the Conflict of Interest Policy adopted in 2014.

(A copy of the Revised Board of Trustees Conflict of Interest Policy is on file in the Board of Trustees Office.)

Trustee Schlüssel requested that this item be removed from the Consent Agenda for an explanation of the changes being made to the Policy. Trustee Robinson and Mr. Zambardi explained that the two material changes are the removal of the requirement to report someone else's conflicts of interest and the addition of a definition for business associate.

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

Selection of Presidential Search Firm

Chair DeVore presented the Selection of Presidential Search Firm recommendation as set forth in the agenda item.

RESOLVED, to retain Academic Search, Inc. to assist the Oakland University Board of Trustees' Ad Hoc Presidential Search Committee in fulfilling its charge to recommend to the Board an unranked selection of up to three (3) highly qualified, thoroughly vetted, presidential candidates from whom the Board may select its next president, pending final negotiations between Academic Search, Inc. and the Board; and be it further

RESOLVED, that the Oakland University Board of Trustees authorizes Chairman Richard L. DeVore to negotiate and execute a contract with Academic Search, Inc.; and, be it further

RESOLVED, that the Oakland University Board of Trustees authorizes Chairman Richard L. DeVore, and his 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; and, be it further

RESOLVED, that the contract with Academic Search, Inc. 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 DeVore presented an update on the presidential search by indicating that the Committee includes himself, Trustee Robinson, Trustee Stolicker, Trustee Schluskel, Karen Markel from the School of Business, Glenn McIntosh, Dean Corcoran, and Linda Gillum from the School of Medicine. In addition, Student Liaisons Sean Foe and Cassandra Hock are on the committee in a non-voting capacity to provide student input.

An RFP was sent out to 16 presidential search firms and 12 responded. Four finalists were chosen to be interviewed and, by unanimous decision, Academic Search was chosen as the committee's recommendation. Among the reasons for its choice was the fact that the president of the firm, Jessica S. Kozloff, will be personally conducting the search. She is a former university president and the firm was involved in the searches for Dean Mazzeo, Dr. Lentini and Dean Corcoran. Dr. Kozloff will not engage in another search until finalists are chosen for Oakland's search. Open forums with students, faculty, administration, alumni and interested parties will occur in January to determine the desired skills and then the position will be advertised. Trustee Robinson noted that Academic Search's fee was the lowest.

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

Vandenberg Hall Infrastructure Project – Phase 2 and Phase 3

Scott G. Kunselman, Chief Operating Officer, presented the Vandenberg Hall Infrastructure Project – Phase 2 and Phase 3 recommendation as set forth in the agenda item.

RESOLVED, that the cost of construction for Vandenberg Hall Infrastructure Renovation Phase 2 and Phase 3 will not exceed \$8,338,080, funded from University Housing reserves; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Chief Operating Officer, Vice President for Student Affairs, 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 Vandenberg Hall Infrastructure Renovation and the ongoing administration of the Vandenberg Hall Infrastructure Renovation; 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 legal with standards of the and Vice President for Legal Affairs and General Counsel.

Mr. Kunselman began with introducing the new Assistant Vice President of Facilities, Patricia Engle who provided some of her employment background including having worked at a four-year public college, U-M Flint, a four-year private college at Kettering University and Lansing Community College. She is a graduate of the University of Michigan and is a registered professional engineer.

Mr. Zentmeyer provided an update of Phase 1 of the Vandenberg Hall Infrastructure Project, which was the west tower renovations. The current Phase 2, will be a renovation of the east tower. There will be fewer infrastructure components in this phase. The vertical risers, horizontal risers, and the bathrooms will be renovated and the amenities in the facility will be upgraded at the same time so the students can see, feel and experience those upgrades. Mr. Beaghan indicated that, financially, the project is well budgeted over a number of years.

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

Meadow Brook Estate Operating Budget for Calendar Year Ending December 31, 2017

Geoffrey C. Upward, Executive Director, Meadow Brook Estate, presented the Meadow Brook Estate Operating Budget for Calendar Year Ending December 31, 2017 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approve the 2017 Budget for Meadow Brook Estate.

Mr. Upward provided a review of the 2016 budget. He indicated that operating revenue is projected to be \$240,000 more than budget with strong results in wedding sales, community event revenue, public touring and retail sales. Net revenue for this year is expected to be around \$280,000. On the expense side, a draw of \$184,000 from the maintenance reserve was necessary to cover costs for a new boiler to replace one that was damaged by fire in February.

In response to a question from Trustee Schostak, Mr. Upward indicated that revenue has been growing for approximately 10 years in a row. In next year, at least 50 weddings have been booked already and they typically get 7 or 8 in the same calendar year so next year is looking pretty strong and different marketing tactics are being engaged to bump up the corporate sales as well. Compensation has gone up at least \$200,000 in the past few years which has had a significant impact.

He indicated that its mission is not to be a burden on the University, and the Estate paid back \$1.5M in debt early on, and there is approximately \$2.5M in reserves. A good size endowment would take some of the burden off of capital needs.

Due to concerns expressed by Chair DeVore as to the true level of University support to the Estate, he proposed an amendment to the Recommendation as follows:

RESOLVED, that the Board of Trustees conditionally approve the 2017 Budget for Meadow Brook Estate subject to additional analysis prepared by Finance and Administration relative to University support for subsequent review and approval.

After discussion, Trustee Fey, seconded by Trustee Ronald E. Robinson, moved approval of the recommendation as amended, and the motion was unanimously approved by those present.

Golf and Learning Center Operating Budget for Calendar Year Ending December 31, 2017

William M. Rogers, Director of Golf and Learning Center, presented the Golf and Learning Center Operating Budget for Calendar Year Ending December 31, 2017 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the Oakland University Golf & Learning Center budget for the fiscal year ending December 31, 2017, with budgeted operating expenditures of \$3,579,713 and capital improvement expenditures of \$468,500; 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.

Mr. Rogers provided an overview of 2016 and noted that registrations remained steady at 658 this year. The Golf and Learning Center set a new record for rounds at 37,000 plus, averaging around \$60 a round, which is phenomenal in the golf industry. The facilities had some focus on deferred maintenance and improved HVAC in the Clubhouse. The 2017 proposed budget begins to eliminate the bronze access program. The silver affiliation will increase by \$100, the gold by \$300, and the platinum program by \$500.

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

E. President's Report

Dr. Hynd provided a summary of 2016 indicating that the Strategic Plan's metrics and aspirations are set for a second reading at the University Senate which, if passed, will provide a foundation as the University enters into budget development in the new year. The Campus Master Plan was completed this year and construction has begun on the 750 bed South Residence Hall. He highlighted the fact that Oakland University ("University") has ranked 4th among Michigan public universities and 9th overall in Michigan by Forbes Magazine, and drew attention to national rankings of some of the University's programs. At this time, all dean positions have been filled as well as the Vice President for Development and Alumni Relations and the Associate Vice President for Research.

The first-ever Women's Leadership Institute occurred on November 4, and it was extremely well attended and supported by many of the businesses and industries in the surrounding area. The Hispanic Honor Society was developed and the first-ever Honors Inclusion Conference, launched by the National Society for Minorities in Honors Programs occurred.

Oakland had the highest number of undergraduate degrees ever awarded in one year, 3,199. Our four-year and six-year graduation rates are migrating upward and our retention rate has increased. Total enrollment in business and engineering programs continue to grow. Business had an 8% increase in enrollment, and Engineering is at 14%.

He highlighted student accomplishments including the Opera Club which performed at the Metropolitan in New York City. Theatre students have performed at the Kennedy Center in Washington D.C. Engineering students won the United Arab Emirates Drones for Good competition with a \$1M cash prize. The Model UN program won top honors this year at the

Toronto conference. Faculty and staff accomplishments were noted including Dr. Pat Dolly, Senior Advisor to the President on Diversity, Equity and Inclusion, who was named as one of Michigan Chronicle's 2016 Women of Excellence, and Dr. Caryn Reed-Hendon, OUWB School of Medicine Director of Diversity and Inclusion, who received the National Emerging Leader Award from the National Association of Medical Minority Educators. Dr. Michael Chopp of the Department of Physics had an academic career landmark by achieving an h-index of 100. Professor Ken Mitton of the Eye Research Institute was awarded a \$450,000 National Eye Institute grant. Professor Yang Xia won a \$2.2M National Institutes of Health grant to study what happens to the body before osteoarthritis sets in. Associate Professor Zijuan Liu and doctoral student Joseph McDermott made a pivotal discovery in understanding how arsenic accumulates in some seeds used to generate the world's food supply.

F. Dean's Report

Graduate Education Dean Petrescu presented the Dean's Report indicating that graduate studies includes 130 programs with 47 of them nationally accredited and several of them well recognized across the nation. There are several programs that are online and several programs that are hybrid programs. There are five master programs and one full doctoral program that are online. The University has six certificate programs online and 11 programs that are hybrid. There are 3,444 graduate students currently at the University with stable enrollment. This accounted for 38,063 credits in fall semester, which equates to roughly \$26M. The female population of graduate students is a bit higher than the male population. Sixty-seven percent of the graduate students are white, and the majority of them are from Oakland and Macomb counties with almost 70% of them between ages 25-44. The University has approximately 2,300 master's students, 600 doctoral professional practice, and 550 doctoral research students.

When it comes to schools, there have been shifts based on the needs of the economy as well as impact of legislation. For example, the School of Education and Human Services has seen a decline in the number of students mostly related to regulations regarding teacher certification. There have been gains in business and engineering, tracking the economy.

The University has seen a good increase in international students, which is extremely important especially in light of the strategic plan. In Fall 2013, the University had 264 international graduate students. In Winter 2016, the University had 400 international students. The students are coming from 64 countries, with most coming from China, Saudi Arabia, India and Canada at the graduate level.

Graduate Studies began a couple of new initiatives such as developing a social media presence, which we did not have before. A new website was developed which has led to an 800% increase in hits to the website. They are in the process of hiring two recruiters. Graduate Studies is learning that the cost is not the most significant factor that makes graduate students choose one university. It is rather the personal growth that they seek, the acquisition of new skills and job promotion. They also want career counseling prior to applying to a graduate program. In May 2016, Graduate Studies had the first Graduate Student Research Conference, and the second will occur on March 10, 2017.

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

Mr. Stuart Alderman addressed the Board to express his disappointment regarding the University's spring commencement day and time, which has been set on a Friday morning at 9 a.m. resulting in family traveling from out of town having to cancel their plans. Dr. Lentini explained that there are five ceremonies and with limited space and tickets there is a challenge to accommodate all of the ceremonies.


Mr. Alderman also expressed a communication concern with the academic advisers at Oakland University. A change of advisers led to differing information as to what classes his daughter needed for graduation.

Mr. Anders Engnell, Student Congress Vice President, addressed the Board and updated them on efforts to alleviate parking issues on campus. There have been meetings with Mr. Kunselman and Chief Gordon, and he presented data on parking lot use to the Board during Fall semester. A survey was presented to students which found that 51% of residents and 41% of commuters were interested in and would like to see some form of a paid parking program on campus for a few lots. About 25% of commuters and 40% of residents were interested in car pool programs as well. Mr. Kunselman added that the University has some specific proposals both to add parking space where it is practical, and ways to control demand will be presented at an upcoming meeting.

H. Adjournment

Chair DeVore adjourned the meeting at 4:40 p.m.

Submitted,



Victor A. Zambardi
Secretary to the Board of Trustees

Approved,

Richard L. DeVore
Chair, Board of Trustees