

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
October 4, 2012**

Present: Chair Michael R. Kramer; Vice Chair Richard A. Flynn; and Trustees Monica E. Emerson, Scott G. Kunselman, Dennis K. Pawley, Ronald E. Robinson, Mark E. Schlusser and Jay B. Shah

Also Present: President Gary D. Russi; Interim Senior Vice President Susan M. Awbrey; Vice Presidents Eric D. Barritt, John W. Beaghan, Rochelle A. Black and Mary Beth Snyder; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Jessica M. Drogowski and Benjamin S. Eveslage

A. Call to Order

Chair Michael R. Kramer called the meeting to order at 2:00 pm. in Room 125 of the Anton/Frankel Center, Mt. Clemens.

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. Reports

Treasurer's Report

Mr. John W. Beaghan, Vice President for Finance and Administration, presented the Treasurer's Report as set forth in the agenda item.

Mr. Beaghan called on Michael Barry, JPMorgan Chase Assess Management; Mario Virtudes, Commonfund; and Mark Anderson, UBS Financial Services, to give presentations regarding the status of Oakland University's Investments.

Housing Project Status Report by Public Financial Management, Inc. Consultants

Dr. Mary Beth Snyder, Vice President for Student Affairs and Enrollment Management, presented the Housing Project Status Report by Public Financial Management, Inc. Consultants Report as set forth in the agenda item.

Dr. Snyder called on Tom Morsch, Managing Director, Public Financial Management, to give a presentation regarding the status of the Housing Project. Mr. Morsch's presentation covered the following: overview of housing project; status update; the University's housing objectives; financial evaluation, including evaluation of development

options and benchmarking of key metrics; bidder feedback; and next steps. A copy of Mr. Morsch's presentation is on file in the Board of Trustees Office.

The following persons also addressed the Board, all supporting the University constructing student housing at the lowest resultant cost to the students: Jessica Drogowski, Student Liaison to the Board; Ben Eveslage, Student Liaison to the Board; Samantha Wolf, Student Congress President; and Robbie Williford, Student Congress Vice President.

After a thorough discussion, Chair Kramer requested more information from Mr. Morsch as soon as possible in order to move forward on the Housing Project. Chair Kramer also indicated, if needed, a special Board meeting could be convened.

D. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of August 6, 2012

University Personnel Actions

I. New Appointments

Effective August 15, 2012

Asmussen, Nicole S., Assistant Professor of Political Science (\$54,000) (New appointment filling a newly authorized position).

Balijepally, Venugopal, Assistant Professor of Management Information Systems (\$110,000) (New appointment filling a vacant authorized position).

Barnett, Jeremy C., Assistant Professor of Theatre (\$54,000) (New appointment filling a vacant authorized position).

Battistuzzi, Fabia U., Assistant Professor of Biological Sciences (\$65,000) (New appointment filling a vacant authorized position).

Bornsheuer, Jennifer N., Assistant Professor of Education (\$55,000) (New appointment filling a newly authorized position).

Boyer, Micah N., Instructor in Anthropology (\$56,000) (New appointment filling a vacant authorized position).

Cesmelioglu, Aycil, Assistant Professor of Mathematics (\$63,000) (New appointment filling a vacant authorized position).

Cheezum, Rebecca R., Assistant Professor of Health Sciences (\$55,500) (New appointment filling a newly authorized position).

Comartin, Erin B., Assistant Professor of Social Work (\$56,000) (New appointment filling a vacant authorized position).

Conrad-Sczygielski, Megan O., Assistant Professor of Engineering (\$75,000) (New appointment filling a vacant authorized position).

Dean, Brian K., Assistant Professor of Engineering (\$75,000) (New appointment filling a vacant authorized position).

Donoghue, Courtney B., Assistant Professor of English (\$54,000) (New appointment filling a vacant authorized position).

Finch, Meghan M., Assistant Professor, Library (\$53,000) (New appointment filling a vacant authorized position).

Freed, Joanne L., Assistant Professor of English (\$54,000) (New appointment filling a vacant authorized position).

Harbin, Ami, Assistant Professor of Philosophy (\$54,000) (New appointment filling a newly authorized position).

Hoffman, Alison R., Assistant Professor of English (\$56,000) (New appointment filling a newly authorized position).

Li, Yan, Instructor in History (\$54,000) (New appointment filling a vacant authorized position).

Li You, Assistant Professor of Journalism (\$54,000) (New appointment filling a vacant authorized position).

Lynch, Amanda I., Assistant Professor of Health Sciences (\$57,000) (New appointment filling a newly authorized position).

Martic, Sanela, Assistant Professor of Chemistry (\$63,000) (New appointment filling a vacant authorized position).

Monahan, Janean C., Assistant Professor of Nursing (\$65,000) (New appointment filling a vacant authorized position).

Nichols, Amanda K., Assistant Professor, Library (\$53,000) (New appointment filling a vacant authorized position).

Petchauer, Emery M., Assistant Professor of Education (\$62,000) (New appointment filling a vacant authorized position).

Raffel, Thomas R., Assistant Professor of Biological Sciences (\$62,000) (New appointment filling a vacant authorized position).

Thornton, Rebecca M., Assistant Professor of Communication (\$54,000) (New appointment filling a newly authorized position).

Tieppo, Carolyn K., Special Instructor in Nursing (\$62,000) (New appointment filling a vacant authorized position).

Welling, Lisa L., Assistant Professor of Psychology (\$58,000) (New appointment filling a newly authorized position).

Woerner, Alison, Assistant Professor of Dance (\$54,000) (New appointment filling a vacant authorized position).

Yang, Jie, Assistant Professor of Engineering (\$75,000) (New appointment filling a newly authorized position).

Zhou, Wenjin, Assistant Professor of Engineering (\$78,000) (New appointment filling a vacant authorized position).

Effective September 1, 2012

Farr, A. Celeste, Assistant Professor of Biomedical Sciences without tenure on the tenure track (\$90,000.00): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine, effective September 1, 2012.

Rajasekaran, Senthil K., Associate Professor of Biomedical Sciences with tenure (\$110,000.00): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine, effective September 1, 2012.

Uhley, Virginia E., Assistant Professor of Biomedical Sciences without tenure on the tenure track (\$86,000.00): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine, effect September 1, 2012.

Effective October 1, 2012

Hankin, Mark H., Professor of Biomedical Sciences with tenure (\$156,000.00): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine, effective October 1, 2012.

II. Administrative Appointments

Crabill, Scott L., Interim Vice Provost for Undergraduate Education and Associate Professor of Communication, with tenure. Effective July 1, 2012, pursuant to the Employment Agreement between Scott L. Crabill 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.

Larrabee, Timothy G., Associate Dean, School of Education and Human Services, and Associate Professor of Education, with tenure. Effective August 15, 2012, pursuant to the Timothy G. Larrabee 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.

Moore, Gary, Associate Dean, School of Nursing, and Associate Professor of Nursing, with tenure. Effective August 15, 2012, pursuant to the Employment Agreement between Gary Moore 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.

Stein, Mary T., Interim Associate Provost, and Professor of Education, with tenure. Effective August 7, 2012, pursuant to the Employment Agreement between Mary T. Stein 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.

Department Chairs

| <u>Chair</u> | <u>Department</u> | <u>Term</u> |
|-----------------------|-----------------------------------|---|
| Estes, Todd | History | August 15, 2012 – August 14, 2015 (1 st term) |
| Heisler, Jennifer M. | Communication & Journalism | August 15, 2012 – August 14, 2015 (2 nd term) |
| Meehan, Albert J. | Sociology & Anthropology | August 15, 2012 – August 14, 2015 (3 rd term) |
| Nidiffer, Jana | Educational Leadership | August 15, 2012 – August 14, 2015 (2 nd term) |
| Pfeiffer, Kathleen A. | English | August 15, 2012 – August 14, 2015 (1 st term) |
| Sullivan, Jennifer L. | Modern Languages & Literatures | August 15, 2012 – August 14, 2015 (5 th term) |

III. Emeritus Appointments

Hawkins, Susan E., Professor Emerita of English, effective August 14, 2012.

Moudgil, Virinder K., Professor Emeritus of Biological Sciences, effective June 30, 2012.

IV. Change of Status

Cipielewski, James F., from Associate Dean, School of Education and Human Services and Associate Professor of Education to Associate Professor of Education, Department of Reading and Language Arts, effective August 1, 2012.

Eis, Andrea L., from Chair, Department of Art and Art History, and Associate Professor of Art to Associate Professor of Art, effective August 15, 2012.

Giberson, Tomas R., Associate Professor of Education and Acting Department Chair of Human Resource Development, effective August 15, 2012 through August 14, 2013.

Goody, Stephen G., from Associate Professor of Art and Art History to Associate Professor of Art and Art History and Acting Chair, Department of Art and Art History, effective August 15, 2012.

Miller, Karen A.J., from Chair, Department of History and Associate Professor of History to Associate Professor of History, effective August 15, 2012.

Rapin, Ronald F., from Chair, Department of Modern Languages and Literatures, and Associate Professor of Spanish to Associate Professor of Spanish, effective August 15, 2012.

Roth, Bradley J., from Professor of Physics to Professor of Physics and Acting Chair, Department of Physics, effective September 1, 2012.

Srinivasan, Gopalan, from Acting Chair, Department of Physics and Distinguished Professor of Physics to Distinguished Professor of Physics, effective September 1, 2012.

Wiggins, Robert A., from Professor of Education to Acting Chair, Department of Teacher Development and Educational Studies and Professor of Education, effective August 15, 2012.

Acceptance of Gifts and Pledges to Oakland University for the Period of July 1 through September 18, 2012

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 July 1 through September 18, 2012.

(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 July 1, 2012 through August 31, 2012

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 July 1, 2012 through August 31, 2012.

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

Final Undergraduate School and Graduate School Reports – Summer I 2012 – June 27, 2012

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 June 27, 2012.

(A copy of the Final Undergraduate School and Graduate School Reports – Summer I 2012 – June 27, 2012 is on file in the Board of Trustees Office.)

Acceptance of Meadow Brook Subdivision Financing Guarantee Report

The Board of Trustees at its meeting of October 4, 2012, approved the Meadow Brook Subdivision Financing Guarantee Report.

Architectural and Engineering Firm for the Engineering Center

RESOLVED, that the Board of Trustees authorize the Vice President for Finance and Administration to negotiate and execute contracts and amendments with SmithGroup Inc. for architectural and engineering services for the Engineering Center; and, be it further

RESOLVED, that the cost for all architectural and engineering services for the Engineering Center will not exceed \$3,312,950, plus the total amount of any grant funding that may become available at no incremental cost to the University; and, be it further

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

Trustee Mark E. Schlüssel, seconded by Trustee Richard A. Flynn, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

E. New Items for Consideration/Action

Amendment to the Residency Classification for Admission and Tuition Purposes

Dr. Susan Awbrey, Interim Senior Vice President for Academic Affairs and Provost, presented the Amendment to the Residency Classification for admission and Tuition Purposes recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees grant in-state tuition rates to Veteran students of the U.S. military who have been honorably discharged regardless of their domicile.

After discussion, Trustee Schlüssel, seconded by Chair Kramer, moved approval of the recommendation, and the motion was unanimously approved by those present.

Agreement between Oakland University and the Oakland University Chapter of the American Association of University Professors (AAUP), August 15, 2012 – August 14, 2015

Dr. Awbrey presented the Agreement between Oakland University and the Oakland University Chapter of the American Association of University Professors (AAUP), August 15, 2012 – August 14, 2015 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approve the Agreement between Oakland University and the Oakland University Chapter of the American Association of University Professors (AAUP), with the effective date of August 15, 2012 through August 14, 2015.

After discussion, Trustee Flynn, seconded by Trustee Monica E. Emerson, moved approval of the recommendation, and the motion was unanimously approved by those present.

Financial Statements, June 30, 2012 and 2011

Trustee Ronald E. Robinson, Chair of the Audit Committee of the Board, presented the Audit Committee's recommendation regarding the Financial Statements, June 30, 2012 and 2011 as set forth in the agenda item. Trustee Robinson represented that after review by the Audit Committee, the Audit Committee concluded that the Financial Statements were true and represented the fair value of the University's assets, liabilities and revenues, and that internal control was operating properly and can be relied upon to assure that the Financial Statements are true and fair. As such, the Audit Committee recommended that the Board approve acceptance of the Financial Statements.

RESOLVED, that the Board of Trustees accepts the Financial Statements, June 30, 2012, and 2011, which were audited by the Board's public accounting firm, Andrews Hooper & Pavlik P.L.C.

After discussion, Trustee Jay B. Shah, seconded by Trustee Scott G. Kunselman, moved approval of the recommendation, and the motion was unanimously approved by those present.

Schedule of Expenditures of Federal Awards Programs in Accordance with OMB Circular A-133 Year Ended June 30, 2012

Trustee Ronald E. Robinson, Chair of the Audit Committee of the Board, presented the Audit Committee's recommendation regarding the Schedule of Expenditures of Federal Awards Programs in Accordance with OMB Circular A-133 Year Ended June 30, 2012, as set forth in the agenda item. Trustee Robinson represented that after review by the Audit Committee, the Audit Committee concluded that the Schedule of Expenditures were true and fairly represented the University's referenced expenditures, and that internal control was operating properly and can be relied upon to assure that the Schedule of Expenditures are true and fair. As such, the Audit Committee recommended that the Board approve acceptance of the Schedule of Expenditures.

RESOLVED, that the Board of Trustees accepts the Schedule of Expenditures of Federal Award Programs in Accordance with OMB Circular A-133 Year Ended June 30, 2012, which was audited by the Board's public accounting firm, Andrews Hooper & Pavlik P.L.C.

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

Fiscal Year 2014 Five-Year Capital Outlay Plan

Mr. John W. Beaghan, Vice President for Finance and Administration, called on Mr. Terry Stollsteimer, Associate Vice President for Facilities Management, to present the Fiscal Year 2014 Five-Year Capital Outlay Plan recommendation as set forth in the agenda item.

President Russi noted that the document is a description in response to a State of Michigan request for a new academic building and explained the process of consultation between faculty, department chairs and leadership. The Acting Dean for the College of Arts and Sciences Tamara Jhashi then read the request being forwarded to the State of Michigan, further described the collaborative process and rationales, and asked the Board to consider the following recommendation:

RESOLVED, that the Board of Trustees approves the submission of the attached Fiscal Year 2014 Five-Year Capital Outlay Plan to the State of Michigan, State Budget Office, as representative of Oakland University's capital budget needs.

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

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

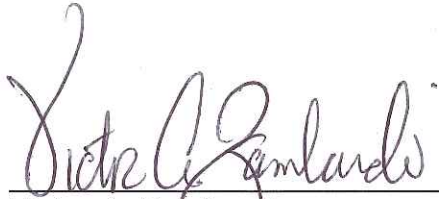
There were no other items for consideration/action presented to the Board.

G. Adjournment

Chair Kramer adjourned the meeting at 3:55 p.m.

Submitted,

Approved,



Victor A. Zambardi
Secretary to the Board of Trustees

Michael R. Kramer
Chair, Board of Trustees