

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
February 24, 2014**

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

Also Present: Interim President Betty J. Youngblood; Senior Vice President James P. Lentini; Vice Presidents Eric D. Barritt, John W. Beaghan, Rochelle A. Black and Interim Vice President Glenn McIntosh; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Robert F. Williford and Samantha D. Wolf

A. Call to Order

Chair Michael R. Kramer called the meeting to order at 2:04 pm. 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. 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, noting that:

The actual Fiscal Year 2014 financial performance is consistent with the budget and historical patterns for this time of year, with working capital endowment investments at a new high. There were no significant changes to the debt or construction reports; all projects being on time and within budget and being managed according to Board policies and approvals.

In response to a question from Trustee Monica E. Emerson regarding the University's request for proposals for financial services (RFP), Mr. Beaghan stated that the responses were due March 7, 2014 and that a dozen or so banks and financial institutions received the RFP.

D. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of December 9, 2013

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 February 24, 2014.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on February 24, 2014, 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:

Lee, Denise	Instructor	Internal Medicine
Simkowski, Kenneth	Assistant Professor	Pathology
Chen, Christina	Assistant Professor	Pediatrics
Wainwright, Susan	Instructor	Psychiatry
Stevens, Craig W.	Professor	Radiation Oncology

Standard Reappointments - Three Years

Dimon, Cain E.	Assistant Professor	Anesthesiology
McManus, Matthew P.	Assistant Professor	Anesthesiology
Muller, Betty J.	Assistant Professor	Anesthesiology
Price, Matthew D.	Assistant Professor	Anesthesiology
Brackney, Abigail	Assistant Professor	Emergency Medicine
Felice, Brian K.	Assistant Professor	Emergency Medicine
Sawyer, Kelly	Assistant Professor	Emergency Medicine
Shah, Payal	Assistant Professor	Emergency Medicine
Braver, Tzvi	Assistant Professor	Family Medicine
Vollmer, John A.	Assistant Professor	Family Medicine
Ajjour, Mohamad K.	Assistant Professor	Internal Medicine
Batke, Mihaela	Assistant Professor	Internal Medicine
Crawford, Joan S.	Assistant Professor	Internal Medicine
Demarco, Carmen E.	Assistant Professor	Internal Medicine
Dudar, Basil M.	Assistant Professor	Internal Medicine
Espinosa, Aimee M.	Assistant Professor	Internal Medicine

Foster, Nathan J.	Assistant Professor	Internal Medicine
Galens, Stephen A.	Assistant Professor	Internal Medicine
Ghanem, George B.	Assistant Professor	Internal Medicine
Glazier, James J.	Associate Professor	Internal Medicine
Gordon, Richard E.	Assistant Professor	Internal Medicine
Halabi, Abdul R.	Assistant Professor	Internal Medicine
Johnson, Reba E.	Assistant Professor	Internal Medicine
Kiel, Raphael J.	Associate Professor	Internal Medicine
Langer, Eric S.	Assistant Professor	Internal Medicine
Lerman, Ruth H.	Assistant Professor	Internal Medicine
Madoun, Manaf	Assistant Professor	Internal Medicine
Majjhoo, Amar Q.	Assistant Professor	Internal Medicine
Maranci, Vera	Assistant Professor	Internal Medicine
Muckey, Brian J.	Assistant Professor	Internal Medicine
Murphy, Kathleen M.	Assistant Professor	Internal Medicine
Ospina, Luis F.	Professor	Internal Medicine
Pai, Amita	Assistant Professor	Internal Medicine
Sallach, John A.	Associate Professor	Internal Medicine
Saluja, Manveen K.	Assistant Professor	Internal Medicine
Scapini, Mark J.	Assistant Professor	Internal Medicine
Sehgal, Raj	Assistant Professor	Internal Medicine
Silverman, Alan J.	Assistant Professor	Internal Medicine
Toofanny, Nizaamuddeen	Assistant Professor	Internal Medicine
Trunsky, Matthew H.	Assistant Professor	Internal Medicine
Tu, John F.	Assistant Professor	Internal Medicine
Zaki, Nadia	Assistant Professor	Neurology
Dykowski, Mark D.	Assistant Professor	Obstetrics & Gynecology
Flom, Stephanie A.	Assistant Professor	Obstetrics & Gynecology
Goncalves, Luis F.	Professor	Obstetrics & Gynecology
Mahoney, Michael D.	Assistant Professor	Obstetrics & Gynecology
Jancevski, Maria	Assistant Professor	Ophthalmology
Nachazel, Anne M.	Assistant Professor	Ophthalmology
Bishai, Shariff K.	Assistant Professor	Orthopaedic Surgery
Dietz, James J.	Assistant Professor	Orthopaedic Surgery
Easton, Richard W.	Assistant Professor	Orthopaedic Surgery
Lee, Christopher L.	Assistant Professor	Orthopaedic Surgery
Minster, Glenn J.	Assistant Professor	Orthopaedic Surgery
Perry, Richard T.	Assistant Professor	Orthopaedic Surgery
Roodbeen, Craig W.	Assistant Professor	Orthopaedic Surgery
Schoch, Nicholas J.	Assistant Professor	Orthopaedic Surgery
Sidhu, Kanwaldeep S.	Assistant Professor	Orthopaedic Surgery
Zingas, Christopher N.	Assistant Professor	Orthopaedic Surgery
Corpuz, Nancy H.	Assistant Professor	Pathology
Lamb, Colleen A.	Assistant Professor	Pathology
Devries, Jeffrey M.	Professor	Pediatrics
Harper, Cheryl	Adj. Assistant Professor	Pediatrics
Leleszi, Elizabeth A.	Assistant Professor	Pediatrics

Cutler, Alan F.	Assistant Professor	Internal Medicine
Datla, Sailaja	Assistant Professor	Internal Medicine
DeGuia, Amapuri M.	Assistant Professor	Internal Medicine
Demetriou, Demetris M.	Assistant Professor	Internal Medicine
Desai, Tusar K.	Assistant Professor	Internal Medicine
Doshi, Hina S.	Assistant Professor	Internal Medicine
Doyle, Michael S.	Assistant Professor	Internal Medicine
Drelichman, Vilma	Professor	Internal Medicine
Effendi, Abdul R.	Assistant Professor	Internal Medicine
Essani, Shazia	Assistant Professor	Internal Medicine
Estupigan, Rolando M.	Assistant Professor	Internal Medicine
Farhy, Rodolfo D.	Assistant Professor	Internal Medicine
Fateh, Salman A.	Assistant Professor	Internal Medicine
Feldman, Marc A.	Assistant Professor	Internal Medicine
Gamarra, Roberto M.	Assistant Professor	Internal Medicine
Ghaith, Gehad M.	Assistant Professor	Internal Medicine
Goel, Anil K.	Assistant Professor	Internal Medicine
Gold, Jeffrey M.	Assistant Professor	Internal Medicine
Goldberg, Mark J.	Assistant Professor	Internal Medicine
Goldman, Lary S.	Assistant Professor	Internal Medicine
Goldmeier, Phillip A.	Assistant Professor	Internal Medicine
Goodman, Laura M.	Assistant Professor	Internal Medicine
Grunberger, George	Professor	Internal Medicine
Hachigian, Todd M.	Assistant Professor	Internal Medicine
Hall, Lisa M.	Assistant Professor	Internal Medicine
Hanna, William D.	Assistant Professor	Internal Medicine
Haque, Farzana	Assistant Professor	Internal Medicine
Healy, Shaun P.	Assistant Professor	Internal Medicine
Hosey, Thomas C.	Assistant Professor	Internal Medicine
Hug, Russell G.	Assistant Professor	Internal Medicine
Hukku, Pankaj	Assistant Professor	Internal Medicine
Igwe, Robert C.	Assistant Professor	Internal Medicine
Iskander, Josephine	Assistant Professor	Internal Medicine
Jacobs, Randall S.	Assistant Professor	Internal Medicine
Kachaturoff, Nora M.	Assistant Professor	Internal Medicine
Kaczander, Bruce I.	Assistant Professor	Internal Medicine
Karadsheh, Khalil M.	Assistant Professor	Internal Medicine
Ketels, Clarita S.	Assistant Professor	Internal Medicine
Khairullah, Quresh T.	Assistant Professor	Internal Medicine
Khan, Wajahat A.	Assistant Professor	Internal Medicine
Khilanani, Urmilla	Assistant Professor	Internal Medicine
Kinhal, Vithal	Assistant Professor	Internal Medicine
Korotkin, Steven M.	Assistant Professor	Internal Medicine
Koua, Lana	Assistant Professor	Internal Medicine
Krasnick, Jane E.	Assistant Professor	Internal Medicine
Kulesza, Gregory W.	Assistant Professor	Internal Medicine
Langnas, Gary B.	Assistant Professor	Internal Medicine

Lazar, Mary E.	Assistant Professor	Internal Medicine
Lazarczyk, Diariusz A.	Assistant Professor	Internal Medicine
Levinson, Jay R.	Assistant Professor	Internal Medicine
Little, Tania B.	Assistant Professor	Internal Medicine
Lucas, Stephenie	Assistant Professor	Internal Medicine
Lumley, Alicia G.	Assistant Professor	Internal Medicine
Maas, Luis C.	Assistant Professor	Internal Medicine
Maddens, Michael P.	Assistant Professor	Internal Medicine
Mansour, Alaa G.	Assistant Professor	Internal Medicine
Marchese, Robert L.	Assistant Professor	Internal Medicine
Marsheh, Nicolas A.	Assistant Professor	Internal Medicine
Martilotti, Frank J.	Assistant Professor	Internal Medicine
McCarty, James M.	Assistant Professor	Internal Medicine
McIlroy, Michael A.	Assistant Professor	Internal Medicine
Miller, Lynn K.	Assistant Professor	Internal Medicine
Millman, Bruce	Assistant Professor	Internal Medicine
Mohammed, Asadulla S.	Assistant Professor	Internal Medicine
Mohiuddin, Naushaba	Assistant Professor	Internal Medicine
Montpetit, Gregory G.	Assistant Professor	Internal Medicine
Moore, Donald R.	Assistant Professor	Internal Medicine
Munasinghe, Lasitha	Assistant Professor	Internal Medicine
Murakawa, George J.	Assistant Professor	Internal Medicine
Murskyj, Leo R.	Assistant Professor	Internal Medicine
Norton, Kathleen C.	Assistant Professor	Internal Medicine
Oney, Logan A.	Assistant Professor	Internal Medicine
Packey, Dennis C.	Assistant Professor	Internal Medicine
Parker, Seth B.	Assistant Professor	Internal Medicine
Patel, Atulkumar S.	Assistant Professor	Internal Medicine
Patel, Bharat K.	Assistant Professor	Internal Medicine
Pieh, Michael S.	Assistant Professor	Internal Medicine
Polidori, Gregg	Assistant Professor	Internal Medicine
Qureshi, Kashif H.	Assistant Professor	Internal Medicine
Raad, Michael J.	Assistant Professor	Internal Medicine
Rankin, Steven M.	Assistant Professor	Internal Medicine
Rao, Khalid A.	Assistant Professor	Internal Medicine
Ratanapanichkich, Piti	Assistant Professor	Internal Medicine
Rautbort, Sanford J.	Assistant Professor	Internal Medicine
Reher, Randall L.	Assistant Professor	Internal Medicine
Renard, Gary A.	Assistant Professor	Internal Medicine
Robertson, Robert Stewart	Associate Professor	Internal Medicine
Rose, Arthur	Assistant Professor	Internal Medicine
Rubin, Steven B.	Assistant Professor	Internal Medicine
Sakharova, Alla A.	Assistant Professor	Internal Medicine
Schmitt, John R.	Assistant Professor	Internal Medicine
Schock, Martin I.	Assistant Professor	Internal Medicine
Seid, Jerome E.	Assistant Professor	Internal Medicine
Shah, Niraj S.	Assistant Professor	Internal Medicine

Sharma, Rita A.	Assistant Professor	Internal Medicine
Shumer, Steven M.	Assistant Professor	Internal Medicine
Sowirka, Orest J.	Assistant Professor	Internal Medicine
Speck, Lisa B.	Assistant Professor	Internal Medicine
Stecevic, Veslav	Assistant Professor	Internal Medicine
Stojanovic, Alexander	Assistant Professor	Internal Medicine
Sulich, Andrew J.	Assistant Professor	Internal Medicine
Swami, Abhishek	Assistant Professor	Internal Medicine
Tamhane, Umesh U.	Assistant Professor	Internal Medicine
Tapazoglou, E. Steven	Assistant Professor	Internal Medicine
Thakkar, Mehul A.	Assistant Professor	Internal Medicine
Topf, Joel M.	Assistant Professor	Internal Medicine
Vidinas, Marius G.	Assistant Professor	Internal Medicine
Walsh, Daniel G.	Assistant Professor	Internal Medicine
Wease, Kathryn D.	Assistant Professor	Internal Medicine
Yang, Sung K.	Assistant Professor	Internal Medicine
Yee, Kwan Y.	Assistant Professor	Internal Medicine
Younes, Wassim M.	Assistant Professor	Internal Medicine
Yousif, Edward A.	Assistant Professor	Internal Medicine
Zafar, Khalid	Assistant Professor	Internal Medicine
Zarouk, Sami S.	Assistant Professor	Internal Medicine
Zohoury, Mark R.	Assistant Professor	Internal Medicine
Zureick, Samir	Assistant Professor	Internal Medicine
Aboukasm, Amer G.	Assistant Professor	Neurology
Ellenbogen, Aaron L.	Assistant Professor	Neurology
Ganley, Jodie A.	Assistant Professor	Neurology
Kachadurian, Mark A.	Assistant Professor	Neurology
Kirschner, Brian N.	Assistant Professor	Neurology
Newman, Steven E.	Associate Professor	Neurology
Samuel, Vijay	Assistant Professor	Neurology
Siddiqui, Vaqar K.	Assistant Professor	Neurology
Trosch, Richard M.	Associate Professor	Neurology
Abundis, Margot G.	Assistant Professor	Obstetrics & Gynecology
Afshar, Ida	Assistant Professor	Obstetrics & Gynecology
Blunden, Paul S.	Assistant Professor	Obstetrics & Gynecology
Chen, Benjamin S.	Assistant Professor	Obstetrics & Gynecology
Dean, Steven M.	Assistant Professor	Obstetrics & Gynecology
Genord, Michael A.	Assistant Professor	Obstetrics & Gynecology
Ghuznavi, Jasmin	Assistant Professor	Obstetrics & Gynecology
Hall, Suzanne	Assistant Professor	Obstetrics & Gynecology
Hamby, Deborah D.	Assistant Professor	Obstetrics & Gynecology
Husseini, Faleh	Assistant Professor	Obstetrics & Gynecology
Huston, Kathleen D.	Assistant Professor	Obstetrics & Gynecology
Knapp, John A.	Assistant Professor	Obstetrics & Gynecology
Kowalczyk, Carole L.	Assistant Professor	Obstetrics & Gynecology
Loehrke, Jamie H.	Assistant Professor	Obstetrics & Gynecology
McCarren, Anne M.	Assistant Professor	Obstetrics & Gynecology

McCloskey, Jacalyn A.	Assistant Professor	Obstetrics & Gynecology
Moser, George B.	Assistant Professor	Obstetrics & Gynecology
Nehra, Paul C.	Assistant Professor	Obstetrics & Gynecology
Sanborn, John R.	Assistant Professor	Obstetrics & Gynecology
Somerset, Elizabeth D.	Assistant Professor	Obstetrics & Gynecology
Torok, Brian A.	Assistant Professor	Obstetrics & Gynecology
Valentini, Nancy J.	Assistant Professor	Obstetrics & Gynecology
Walsworth, Despina Z.	Assistant Professor	Obstetrics & Gynecology
Fecko, Paul	Assistant Professor	Ophthalmology
Bookout, James D.	Associate Professor	Orthopaedic Surgery
Al-Zouhayli, Kheir M.	Assistant Professor	Pediatrics
Alsahlani, Hannan J.	Assistant Professor	Pediatrics
Francis, Peter J.	Assistant Professor	Pediatrics
Levy, Lili	Assistant Professor	Pediatrics
Patel, Sandhya B.	Assistant Professor	Pediatrics
Mick, James M.	Assistant Professor	Radiology
Berg, Richard A.	Assistant Professor	Surgery
Camero, Luis G.	Assistant Professor	Surgery
Dickson, C. Bart	Assistant Professor	Surgery
Fozo, Michael S.	Assistant Professor	Surgery
Gaul, John V.	Assistant Professor	Surgery
Goffas, George T.	Assistant Professor	Surgery
Hall, Jeffrey M.	Assistant Professor	Surgery
Heath, Michael E.	Assistant Professor	Surgery
Henein, Michael N.	Assistant Professor	Surgery
Kestenberg, William L.	Assistant Professor	Surgery
Kowynia, Peter D.	Assistant Professor	Surgery
Kubek, Douglas C.	Assistant Professor	Surgery
Lees, C Douglas	Assistant Professor	Surgery
Manz-DuLac, Lisa A.	Assistant Professor	Surgery
Megler, Daniel	Assistant Professor	Surgery
Meguid, Ahmed A.	Assistant Professor	Surgery
Nielsen, Gregory M.	Assistant Professor	Surgery
Nikpour, Manouchehr	Assistant Professor	Surgery
Panagopoulos, Dimitrios H.	Assistant Professor	Surgery
Rama, Kumara	Assistant Professor	Surgery
Rodriguez, Francisco J.	Assistant Professor	Surgery
Rubin, Adam D.	Assistant Professor	Surgery
Stefani, William A.	Assistant Professor	Surgery
Weingarten, Jeffrey S.	Assistant Professor	Surgery
Williams, Jeffrey L.	Assistant Professor	Surgery
Eliya, Fadi A.	Assistant Professor	Urology
Guz, Brian V.	Assistant Professor	Urology
Maralani, Shiva J.	Assistant Professor	Urology

Acceptance of Grants and Contracts to Oakland University for the Period of November 1 – December 31, 2013

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 November 1 – December 31, 2013.

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

Final Undergraduate School and Graduate School Reports – Summer II 2013 – August 24, 2013

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 August 24, 2013.

(A copy of the Final Undergraduate School and Graduate School Reports Summer II 2013 – August 24, 2013 is on file in the Board of Trustees Office.)

Final Undergraduate School and Graduate School Reports – Fall 2013 – December 14, 2013

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 December 14, 2013.

(A copy of the Final Undergraduate School and Graduate School Reports Fall 2013 – December 14, 2013 is on file in the Board of Trustees Office.)

Approval of Honorary Degrees

Trustee Jay B. Shah supported the named candidates for receipt of honorary degrees.

In response to a question from Chair Kramer regarding the nomination process, Interim President Betty J. Youngblood stated that nominations are submitted by various individuals to an honorary degree committee that is currently chaired by Associate Provost Michelle Piskulich.

Dr. Piskulich explained that the honorary degree committee is a Senate committee; members of the committee are nominated and appointed each year; the committee sends out a call in the fall semester; the committee receives nominations for honorary degree recipients from both the internal and external community; the committee then meets, discusses the candidates and then makes a recommendation to the Provost who then makes recommendations to the President. In response to a question from Trustee Shah, she expounded briefly on the selection criteria contained in the Board's Bylaws and as noted in the agenda item.

Trustee Mark E. Schlusel offered his opinion that the University needs to look at evaluating what the criteria should be and categorizing the criteria and the individual so that the University can begin to channel people into specific areas so that the idea of an honorary degree has within it a set of definable criteria and not this amorphous approach.

Approval of Honorary Degree for Gebran S. Anton, Jr.

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Science *Honoris Causa*, to Gebran S. Anton, Jr.

Approval of Honorary Degree for Dr. Terry Blackhawk

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Humanities *Honoris Causa*, to Dr. Terry Blackhawk.

Approval of Honorary Degree for Lana Pollack

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Laws *Honoris Causa*, to Lana Pollack.

Chair Kramer, 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

Reappointment of an Independent Public Accounting Firm

Trustee Ronald E. Robinson presented the Reappointment of an Independent Public Accounting Firm recommendation as set forth in the agendum item.

RESOLVED, that AHP be reappointed as the Board of Trustees' independent public accounting firm for FY2014 at a projected cost of \$78,780; and, be it further

RESOLVED, that AHP will report the results of its annual examination of Oakland University's financial statements in draft form to the Board of Trustees' Audit Committee and in final form to the Board of Trustees; and, be it further

RESOLVED, that the engagement letter that has been reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel, and is in compliance with the law and University policies and regulations, and conforms to legal standards and policies of the Vice President for Legal Affairs and General Counsel, be approved for signature by the Chair of the Audit Committee, and the Vice President for Finance and Administration.

Trustee Robinson stated that the Audit Committee met earlier in the day and unanimously recommends that the Board approves Andrews Hooper and Pavlik as the Board's independent public accounting firm for this coming year in accordance with the agenda item as so stated.

In response to a question from Chair Kramer, Mr. Beaghan explained that the Audit Committee charter calls for a bidding process every six years or less if the Audit Committee chooses to do so. The University last bid independent public accounting services in 2011.

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

Engineering Center – Furniture

Mr. Terry Stollsteimer, Associate Vice President for Facilities Management, presented the Engineering Center – Furniture recommendation as set forth in the agenda item.

RESOLVED, that the Vice President for Finance and Administration be authorized to negotiate and execute an Engineering Center furniture contract with Interior Systems Contract Group (ISCG) for an amount not to exceed \$2,202,208; 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 University policies and regulations, and conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

In response to a question from Chair Kramer, Mr. Stollsteimer stated the University received four bids and that ISCG was the best lowest and most qualified bidder.

In response to a question from Trustee Emerson, Mr. Stollsteimer confirmed that in addition to the low cost he believed that ISCG would provide the best service and quality of furniture needed for the facility.

In response to a question from Trustee Richard L. DeVore, Mr. Stollsteimer noted that, to-date, the Engineering Center project is close to 50% complete.

Both Trustees Shah and DeVore commented that ISCG is a Michigan company.

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

Hamlin Hall Infrastructure Renovation Contract – Phase 2

Mr. Stollsteimer presented the Hamlin Hall Infrastructure Renovation Contract – Phase 2 recommendation as set forth in the agenda item.

RESOLVED, that the Vice President for Finance and Administration be authorized to negotiate and execute a contract with George W. Auch Company for rehabilitation of the plumbing system associated with the Hamlin Hall Infrastructure Renovation Phase 2; and, be it further

RESOLVED, that the total cost of the construction for Hamlin Hall Infrastructure Renovation Phase 2 will not exceed \$2,895,700; 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.

In response to a question from Chair Kramer, Mr. Stollsteimer confirmed that the George W. Auch Company is a Michigan firm.

After discussion, Trustee Flynn, seconded by Trustee Shah, 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

Chair Kramer then gave a brief update regarding the presidential search, noting that William Funk & Associates have been hired as a consultant; they have made an initial visit to the campus; they are planning additional visits; and the Board will try to keep the University community advised as to what's going on in that process.

Trustee Emerson then commented about the items in the Personnel Actions typically contained in the Consent Agenda. She offered that unlike most other items that come before the Board, many if not all of these actions have already taken place, and often times the people are already in the positions. In that regard, Trustee Emerson requested that the administration consider ways in which those items could be presented to the Board prior to the appointments or other personnel actions being taken.

Trustee Shah complimented Mr. Eric D. Barritt on the success of the University's Winter College program, which Trustee Shah attended. He encouraged other Trustees to attend in the future.

Chair Kramer complimented men's basketball player Travis Bader, who established himself as the all-time three point shot leader in the NCAA.

Trustee Emerson concluded by complimenting Dr. James P. Lentini and Dr. Susan M. Awbrey for the wonderful student success conference, noting that it is a state-wide conference focused on student retention which is critically important to the University.

G. Adjournment

Chair Kramer then adjourned the meeting at 2:22 p.m.

Submitted,

Approved,



Victor A. Zambardi
Secretary to the Board of Trustees

Michael R. Kramer
Chair, Board of Trustees