

Agendum
Oakland University
Board of Trustees Formal Session
June 6, 2016

**2016-2017 OAKLAND UNIVERSITY
BOARD OF TRUSTEES REGULAR FORMAL SESSION DATES**

1. **Division and Department:** President's Division; Board of Trustees Office.
2. **Introduction:** The proposed 2016-2017 Oakland University Board of Trustees (Board) regular formal session dates are based upon anticipated Trustee availability to assure that a quorum will be present for the transaction of business. All Board regular formal sessions will be open to the public.
3. **Previous Board Action:** The Board approves the fiscal year regular formal session dates schedule on an annual basis.
4. **Budget Implications:** None.
5. **Educational Implications:** None.
6. **Personnel Implications:** None.
7. **University Reviews/Approvals:** Board regular formal session dates are proposed by the Secretary to the Board to assure that a quorum will be present for the transaction of business.
8. **Recommendation:**

RESOLVED, that the Board of Trustees (Board) approves the following dates for the Board's regular formal sessions for the Oakland University fiscal year 2016-2017; and, be it further

RESOLVED, that Board regular formal sessions will be held at Oakland University, Rochester, Michigan, at the location, at the times and on the dates indicated; and, be it further

RESOLVED, that Board regular formal sessions may be cancelled or postponed, and the location and times of such regular formal sessions may be changed by the Board Chair. Special formal sessions may also be called by the Board Chair.

**Board Regular Formal Sessions
in the Auditorium of Elliott Hall
of Business and Information Technology**

Monday, August 8, 2016, at 2:00 p.m.

Monday, October 24, 2016, at 2:00 p.m.

Monday, December 5, 2016, at 2:00 p.m.


Monday, February 13, 2017, at 2:00 p.m.

Monday, April 3, 2017, at 2:00 p.m.

Monday, June 5, 2017, at 2:00 p.m.


9. **Attachments:** None.

Submitted to the President
on 6-1-16, 2016 by



Victor A. Zambardi
Vice President for Legal Affairs,
General Counsel and
Secretary to the Board of Trustees

Recommended on 6-2, 2016
to the Board for Approval by



George W. Hynd
President