Agendum
Oakland University
Board of Trustees Formal Session
October 12, 2020

RESOLUTION HONORING MARIANNE FEY

- 1. **Division and Department:** President's Division.
- **2.** <u>Introduction:</u> Trustee Marianne Fey's tenure on the Oakland University Board of Trustees concluded on August 11, 2020. The following resolution is being presented to formally recognize Trustee Fey's contributions to Oakland University.
- 3. Previous Board Action: None.
- 4. Budget Implications: None.
- 5. Educational Implications: None.
- **6. Personnel Implications:** None.
- **7.** <u>University Reviews/Approvals:</u> This Resolution was approved by the President.
- **8.** Recommendation: It is recommended that the Board of Trustees adopt the following resolution:
- WHEREAS, Trustee Marianne Fey was appointed to the Oakland University Board of Trustees on September 23, 2016 by Governor Rick Snyder; and
- WHEREAS, Trustee Fey's tenure as a Trustee concluded on August 11, 2020, and the Board of Trustees wishes to formally recognize her contributions to Oakland University; and

WHEREAS, Trustee Fey served the Board as a member of the Academic Affairs Committee; Audit Committee; Intercollegiate Athletics Committee and numerous other ad hoc committees of the Board contributing her knowledge and insight and expending much time on the responsibilities associated with all of those duties; and

Resolution Honoring Marianne Fey Oakland University Board of Trustees Formal Session October 12, 2020 Page 2

WHEREAS, Trustee Fey's leadership and support assisted in implementing major capital improvements to the University and in keeping tuition and fee increases as low as possible during a time of dramatic economic change, while maintaining fiscal commitment to the integrity of Oakland University's core educational experience; and

WHEREAS, Trustee Fey continually shared her unique professional expertise in marketing and advertising acumen; and

WHEREAS, Trustee Fey spent countless hours attending and addressing numerous University and student functions; and

WHEREAS, Trustee Fey has generously contributed to the fiscal and academic wellbeing of Oakland University; and

WHEREAS, Trustee Fey has provided valuable assistance in Oakland University's relationship with the Governor, the Legislature and other governmental entities; now, therefore, be it

RESOLVED, that the Board of Trustees, the President, and the entire Oakland University community publicly express their deep appreciation and gratitude to Trustee Marianne Fey for her dedicated service and wise counsel; and, be it further

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

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

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

Resolution Honoring Marianne Fey Oakland University Board of Trustees Formal Session October 12, 2020 Page 3

9. Attachments: None.

Recommended on October ______, 2020 to the Board for Approval by

Ora Hirsch Pescovitz, M.D.

President