

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
October 11, 2021**

Present: Chair Robert Schostak; Vice Chair Joseph Jones; and Trustees Brian N. Calley (via Teleconference), Dennis Muchmore, Trina Scott, Melissa Stolicker and W. David Tull

Also Present: President Ora Hirsch Pescovitz; Chief of Staff and Secretary to the Board of Trustees Joshua D. Merchant; Provost Britt Rios-Ellis; Vice Presidents John W. Beaghan, Rochelle A. Black; Glenn McIntosh, Michael J. Westfall; John O. Young; Athletics Director Steven C. Waterfield; Interim Vice President Boyd C. Farnam and Student Liaisons Amanda Wewer and Ethan Bradley

A. Call to Order

Chair Robert Schostak called the meeting to order at 2:03 p.m. in Banquet Room A of the Oakland Center.

B. Roll Call

Dr. Joshua D. Merchant, Chief of Staff and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present.

Chair Schostak welcomed everyone. He remembered and honored Trustee Emeritus Henry Baskin who passed away on October 2, 2021. Mr. Baskin was a respected Board of Trustees member and chair who had a long affiliation with the University and was also a dedicated advocate and generous donor. He also recognized and thanked President Pescovitz for her major scholarship gift to OU.

C. President's Report

President Ora Hirsch Pescovitz presented the President's Report. David Stone, Vice President for Research, presented an update on OU Research: Annual Report. Jon Margerum Leys, Dean of the School of Education and Human Services, presented an update on the OU School of Education and Human Services.

D. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of August 12, 2021

University Personnel Actions

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

I. Oakland University William Beaumont School of Medicine Administrative Appointments

Morris, Pierre A., Associate Dean for Clinical Education and Associate Professor of Foundational Medical Studies in the Oakland University William Beaumont School of Medicine, effective October 18, 2021, pursuant to the Employment Agreement between Pierre A. Morris 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.

II. Oakland University William Beaumont School of Medicine New Appointment

Effective September 1, 2021

Naik, Akshata R., Assistant Professor of Foundational Medical Studies (non-tenured) (New appointment filling a vacant authorized position).

III. Oakland University William Beaumont School of Medicine Standard Appointments, effective October 11, 2021.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on October 11, 2021, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain an active affiliation with Beaumont Health or Oakland University, 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:

Standard Appointment – Change in Rank – Adjunct

McClowry, Robert	Adjunct Asst. Professor	Foundational Med Studies
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Standard Appointments – Change in Rank – Instructor to Assistant Professor

Effective August 12, 2021

Altman, Perry R.	Assistant Professor	Orthopaedic Surgery
Karadsheh, Mark	Assistant Professor	Orthopaedic Surgery

IV. New Appointments

Effective August 15, 2021

Allen, Sarah	Special Instructor of Nutrition
Bajaj, Anuj	Visiting Assistant Professor of Math
Bartley, Greg	Assistant Professor of Education
Baumann, Malgorzata	Visiting Assistant Professor of Nursing
Beetham, Sarah	Assistant Professor of Mechanical Engineering
Bennett Walling, Catherine	Assistant Professor of Music
Bismack, Amber	Assistant Professor of Education
Brandt, Lindsay	Special Instructor
Chung, Dho Yee	Assistant Professor of Graphic Design
Ehrlich, Olga	Assistant Professor of Nursing
Fausone, David	Visiting Assistant Professor of Physical Therapy
Grace, Mackenzie	Visiting Assistant Professor of Criminal Justice
Kakar, Rumit	Associate Professor of Exercise Science
Kattan, Khalid	Visiting Assistant Professor of Management Information Systems
Kim, Junwoo	Assistant Professor of Accounting
Liu, Steven Yen Hung	Assistant Professor of Marketing
Lu, Yongjin	Associate Professor of Mathematics
Manning, Mark	Assistant Professor of Psychology
Mazza, Lucian	Visiting Assistant Professor of Mathematics
McGarry, Karen	Instructor of Education
Ness, Phyllis	Visiting Instructor of Reading & Language Arts
Qiao, Yankuo	Visiting Assistant Professor of Finance
Salehian, Soulmaz	Visiting Assistant Professor of Computer Science & Engineering
Shakoor, Kelly	Visiting Assistant Professor of Nursing
Shannon, Lori	Adjunct Instructor
So, Hon Yiu	Assistant Professor of Statistics
Standfest, Ryan	Visiting Assistant Professor of Art
Thiel, Daniel	Visiting Assistant Professor of Philosophy
Tonyushkin, Alexey	Assistant Professor of Physics
Treanore, Tamara	Visiting Special Instructor
VanderBerg, Bryce	Visiting Assistant Professor of Economics
Venters, Alisha	Visiting Assistant Professor of Nursing
Wade, David	Visiting Assistant Professor of Chemistry
Wilson, Steven	Assistant Professor of Computer Science & Engineering
Xu, Lanyu	Assistant Professor of Computer Science & Engineering
Yatros, Holly	Visiting Instructor of Anthropology
Tawfik, Amany	Associate Professor of Biomedical Sciences with Tenure

Effective September 1, 2021

Garrett, Priscilla Visiting Instructor of Nursing

V. Administrative Appointments

Banes-Berceli, Amy. Interim Associate Provost, effective August 16, 2021, pursuant to the Employment Agreement between Amy Banes-Berceli 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Landis-Piwowar, Kristin. Interim Associate Provost of Accreditation & Quality Assurance, effective August 2, 2021, pursuant to the Employment Agreement between Kristin Landis-Piwowar 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Mukherji, Nivedita. Interim Associate Provost of Faculty Affairs, effective August 16, 2021, pursuant to the Employment Agreement between Nivedita Mukherji 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Tully, Amy. Interim Associate Provost of Student Engagement & Success, effective August 9, 2021, pursuant to the Employment Agreement between Amy Tully 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

VI. Administrative Professional Personnel Actions

Pursuant to the Board's Contacting and Employment Authority Policy, the change of salary band for the following administrative professional positions:

From Salary Band S to Salary Band U

From: Assistant Director of Finance & Operations

Promoted to: Associate Controller

Effective Date: August 3, 2021

From Salary Band S to Salary Band W

From: Dir. of Curriculum Data Management

Promoted to: Assistant Dean for Medical Ed

Effective Date: August 2, 2021

From Salary Band U to Salary Band V

Title: Executive Director Enterprise Systems

Effective Date: August 2, 2019

Upon the retirement of the prior Chief Information Officer this position was reviewed and the band adjusted, at that point the incumbent was appointed as Interim Chief Information Officer, this action will finalize that band adjustment for the position.

Acceptance of Gifts and Pledges to Oakland University for the Period of August 3, 2021 through September 27, 2021

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 August 3, 2021 through September 27, 2021.

(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 – August 31, 2021

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 – August 31, 2021.

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

Agreement Between Oakland University and the Michigan Education Association – Oakland University Campus Maintenance & Trades (OUCMT) November 1, 2021 – October 31, 2022

RESOLVED, that the Board of Trustees approves the Agreement Between Oakland University and the Michigan Education Association-Oakland University Campus Maintenance & Trades (OUCMT), November 1, 2021 – October 31, 2022.

Agreement Between Oakland University and the Police Officers Association of Michigan (POAM) October 1, 2021 – September 30, 2022

RESOLVED, that the Board of Trustees approves the Contract Extension Agreement Between Oakland University and the Police Officers Association of Michigan (POAM), October 1, 2021 – September 30, 2022.

Fiscal Year 2023 Five-Year Capital Outlay Plan and Fiscal Year 2023 Capital Outlay Project Request

RESOLVED, that the Board of Trustees approves the submission of the attached Fiscal Year 2023 Five-Year Capital Outlay Plan and Fiscal Year 2023 Capital Outlay Project

Request to the State of Michigan, State Budget Office, as representative of Oakland University's capital budget needs.

(A copy of the Fiscal Year 2023 Five-Year Capital Outlay Plan and Fiscal Year 2023 Capital Outlay Project Request is on file in the Board of Trustees Office.)

Master of Arts in Teaching—Secondary Education

RESOLVED, that the Board of Trustees authorizes the School of Education and Human Services to offer this revised Master of Arts in Teaching--Secondary Education degree program; and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of the Master of Arts in Teaching--Secondary Education degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Michigan Department of Health and Human Services (MDHHS) and Related Agreements Long-Term COVID-19 Sewage Surveillance Project

RESOLVED, that the President-negotiated and executed agreements and amendments for this COVID-related research, not to exceed \$2,482,851, and extending through July 31, 2023 be approved by the Board of Trustees; and, be it further,

RESOLVED, that the Vice President for Research and/or his designee are authorized to negotiate the final modification of this agreement, not to exceed \$701,445; and, be it further,

RESOLVED, that The Board of Trustees authorizes The Research Office and its respective designees to perform all acts and deeds and to execute and deliver all contracts, instruments and documents that are necessary, expedient and proper in connection with the ongoing management of funds as well as any renewals; and, be it further

RESOLVED, that any further amendments to this contract shall be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and shall be in compliance with the law and University policies and regulations and shall conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Acceptance of Meadow Brook Subdivision Guarantee Report

The Board of Trustees at its meeting of October 11, 2021, approved the Meadow Brook Subdivision Guarantee Report.

Trustee Tull, seconded by Trustee Muchmore, moved approval of the Consent Agenda and the motion was unanimously approved by those present after a roll call vote.

E. New Items for Consideration/Action

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 Mark Anderson and Darin McBride from UBS Financial Services to present on Oakland University's Endowment and Ryan Driscoll and Steve Snyder from the Commonfund to present on Oakland University's Working Capital.

RESOLVED, that the Board of Trustees accepts the October 11, 2021 Treasurer's Report.

After discussion, Trustee Stolicker, seconded by Trustee Jones, moved approval of the recommendation, and the motion was unanimously approved by those present after a roll call vote.

Financial Statements, June 30, 2021 and 2020

Trustee Melissa Stolicker presented the Financial Statements, June 30, 2021 and 2020 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees accepts the Financial Statements, June 30, 2021, and 2020, which were audited by the Board of Trustees' public accounting firm, Plante & Moran P.L.L.C.

After discussion, Trustee Scott, seconded by Trustee Tull, moved approval of the recommendation, and the motion was unanimously approved by those present after a roll call vote.

Agreement Between Oakland University and the Oakland University Chapter of the American Association of University Professors (AAUP) August 15, 2021 – August 14, 2024

Dr. Britt Rios-Ellis, Executive Vice President for Academic Affairs and Provost, presented the Agreement Between Oakland University and the Oakland University Chapter of the American Association of University Professors (AAUP) August 15, 2021 – August 14, 2024 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, 2021 through August 14, 2024.

After discussion, Trustee Muchmore, seconded by Trustee Jones, moved approval of the recommendation, and the motion was approved with six affirmative votes and one abstention by Trustee Calley after a roll call vote.

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

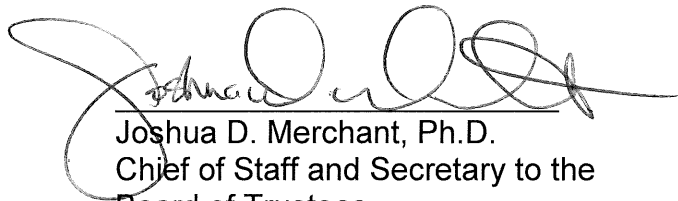
Karen Miller, Associate Professor of History and President of the AAUP, addressed the Board concerning ratification of the tentative agreement between the faculty and Oakland University.

G. Adjournment

Chair Schostak adjourned the meeting at 3:49 p.m.

Submitted,

Approved,



Joshua D. Merchant, Ph.D.
Chief of Staff and Secretary to the
Board of Trustees

Robert Schostak
Chair, Board of Trustees