

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
April 14, 2022**

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

Absent: Trustee Trina Scott

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 Rochelle A. Black, Boyd C. Farnam, Glenn McIntosh, Michael J. Westfall, John O. Young; Interim Vice President James L. Hargett; Athletics Director Steven C. Waterfield; and Student Liaisons Amanda Wewer and Ethan Bradley

A. PLEDGE OF ALLEGIANCE

B. Call to Order

Vice Chair Joseph Jones called the meeting to order at 2:00 p.m. in Banquet Room A of the Oakland Center.

C. 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, except Trustee Trina Scott.

D. President's Report

President Ora Hirsch Pescovitz presented the President's Report, including a Live Performance, "Hammer and A Nail" performed by Thayer Jonutz, Associate Professor of Dance & John Anderson, composer; Updates and OU Pride. Dr. Duane Mezwa, Stephan Sharf Dean, OUWB, presented an update on the Oakland University William Beaumont School of Medicine.

E. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the April 14, 2022 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of February 7, 2022

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 April 14, 2022.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on April 14, 2022, 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:

Darr, Kristin L.	Instructor	Family Medicine
Jennings, Melissa L.	Instructor	Family Medicine
Zhang, Dao-Qi	Adjunct Assoc. Professor	Foundational Med Studies
Brothers, Ross J.	Assistant Professor	Internal Medicine
Deen, Mazin M.	Instructor	Internal Medicine
Sharoar, Md Golam	Assistant Professor	Internal Medicine
Yusufani, Reem R.	Assistant Professor	Internal Medicine
Sobh, Ali Hussein	Instructor	Orthopaedic Surgery
Kam, Kwok Ling	Assistant Professor	Pathology
Tang, Nga Yeung	Assistant Professor	Pathology
Denenberg, Matthew N.	Associate Professor	Pediatrics
Hansmann, Jan	Assistant Professor	Radiology
Gadzinski, Adam J.	Instructor	Urology
Nelson, Ryan	Assistant Professor	Urology

Standard Reappointments - Three Years

Hnatiuk, Natalia	Assistant Professor	Anesthesiology
Suris, Eric	Assistant Professor	Anesthesiology
Gratson, Michael	Assistant Professor	Emergency Medicine
Hencsie, Anthony	Assistant Professor	Emergency Medicine
Keersmaekers, Charles	Assistant Professor	Emergency Medicine

Rhea, Robert	Assistant Professor	Emergency Medicine
Armstrong, Karen	Adjunct Instructor	Family Medicine
Cecil, Leah	Assistant Professor	Family Medicine
Cothery-Schmitt, Jill	Assistant Professor	Family Medicine
Fox-Smith, Laura	Assistant Professor	Family Medicine
Kline, Elena	Adjunct Asst. Professor	Family Medicine
Paredes, Azrael	Assistant Professor	Family Medicine
Shepherd, Steven	Instructor	Family Medicine
Yon, Aaron	Instructor	Family Medicine
Zelch, James	Assistant Professor	Family Medicine
Gillum, Linda	Adjunct Assoc. Professor	Foundational Med Studies
Ayyoub, Faten	Assistant Professor	Internal Medicine
Burke , Robert	Assistant Professor	Internal Medicine
Dado, Christopher	Assistant Professor	Internal Medicine
Dorman, Michael	Instructor	Internal Medicine
Hanson, Ivan	Assistant Professor	Internal Medicine
Jacob, Maryconi	Assistant Professor	Internal Medicine
Kado, Herman-Simon	Assistant Professor	Internal Medicine
Khanal, Dilip	Assistant Professor	Internal Medicine
Kousha, Mohammad	Assistant Professor	Internal Medicine
Kulik, Kenneth	Instructor	Internal Medicine
Mansour, Alaa	Instructor	Internal Medicine
Margolis, Harold	Instructor	Internal Medicine
Nazneen, Waheeda	Assistant Professor	Internal Medicine
Pala, Gela	Instructor	Internal Medicine
Patel, Vishal	Assistant Professor	Internal Medicine
Sandhu, Arshdeep	Instructor	Internal Medicine
Verwilghen, Johanna	Assistant Professor	Internal Medicine
Zakaria, Alan	Assistant Professor	Internal Medicine
Dismondy, Michelle	Instructor	Neurology
Frankowicz, Erin	Instructor	Neurology
Kodrik, Amy	Instructor	Neurology
Kuhlman, Adam	Assistant Professor	Neurology
Jacob, Jeffrey	Instructor	Neurosurgery
Bahado-Singh, Ray	Professor	OB/GYN
Gappy, Shawn	Instructor	Ophthalmology
Grant, Joshua	Instructor	Ophthalmology
Lim, Sue	Assistant Professor	Ophthalmology
Murad-Kejbou, Sally	Instructor	Ophthalmology
Altman, Perry	Assistant Professor	Orthopaedic Surgery
Elbanna, Ashraf	Instructor	Orthopaedic Surgery
Martusiewicz, Alexander	Instructor	Orthopaedic Surgery
Bierema, Herminia	Assistant Professor	Pediatrics
Czechowski, Lauren	Assistant Professor	Pediatrics
Donaldson, Laurie	Assistant Professor	Pediatrics
Duchan, Erin	Assistant Professor	Pediatrics

Harper-Shankie, Meghan	Instructor	Pediatrics
Hendershot, Lesly	Assistant Professor	Pediatrics
Hornik, Matthew	Assistant Professor	Pediatrics
Laskowski, Evelyn	Assistant Professor	Pediatrics
Little, Heather	Instructor	Pediatrics
Marks, Amy	Assistant Professor	Pediatrics
McLaughlin, Lindsey	Assistant Professor	Pediatrics
Mitsuya, Jennifer	Assistant Professor	Pediatrics
Operti-Considine, Silvia	Instructor	Pediatrics
Osman, Farhat	Instructor	Pediatrics
Patel, Neethi	Instructor	Pediatrics
Sampath, Praveena	Instructor	Pediatrics
Aljasseem, Annas	Assistant Professor	Physical Medicine
Ysunza, Pablo	Professor	Physical Medicine
Ding, Xuanfeng	Assistant Professor	Radiation Oncology
Kabolizadeh, Peyman	Adjunct Asst. Professor	Radiation Oncology
Lanni, Thomas	Adjunct Asst. Professor	Radiation Oncology
Li, Xiaoqiang	Assistant Professor	Radiation Oncology
Warren, Gregg	Assistant Professor	Radiology
Brahmamdham, Pavan	Assistant Professor	Surgery
Compton, Andrew	Assistant Professor	Surgery
Folbe, Adam	Professor	Surgery
Putchakayala, Krishna	Assistant Professor	Surgery
Rontal, Matthew	Assistant Professor	Surgery
Schutt, Christopher	Assistant Professor	Surgery
Johnston, William	Associate Professor	Urology

II. New Appointments

Effective August 15, 2021

Toeniskoetter, Matthew	Assistant Professor of Mathematics
Locher, Whitney	Assistant Professor of Theatre
Brown, Sheri	Special Instructor
Van Dyke, William	Special Instructor

Effective January 1, 2022

Park, Sung Hee Sunny	Visiting Assistant Professor of Management Information Systems
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III. Faculty Reappointments

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by August 15, 2022. The following recommendations are made by the President. Standard review processes were followed.

A. Reappointments and Promotions

1. Associate Professors eligible for granting of tenure with promotion to the rank of Professor, effective August 15, 2022.

Condron, Dennis	College of Arts & Sciences	Promote
Fails, Matthew	College of Arts & Sciences	Promote
Li, Li	College of Arts & Sciences	Promote
Hess, Amanda	University Libraries	Promote
Johnson, Eileen	School of Education & Human Services	Promote
Thompson, Kristine	School of Health Sciences	Promote
Meyers, Erin	College of Arts & Sciences	Promote
Schneeweis, Adina	College of Arts & Sciences	Promote
Stone, Mark	College of Arts & Sciences	Promote

IV. **Emeritus Appointments – Effective April 14, 2022**

O'Mahony, Carolyn, Associate Professor Emerita of Teacher Development & Educational Studies, School of Education and Human Services

Bolak, Karen, Associate Professor Emerita of Teacher Development & Educational Studies, School of Education and Human Services

Pipan, Richard, Associate Professor Emeritus of Teacher Development & Educational Studies, School of Education and Human Services

Black, Ruth (Beth), Associate Professor Emerita of Human Movement Science, School of Health Sciences

Acceptance of Gifts and Pledges to Oakland University for the Period of January 25, 2022 through March 31, 2022

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 January 25, 2022 through March 31, 2022.

(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 January 1 – February 28, 2022

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 January 1 – February 28, 2022.

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

Final Undergraduate School and Graduate School Reports, Fall 2021 – December 14, 2021

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 for Fall 2021, each dated December 14, 2021.

(A copy of the Final Undergraduate School and Graduate School Reports, Fall 2021 – December 14, 2021 is on file in the Board of Trustees Office.)

Reappointment of an Independent Public Accounting Firm

RESOLVED, that the Board of Trustees approves the appointment of PM as the Board of Trustees' independent public accounting firm to conduct the FY2022 Audit at a projected cost of \$100,000; potential incremental costs relative to additional services that may be required as a result of issues related to the Coronavirus pandemic, including accounting and disclosure matters, additional single audit grant testing, or those caused by delays in engagement timing or procedures, will be discussed with management, if necessary; and, be it further

RESOLVED, that the Board of Trustees' Audit Committee is charged with reviewing and approving the relative engagement letters and audit scope; and, be it further

RESOLVED, that PM 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 Board of Trustees authorizes the Audit Committee Chair, President, Interim Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the Audits and the ongoing administration of the Audits; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to 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 of the Vice President for Legal Affairs and General Counsel.

Schedule of Expenditures of Federal Awards, Year Ended June 30, 2021

RESOLVED, that the Board of Trustees accepts the Schedule of Expenditures of Federal Awards, Year Ended June 30, 2021, which was audited by the Board of Trustees' public accounting firm, Plante & Moran P.L.L.C.

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

F. New Items for Consideration/Action

Commendation of Alfred G. and Matilda R. Wilson Awards and Human Relations Award

Mr. Glenn McIntosh, Senior Vice President for Student Affairs and Chief Diversity Officer, presented the Commendation of Alfred G. and Matilda R. Wilson Awards and Human Relations Award recommendation as set forth in the agendum item.

Commendation of Alfred G. Wilson Award to Jared Mark Barnett

RESOLVED, that the Board of Trustees expresses its appreciation to Mr. Barnett for his unwavering commitment to campus life at Oakland University; and, be it further

RESOLVED, that the Board of Trustees commends Jared Mark Barnett for the quality of his leadership and extends to him its best wishes for continued success in all of his future endeavors.

Commendation of Matilda R. Wilson Award to Angelica Noel Alexopoulos

RESOLVED, that the Board of Trustees expresses its appreciation to Ms. Alexopoulos for her unwavering commitment to campus life at Oakland University; and, be it further

RESOLVED, that the Board of Trustees commends Angelica Noel Alexopoulos for the quality of her leadership and extends to her its best wishes for continued success in all of her future endeavors.

Commendation of Human Relations Award to Parrish Waymon-Van Roberts

RESOLVED, that the Board of Trustees expresses its appreciation to Mr. Roberts for his unwavering commitment to campus life at Oakland University; and, be it further

RESOLVED, that the Board of Trustees commends Parrish Waymon-Van Roberts for the quality of his leadership and extends to him its best wishes for continued success in all of his future endeavors.

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

Bachelor of Science – Interdisciplinary Healthcare Studies

Dr. Britt Rios-Ellis, Executive Vice President for Academic Affairs and Provost, presented the Bachelor of Science – Interdisciplinary Healthcare Studies recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the School of Health Sciences to offer an interdisciplinary healthcare studies degree program; and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of the interdisciplinary healthcare studies degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Provost Rios-Ellis called on Dr. Kevin A. Ball, Dean, School of Health Sciences; Dr. Christina Papadimitriou, Proposal Coordinator and Associate Professor, Health Sciences; and Dr. Amanda Lynch, Department of Interdisciplinary Health Sciences Chairperson and Associate Professor, Health Sciences, to give a brief overview and PowerPoint presentation of the Bachelor of Science – Interdisciplinary Healthcare Studies program.

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

Approval for Purchase of 1500 University Drive, Auburn Hills

Provost Rios-Ellis and Mr. James L. Hargett, Interim Vice President for Finance and Administration, presented the Approval for Purchase of 1500 University Drive, Auburn Hills recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees (Board) authorizes the Interim Vice President for Finance and Administration to execute a purchase and sale agreement with JMF2, LLC, to purchase 1500 University Drive, Auburn Hills (Property) for \$8,150,000; and, be it further

RESOLVED, that the Board of Trustees approves the 1500 University Drive Renovation Project at a not to exceed cost of \$8 million; and, be it further

RESOLVED, that the Board waives the Board Policy requirement that the Property be evaluated by three qualified appraisers; and, be it further

RESOLVED, that the Board authorizes the President, Interim Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments, and documents required by this resolution that are necessary, expedient, and proper in connection with the purchase of the Property; and, be it further

RESOLVED, that said purchase and sale agreement, contracts, instruments and documents shall be reviewed by, and be in a form acceptable to, the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and University policies and regulations, as well as conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

Trustee Schostak stated that he had walked through the Property and he believed it was an incredible opportunity. He acknowledged that the pricing was not anywhere near what it would cost to build the building on our campus. He further elaborated that we needed to make sure the building met the highest standards for our students and faculty. First, he believes the Trustees should be approving the complete renovation to the building on the Property and not postpone such a decision. Second, the building is dated and needs work and the work should be done up front so that we have a building we are proud of. And third, costs are going up. As such, we need to move on the Project. He further stated that he believes the number the Board should approve \$25,000,000 for the purchase of the Property and renovation (including contingency) of the building.

A discussion of the recommendation followed.

Trustee Stolicker asked if the first \$8,000,000 needed to be incurred prior to the building being ready to occupy? Interim Vice President Hargett answered that there are pieces and parts we could use, but a lot of that is IT upgrades, classroom support upgrades that are absolutely needed, some is health and safety, fire suppression that we absolutely need, but there are probably pieces of that we could go without, but the way we presented it we wanted this done. Provost Rios-Ellis noted, we are short on classrooms so 10 of the classrooms will have to be used.

Trustee Tull agreed with Trustee Schostak and moved that the Board approve the recommendation with an amount not to exceed \$25,000,000 for the purchase of the Property and renovation (including contingency) of the building. Trustee Tull added that he thought we need to realistically look at what the costs are going to be by the time this particular investment is made and done. He considers the Property an investment. He agreed that it is cheaper to do things the first time right than to have the water torture test over an extended period of time.

Trustee Stolicker seconded Trustee Tull's motion.

Following a brief discussion, the Board unanimously approved Trustee Tull's motion and the following amended recommendation:

RESOLVED, that the Board of Trustees (Board) authorizes the Interim Vice President for Finance and Administration to execute a purchase and sale agreement with JMF2, LLC, to purchase 1500 University Drive, Auburn Hills (Property) for \$8,150,000; and, be it further

RESOLVED, that the Board of Trustees approves the 1500 University Drive Renovation Project at a not to exceed cost of \$16.85 million; and, be it further

RESOLVED, that the Board waives the Board Policy requirement that the Property be evaluated by three qualified appraisers; and, be it further

RESOLVED, that the Board authorizes the President, Interim Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments, and documents required by this resolution that are necessary, expedient, and proper in connection with the purchase of the Property; and, be it further

RESOLVED, that said purchase and sale agreement, contracts, instruments and documents shall be reviewed by, and be in a form acceptable to, the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and University policies and regulations, as well as conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

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

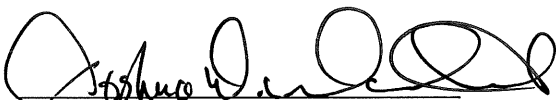
Vice President McIntosh acknowledged the Student Trustee Liaisons who are graduating in May.

H. Adjournment

Vice Chair Jones adjourned the meeting at 3:34 p.m.

Submitted,

Approved,


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

Joseph Jones
Vice Chair, Board of Trustees