

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
April 20, 2023**

- Present:** Chair Robert Schostak (via Zoom) and Trustees Brian N. Calley (via Zoom), David Kramer, Dennis Muchmore (via Zoom), Colleen Ochoa Peters, Trina Scott, and Stefen F. Welch
- Absent:** Vice Chair Joseph Jones
- Also Present:** President Ora Hirsch Pescovitz (via Zoom); Chief of Staff and Secretary to the Board of Trustees Joshua D. Merchant; Vice Presidents Rochelle A. Black, Boyd C. Farnam, Stephen W. Mackey, Glenn McIntosh, Michael J. Westfall, John O. Young; Athletics Director Steven C. Waterfield; and Student Liaisons Mallory Kean and Red Douglas

A. PLEDGE OF ALLEGIANCE

Chair Robert Schostak invited Oakland University Student Liaisons, Mallory Kean and Red Douglas, to lead the Pledge of Allegiance.

B. Call to Order

Chair Schostak 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 Vice Chair Joseph Jones.

D. President's Report

President Pescovitz presented the President's Report. The report included updates on the 60th Anniversary of OU's Charter Class; Campus Safety; Future of Nursing; Faculty Recognition; Distinguished Professor of the Year; Remembrance Ceremony; Easterseals MORC Partnership; OU Credit Union Partnership; Commencement Ceremonies and Accessibility & Affordability.

Mr. Michael Westfall, Vice President for Advancement, presented an update on University Advancement.

Mr. Westfall introduced the two Advisory Boards: Kresge Library Board of Advocacy and Resource Development and School of Engineering and Computer Science Advisory Board, to present on their activities in support of Oakland University. Chair Teckla Rhoades, Retired Executive Director of Global Industrial Design, General Motors; and Vice Chair Russell Moore,

Alum & Retired Educator w/Bureau of Education and Research and the Learning Institute, presented an update on the Kresge Library Board of Advocacy and Resource Development. Chair Mike Bolon, Retired Sr. Vice President & Chief Technical Officer, General Dynamics; and Vice Chair Bob Lee, Retired VP Global Power Train and Electrification, FCA/Stalantis, presented an update on the School of Engineering and Computer Science Advisory Board.

Dr. Louay Chamra, Dean, School of Engineering and Computer Sciences, presented a profile of the School of Engineering and Computer Science.

E. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the February 6, 2023 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of February 6, 2023

University Personnel Actions

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

I. New Appointment

Effective June 1, 2023

Davidson, Cameron J., Assistant Professor of Foundational Medical Studies (non-tenured) (New appointment filling a vacant authorized position).

II. Oakland University William Beaumont School of Medicine Standard Appointments, effective April 20, 2023.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on April 20, 2023, 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:

Al-Misky, Roufaida N.	Instructor	Family Medicine
Barghouth, Ursula G.	Assistant Professor	Family Medicine
Brooks, Anthony P.	Instructor	Family Medicine

Egan, Michelle R.	Instructor	Family Medicine
Kops, Kristin A.	Instructor	Family Medicine
Leighton, Bethany D.	Instructor	Family Medicine
Rezik, Berta	Instructor	Family Medicine
Young, Rachel A.	Assistant Professor	Family Medicine
Zielinski, Emma R.	Instructor	Family Medicine
Krishnan, Abhinav C.	Assistant Professor	Foundational Med Studies
Zhao, Lili	Adjunct Professor	Foundational Med Studies
Aneese, Andrew M.	Assistant Professor	Internal Medicine
Dalloul, Ghassan	Assistant Professor	Internal Medicine
Ezekwudo, Daniel E.	Assistant Professor	Internal Medicine
Khan, Freeha	Instructor	Internal Medicine
Lieberman, Leedor C.	Assistant Professor	Internal Medicine
Rozwadowski, Michael S.	Instructor	Internal Medicine
Skrzynski, Justin	Instructor	Internal Medicine
Tucciarone, Michael T.	Assistant Professor	Internal Medicine
Nass, Joshua S.	Instructor	Neurology
Entezami, Pouya	Instructor	Neurosurgery
Nagia, Lina	Associate Professor	Ophthalmology
Jager, Lucy	Assistant Professor	Pathology
Nasir, Aqsa	Assistant Professor	Pathology
Zaidi, Syed	Assistant Professor	Pathology
Campbell, Stephanie L.	Instructor	Pediatrics
Drewry, Melissa J.	Instructor	Pediatrics
Fisher, Laurie K.	Adjunct Asst. Professor	Pediatrics
Gross, Elise C.	Assistant Professor	Pediatrics
Hakimi, Azra	Instructor	Pediatrics
Jakubowski, Erin C.	Instructor	Pediatrics
Temple, Aja C.	Instructor	Pediatrics
Linsk, Richard	Adjunct Asst. Professor	Psychiatry
Mekhael, Hany Y.	Assistant Professor	Psychiatry
Smith, Monica S.	Adjunct Asst. Professor	Psychiatry
Sweigart, Jamie R.	Adjunct Asst. Professor	Psychiatry
Bis, Giorgios C.	Instructor	Radiology
Dalal, Tejas A.	Instructor	Radiology
Estrellas, Philip S.	Instructor	Radiology
Pai, Roshan B.	Instructor	Radiology
Peters, James L.	Instructor	Radiology
Kady, William G.	Instructor	Surgery
Markel, Kyle	Instructor	Surgery
Palka, Joshua K.	Instructor	Urology

Standard Reappointments - Three Years

Banooni, Andrew	Adjunct Asst. Professor	Anesthesiology
Jacobson, Amy	Instructor	Anesthesiology
Price, Matthew	Assistant Professor	Anesthesiology

Reck, Kathryn	Instructor	Anesthesiology
Zeldes, Daniel	Assistant Professor	Anesthesiology
Felice, Brian	Adjunct Instructor	Emergency Medicine
Shah, Payal	Assistant Professor	Emergency Medicine
Afram, Renee	Instructor	Family Medicine
Bierlein-Timinsky, Stephanie	Instructor	Family Medicine
Braver, Tzvi	Assistant Professor	Family Medicine
Jafry, Sheala	Assistant Professor	Family Medicine
Maqbool, Zenia	Instructor	Family Medicine
Vollmer, John	Assistant Professor	Family Medicine
Damore, Deborah	Instructor	Foundational Med Studies
Dereski, Mary	Adjunct Assoc. Professor	Foundational Med Studies
Joyce, Barbara	Adjunct Assoc. Professor	Foundational Med Studies
Mandarino, Courtney	Adjunct Instructor	Foundational Med Studies
Piskorowski, Diane	Adjunct Instructor	Foundational Med Studies
Wood, Akilah	Adjunct Instructor	Foundational Med Studies
Ajjour, Mohamad	Assistant Professor	Internal Medicine
Azar, Marrouf	Instructor	Internal Medicine
Batah, Fouad	Instructor	Internal Medicine
Batke, Mihaela	Assistant Professor	Internal Medicine
Bhugineni, Lalitha	Instructor	Internal Medicine
Calvo Ayala, Enrique	Assistant Professor	Internal Medicine
Carouba, Izzat	Instructor	Internal Medicine
Crawford, Joan	Assistant Professor	Internal Medicine
Dass, Kathleen	Assistant Professor	Internal Medicine
Demarco, Carmen	Assistant Professor	Internal Medicine
Dudar, Basil	Assistant Professor	Internal Medicine
Espinosa, Aimee	Assistant Professor	Internal Medicine
Fields, Warren	Instructor	Internal Medicine
Galens, Stephen	Assistant Professor	Internal Medicine
Ghanem, George	Assistant Professor	Internal Medicine
Glazier, James	Associate Professor	Internal Medicine
Halabi, Abdul	Assistant Professor	Internal Medicine
Kerwin, Leonard	Assistant Professor	Internal Medicine
Kiel, Raphael	Associate Professor	Internal Medicine
Kim, Alice	Instructor	Internal Medicine
Langer, Eric	Assistant Professor	Internal Medicine
Lerman, Ruth	Assistant Professor	Internal Medicine
Madoun, Manaf	Assistant Professor	Internal Medicine
Majjhoo, Amar	Assistant Professor	Internal Medicine
Maranci, Vera	Assistant Professor	Internal Medicine
Mehta, Nishaki	Associate Professor	Internal Medicine
Muckey, Brian	Assistant Professor	Internal Medicine
Pai, Amita	Assistant Professor	Internal Medicine
Saluja, Manveen	Assistant Professor	Internal Medicine
Scapini, Mark	Assistant Professor	Internal Medicine
Sharma, Neetu	Instructor	Internal Medicine

Silverman, Alan	Assistant Professor	Internal Medicine
Trunsky, Matthew	Assistant Professor	Internal Medicine
Tu, John	Assistant Professor	Internal Medicine
Siddiqui, Vaqar	Assistant Professor	Neurology
Zaki, Nadia	Assistant Professor	Neurology
Junn, Fredrick	Instructor	Neurosurgery
Mehra, Ratnesh	Instructor	Neurosurgery
Dykowski, Mark	Assistant Professor	Obstetrics & Gynecology
Friedman, Perry	Assistant Professor	Obstetrics & Gynecology
Mahoney, Michael	Assistant Professor	Obstetrics & Gynecology
Jancevski, Maria	Assistant Professor	Ophthalmology
Bishai, Shariff	Assistant Professor	Orthopaedic Surgery
Easton, Richard	Assistant Professor	Orthopaedic Surgery
Flierl, Michael	Assistant Professor	Orthopaedic Surgery
Roodbeen, Craig	Assistant Professor	Orthopaedic Surgery
Saleh, Ehab	Assistant Professor	Orthopaedic Surgery
Corpuz, Nancy	Assistant Professor	Pathology
Daraiseh, Susan	Assistant Professor	Pathology
Lamb, Colleen	Assistant Professor	Pathology
Powers, Jeremy	Assistant Professor	Pathology
Wang, Dan	Assistant Professor	Pathology
Arrey-Mensah, Annie	Assistant Professor	Pediatrics
Bakdash, Tarif	Professor	Pediatrics
Devries, Jeffrey	Professor	Pediatrics
Forster, Ryan	Instructor	Pediatrics
Leleszi, Elizabeth	Assistant Professor	Pediatrics
Welker, Kelly	Instructor	Pediatrics
Wainwright, Susan	Assistant Professor	Psychiatry
Stevens, Craig	Professor	Radiation Oncology
Herman, Mark	Assistant Professor	Surgery
Martinovski, Gari	Instructor	Surgery

III. New Appointments

Effective January 1, 2023

Mohammed, Allouh Special Instructor in Anatomy

IV. Administrative Appointments

Coleman, Christopher. Dean of the School of Nursing and Professor of Nursing, effective 5/15/2023, pursuant to the Employment Agreement between Christopher Coleman 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.

Hoegberg, Elisabeth. Associate Dean in the College of Arts & Sciences, Director of the School of Music, Theatre and Dance and Professor of Music, effective 7/01/2023, pursuant to the Employment Agreement between Elisabeth Hoegberg 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.

Dallo, Florence. Associate Dean of the School of Health Sciences, effective 2/23/2023, pursuant to the Employment Agreement between Florence Dallo 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.

V. Emeritus Appointments – Effective April 20, 2023

Elder, Ken, Professor Emeritus of Physics, College of Arts & Sciences

Howell, Sharon (Shea), Professor Emerita of Communication, College of Arts & Sciences

Sevilla, Michael, Distinguished Professor Emeritus of Chemistry, College of Arts & Sciences

Lose, Mary, Professor Emerita of Education, School of Education & Human Services

Van Til, Robert, Professor Emeritus of Engineering, School of Engineering & Computer Science

VI. Administrative-Professional Appointments

LeMarbe, Thomas. Associate Vice President of Finance & Administration, effective 02/20/2023, appointed administrative-professional classified at level X, pursuant to the Board's Contracting and Employment Authority Policy.

Foust, Allison. Interim Assistant Dean for Medical School Admissions, effective 01/09/2023, appointed administrative-professional classified at level W, pursuant to the Board's Contracting and Employment Authority Policy.

Hargett, James. Associate Vice President & Controller of Finance & Administration, effective 01/01/2023, appointed administrative-professional classified at level X, pursuant to the Board's Contracting and Employment Authority Policy.

VII. Faculty Reappointments

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by August 15, 2023. 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, 2023.

Gooren, Henri	College of Arts & Sciences	Promote
Jiang, Lan	College of Arts & Sciences	Promote
Lehfeldt, Lynnae	College of Arts & Sciences	Promote
Madlambayan, Gerard	College of Arts & Sciences	Promote
Welling, Lisa	College of Arts & Sciences	Promote
Aigbedo, Henry	School of Business Admin.	Promote
Jiang, Ruihua (Joy)	School of Business Admin.	Promote
Carver, Cynthia	School of Education & Human Services	Promote
Sule, Thandi	School of Education & Human Services	Promote
Arena, Sara	School of Health Sciences	Promote
Kruse, Julie	School of Nursing	Promote

B. Reappointments (with Tenure)

1. Assistant Professors eligible for granting of tenure with promotion to the rank of associate professor, effective August 15, 2023.

Cameron, Patricia	School of Nursing	Reemploy & Promote
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Acceptance of Gifts and Pledges to Oakland University for the Period of January 20, 2023 through April 10, 2023

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 20, 2023 through April 10, 2023.

(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, 2023

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, 2023.

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

Final Undergraduate School Report and Final Graduate School Report, Fall 2022 – December 13, 2022

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 2022, each dated December 13, 2022.

(A copy of the Final Undergraduate School Report and Final Graduate School Report, Fall 2022 – December 13, 2022 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 FY2023 Audit at a projected cost of \$101,500; potential incremental costs relative to additional services that may be required 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, 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, 2022

RESOLVED, that the Board of Trustees accepts the Schedule of Expenditures of Federal Awards, Year Ended June 30, 2022, which was audited by the Board of Trustees' public accounting firm, Plante & Moran P.L.L.C.

University Housing Operating Budget for the Fiscal Year Ending June 30, 2024

RESOLVED, that the Board of Trustees approves the FY2024 budget for University Housing, with expenditures and transfers not to exceed the expense total as reflected in the attached budget, except as set forth; and, be it further

RESOLVED, that all expenditures and transfers beyond the approved expense total must have the prior approval of the President or his/her designee and these amounts will be reported on a periodic basis to the Board of Trustees.

RESOLVED, that subject to satisfaction of the requirements set forth in all applicable Board of Trustees policies, the Board of Trustees authorizes the President, the Vice Presidents, 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 FY2024 budget and the ongoing administration of the FY2024 budget; and, be it further

RESOLVED, that any and all such 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.

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

Approval of Supplemental Application Charge for the Master of Physician Assistant Science Program

RESOLVED, that the Board of Trustees approves a non-refundable Supplemental Application Charge of \$100 for the Master of Physician Assistant Science Program to be assessed to each applicant at the time they are applying to the Graduate School; and, be it further

RESOLVED, that this Supplemental Application Charge is in addition to the Graduate Application Charge; and, be it further

RESOLVED, that this Supplemental Application Charge be used to fund the personnel needed for review of the Physician Assistant applications beginning in May 2023.

Resolution of the Board of Trustees of Oakland University Approving a Construction and Completion Assurance Agreement, a Conveyance of Property, a Lease and an Easement Agreement, if Necessary, for the Oakland University South Foundation Hall

A RESOLUTION of the Board of Trustees of Oakland University (i) approving (a) a form of construction and completion assurance agreement (the "Construction Agreement"), by and among the State Building Authority (the "Authority"), the State of Michigan (the "State") and Oakland University, a Michigan constitutional body corporate (the "Educational Institution"), providing for the rights, duties and obligations of the Authority, the State and the Educational Institution with respect to the Educational Institution's South Foundation Hall Project and the site therefor (the "Facility") during the construction, renovation and/or equipping of the Facility and prior to the conveyance of the Facility to the

Authority, (b) the conveyance of the Facility to the Authority, (c) a lease (the "Lease"), by and among the Authority, the Educational Institution and the State, for the purpose of leasing the Facility to the State and the Educational Institution and (d) an easement agreement (the "Easement Agreement") between the Authority and the Educational Institution, if necessary in connection with the entering into of the Lease, and (ii) providing for other matters related thereto.

WHEREAS, the Authority has been incorporated under and pursuant to the provisions of Act No. 183, Public Acts of Michigan, 1964, as amended ("Act 183"), for the purpose of acquiring, constructing, furnishing, equipping, owning, improving, enlarging, operating, mortgaging and maintaining buildings, necessary parking structures or lots and facilities, and sites therefor, for the use of the State, including institutions of higher education created pursuant to Section 4, 5, 6 or 7 of Article 8 of the Michigan Constitution of 1963 (the "State Constitution"), or any of its agencies; and

WHEREAS, the Educational Institution has been maintained and created pursuant to Sections 4 and 6 of Article 8 of the State Constitution; and

WHEREAS, the State and the Educational Institution desire that the Authority finance the acquisition, construction, renovation and/or equipping of the Facility in consideration of (i) the Educational Institution granting a license to the Authority to enter upon the site of the Facility (the "Site") in order to undertake such construction, renovation and/or equipping, (ii) the Educational Institution undertaking on behalf of the Authority the oversight of such construction, renovation and/or equipping and (iii) the Educational Institution conveying the Facility to the Authority on or prior to the date of its completion, and the Authority is willing to provide such financing in consideration of the items described above; and

WHEREAS, in accordance with the Construction Agreement, the State and the Educational Institution desire that the Authority acquire the Facility on or prior to the date of its completion, and lease the same to the State and the Educational Institution, and the Authority is willing to acquire the Facility and lease the same to the State and the Educational Institution; and

WHEREAS, the Site is presently owned by the Educational Institution, the Facility will be constructed by the Educational Institution on behalf of the Authority, and it is intended that the Site and the Facility be conveyed to the Authority by the Educational Institution; and

WHEREAS, the acquisition of the Facility by the Authority for use by and lease to the Educational Institution and the State is necessary in order for the State and the Educational Institution to carry out necessary governmental functions and to provide necessary services to the people of the State as mandated or permitted by constitution and law, and the use of Act 183 to accomplish such acquisition represents the most practical means to that end at the lowest cost to the State and the Educational Institution; and

WHEREAS, Section 7 of Act 183 provides that the Lease shall be approved by the Authority, by the State Administrative Board of the State and by concurrent resolution of the Legislature of the State concurred in by a majority of the members elected to and

serving in each house and if the Lease is for an institution of higher education existing or created pursuant to Section 4, 5, 6 or 7 of Article 8 of the State Constitution, then in addition, the Lease shall be authorized by the institution of higher education and signed by its authorized officers and, accordingly, it is necessary that the Educational Institution authorize and approve the Lease; and

WHEREAS, if it is determined that (i) the Authority will require an easement from a public road to the Facility over real property owned by the Educational Institution so that the Authority has access to the Facility, (ii) the Educational Institution will require for future use certain easements through the Facility, (iii) the Authority and the Educational Institution will require an agreement to share a common structural wall or (iv) the Authority will require an easement over real property owned by the Educational Institution so that the Authority has sufficient parking available in connection with the reasonable use of the Facility, then in order to meet any such requirement, it may be necessary for authorized officers of the Educational Institution to approve an Easement Agreement to provide for such easements or the sharing of a common structural wall, as the case may be;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE EDUCATIONAL INSTITUTION THAT:

1. The plans for the Facility, as filed with the Educational Institution, are hereby approved.
2. The Educational Institution hereby authorizes and approves the Construction Agreement in substantially the form attached as Exhibit A, and the following then seated officers of the Educational Institution: the President and the Vice President for Finance and Administration are hereby authorized and directed to execute and deliver, at the appropriate time, the Construction Agreement in substantially the form attached as Exhibit A for and on behalf of the Educational Institution. Such officers are hereby authorized to approve such changes in and modifications to the Construction Agreement as do not materially adversely affect the Educational Institution.
3. The conveyance of the Site and the Facility to the Authority in accordance with the Construction Agreement is hereby approved, and the following then seated officers of the Educational Institution: the President and the Vice President for Finance and Administration are hereby authorized and directed to execute and deliver a warranty deed in substantially the form attached as Exhibit B and bills of sale to accomplish such conveyance in such form as may be from time to time approved by such officers.
4. The Educational Institution hereby authorizes and approves the Lease in substantially the form attached as Exhibit C, and the following then seated officers of the Educational Institution: the President and the Vice President for Finance and Administration are hereby authorized and directed to execute and deliver the Lease in accordance with the Construction Agreement and in substantially the form attached as Exhibit C for and on behalf of the Educational Institution and such officers are hereby designated as authorized officers of the Educational Institution for purposes of Section 7 of Act 183. Such officers are hereby authorized to approve such changes in and modifications to the Lease as do not materially alter the substance and intent thereof as expressed in the Lease and the request for action submitted to the Board of Trustees in

connection therewith; provided such officers are not hereby authorized to approve a change in the Lease with respect to the range of rental, the description of the Facility or the material financial obligations of the Educational Institution contained in the Lease approved herein. The Educational Institution hereby determines that the maximum rental in the amount described below is reasonable and the authorized officers are hereby authorized to approve in the Lease, as executed, rental in annual amounts determined by the final appraisal of "True Rental," but not exceeding \$2,453,000 in any 12-month period and a lease term of not exceeding 40 years.

5. If in connection with the entering into of the Lease, and if either of the following then seated officers of the Educational Institution: the President and the Vice President for Finance and Administration, determine that (i) the Authority will require an easement from a public road to the Facility over real property owned by the Educational Institution so that the Authority has access to the Facility, (ii) the Educational Institution will require for future use certain easements through the Facility, (iii) the Authority and the Educational Institution will require an agreement to share a common structural wall or (iv) the Authority will require an easement over real property owned by the Educational Institution so that the Authority has sufficient parking available in connection with the reasonable use of the Facility, then such officers are hereby authorized and directed to execute and deliver an Easement Agreement if necessary in order to meet any such requirement.

6. Any of the following then seated officers of the Educational Institution: the President, the Vice President for Finance and Administration, the Vice President for Legal Affairs and General Counsel, and the Secretary to the Board of Trustees are hereby severally authorized and directed to take or cause to be taken all other actions, including, without limitation, making requests of and approving requests from the Authority and the State and signing certificates, documents or other instruments, each on behalf of the Educational Institution, as they deem necessary or desirable under the circumstances to accomplish the purposes of the transactions authorized in this Resolution.

7. The Educational Institution further confirms its obligations to perform the duties and obligations specified in the Construction Agreement (only upon its execution by authorized officers of the Educational Institution) and the Lease (only upon its execution by authorized officers of the Educational Institution) and acknowledges that such obligations do not depend upon passage of title to the Facility to the Educational Institution without consideration upon termination of the Lease. The Educational Institution hereby recognizes that it would execute and deliver the Lease even if title to the Facility would not pass upon termination of the Lease.

8. The Educational Institution recognizes that the Authority shall pay for costs of the Facility in an amount not in excess of \$29,999,800.

9. All ordinances, resolutions and orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

10. This Resolution shall be effective immediately upon its adoption.

Trustee Muchmore, seconded by Trustee Kramer, 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 agenda item.

Commendation of Alfred G. Wilson Award to Mustafa Akbar Ali Baig

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

RESOLVED, that the Board of Trustees commends Mustafa Akbar Ali Baig 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 Isabella Mahuad

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

RESOLVED, that the Board of Trustees commends Isabella Mahuad 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 Carly Rose Hammond

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

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

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

Commendation of the Don and Jan O'Dowd Graduate Award

In Provost Britt Rios-Ellis' absence, Mr. McIntosh presented the Commendation of the Don and Jan O'Dowd Graduate Award recommendation as set forth in the agenda item.

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

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

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

Master of Science in Finance

In Provost Rios-Ellis' absence, Dr. Chuck Pierce, Dean, School of Business Administration, presented the Master of Science in Finance recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the School of Business Administration to offer a Master of Science in Finance 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 Science in Finance degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Dean Pierce introduced Mr. Robert Uptegraff, Special Instructor, Finance. Mr. Uptegraff gave a brief presentation on the Master of Science in Finance degree program.

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

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

Student Liaison Report, 2022-2023

Mr. McIntosh introduced Student Liaisons Red Douglas and Mallory Kean. Mr. Douglas and Ms. Kean gave a brief synopsis of their experience on the Board.

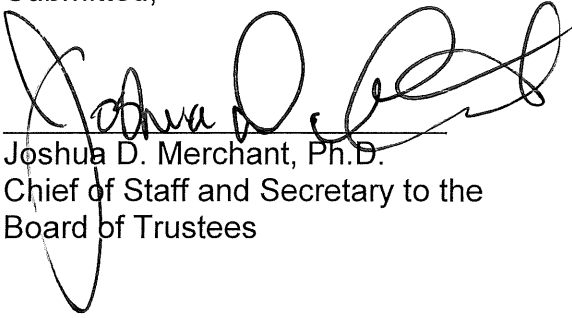
Chair Schostak recognized and thanked Mr. Douglas and Ms. Kean for their contributions to the Board.

Dr. Karen Miller, President of the Oakland University AAUP, addressed the Board regarding the OU AAUP Workplace Satisfaction Survey.

H. Adjournment

Chair Schostak adjourned the meeting at 4:05 p.m.

Submitted,



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

Approved,

Robert Schostak
Chair, Board of Trustees