

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
August 12, 2013**

Present: Chair Michael R. Kramer; Vice Chair Richard A. Flynn; and Trustees Richard L. DeVore, Monica E. Emerson, Scott G. Kunselman, Ronald E. Robinson, and Jay B. Shah

Absent: Trustees Mark E. Schlusel

Also Present: Interim President Betty J. Youngblood; Vice Presidents Eric D. Barritt, John W. Beaghan, Rochelle A. Black and Interim Vice President Glenn McIntosh; Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaison Robbie Williford

A. Call to Order

Chair Michael R. Kramer called the meeting to order at 2:00 pm. in the Auditorium of Elliott Hall of Business and Information Technology.

Chair Kramer welcomed new Trustee Richard L. DeVore, President of the local PNC Bank.

B. Roll Call

Chair Kramer conducted a roll call and all of the Board members were present, except for Trustee Mark E. Schlusel.

C. Reports

Treasurer's Report

Mr. John W. Beaghan, Vice President for Finance and Administration, presented the Treasurer's Report as set forth in the agendum item.

D. Consent Agenda for Consideration/Action

Consent Agenda

Minutes of the Board of Trustees Formal Session of June 26, 2013

University Personnel Actions

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

I. Administrative Appointments

Department Chairs

<u>Chair</u>	<u>Department</u>	<u>Term</u>
Dulio, David A.	Political Science	August 15, 2013 – August 14, 2016 (2 nd term)
Rosenthal, Samuel	Linguistics	August 15, 2013 – August 14, 2016 (3 rd term)
Whitehead, Vagner M.	Art & Art History	August 15, 2013 – August 14, 2016 (1 st term)

II. Administrative Reappointments

Crabill, Scott L., Interim Vice Provost for Undergraduate Education
Schott-Baer, F. Darlene, Interim Vice Provost for Graduate Education

III. Administrative Change of Status

Lentini, James P., D.M.A., Senior Vice President for Academic Affairs and Provost, and Professor of Music, with tenure, pursuant to the Amended and Restated Employment Agreement between James P. Lentini 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 Board of Trustees.

IV. Administrative Retirements

Russi, Gary D., President and Professor of Health Sciences, with tenure, pursuant to the Retirement and Transition Agreement between Gary D. Russi 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 Board of Trustees.

V. New Appointments

Effective July 8, 2013

Academic Appointments

Baxa, Dwayne M., Ph.D., Assistant Professor of Biomedical Science without tenure (tenure track), (\$90,000.00): (New appointment filling a vacant authorized position) Oakland University William Beaumont School of Medicine.

VI. Oakland University William Beaumont School of Medicine Promotions

Pursuant to the Oakland University William Beaumont School of Medicine's Criteria for Appointment and Promotion, evaluations of candidates seeking promotion and/or tenure are completed by May 1st. The following recommendations are made by the President. Standard review processes were followed.

A. Optional Promotions

1. Associate Professor with tenure considered for promotion to full professor, effective July 1, 2013.

Venuti, Judith	Biomedical Sciences	Promote
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B. Reappointments (with Tenure)

1. Associate Professors eligible for promotion to associate professor with tenure, effective July 1, 2013.

Dereski, Mary O.	Biomedical Sciences	Reemploy & Promote
Mi, Misa	Biomedical Sciences	Reemploy & Promote

VII. Oakland University William Beaumont School of Medicine Standard Appointments, effective August 12, 2013.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on August 12, 2013, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain active status on the staff of Beaumont Hospital; 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:

Alpay-Savasan, Zeynep	Assistant Professor	Obstetrics and Gynecology
Bauer, Samuel T.	Assistant Professor	Obstetrics and Gynecology
Gill, Steven A.	Assistant Professor	Anesthesiology
Kaur, Sangeeta	Assistant Professor	Obstetrics and Gynecology
Kelekar, Arati K.	Assistant Professor	Internal Medicine
Lal, Nirish R.	Assistant Professor	Diagnostic Radiology
Lau, Wei C.	Professor	Anesthesiology
Leider, Jeffrey S.	Assistant Professor	Otolaryngology
MacDonald, Scott	Assistant Professor	Internal Medicine
Maddens, Nicholas	Assistant Professor	Internal Medicine
Menkes, Daniel L.	Professor	Internal Medicine
Mumtaz, Samar	Assistant Professor	Internal Medicine
Qazi, Aisha A.	Assistant Professor	Anesthesiology

Ruark, Deborah	Assistant Professor	Surgery
Sakr, Lina	Assistant Professor	Internal Medicine

VIII. Change of Status

Awbrey, Susan M., from Interim Senior Vice President for Academic Affairs and Provost to Senior Associate Provost and Professor of Education, effective July 8, 2013.

Gilbert, Garry J., from Adjunct Instructor in Journalism to Acting Chair, Department of Communication and Journalism and Adjunct Instructor in Journalism, effective July 1, 2013 through July 31, 2013.

Heisler, Jennifer M., from Chair, Department of Communication and Journalism and Associate Professor of Communication, to Associate Professor of Communication, effective July 1, 2013 through July 31, 2013.

IX. Faculty Reappointments

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by August 15, 2013. The following recommendations are made by the President. Standard review processes were followed.

A. Reappointments (with Tenure)

1. Assistant Professors eligible for promotion to the rank of associate professor, effective August 15, 2013.

Carr, Douglas	Political Science	Reemploy & Promote
Cassano, Graham	Sociology & Anthropology	Reemploy & Promote
Cho, Seong Y.	Accounting & Finance	Reemploy & Promote
Christ, Tanya M.	Reading & Language Arts	Reemploy & Promote
Hoag, Melissa E.	Music, Theatre & Dance	Reemploy & Promote
Khain, Evgeniy	Physics	Reemploy & Promote
Knutson, Andrea L.	English	Reemploy & Promote
Kozak, Andrea T.	Psychology	Reemploy & Promote
Landolt, Laura K.	Political Science	Reemploy & Promote
Leigh, Scarlett Rebecca	Reading & Language Arts	Reemploy & Promote
Levinson, Lisa B.	Linguistics	Reemploy & Promote
Liu, Zijuan	Biological Sciences	Reemploy & Promote
McDonald, Fritz J.	Philosophy	Reemploy & Promote
Pittiglio, Laura I.	Nursing	Reemploy & Promote
Qu, Guangzhi	Computer Science & Engineering	Reemploy & Promote
Rawashdeh, Osamah A.	Electrical & Computer Engineering	Reemploy & Promote

Siadat, Mohammad R.	Computer Science & Engineering	Reemploy & Promote
Suvas, Susmit	Biological Sciences	Reemploy & Promote
Towner, Terri L.	Political Science	Reemploy & Promote

2. Assistant Professors considered for optional granting of tenure with promotion to the rank of associate professor, effective August 15, 2013.

Vonk, Jennifer	Psychology	Promote
Zeigler-Hill, Virgil	Psychology	Promote

3. Special Instructors considered for optional granting of tenure with promotion to associate professor, effective August 15, 2013.

Stone, Mark A.	Music, Theatre & Dance	Promote
Tardella, Sally S.	Art & Art History	Promote

B. Reappointments (with Job Security)

1. Special Instructors eligible for reappointment with job security, effective August 15, 2013.

Vallie, Stephanie L.	Nursing	Reemploy
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C. Reappointments (Probationary)

1. Assistant Professors eligible for reemployment to second, two-year probationary terms as assistant professor, effective August 15, 2014 through August 14, 2016.

Brown, Miles C.	Music, Theatre & Dance	Reemploy
Cantir, Cristian	Political Science	Reemploy
Chen, Tianxu	Management & Marketing	Reemploy
Crockett, Stephanie A.	Counseling	Reemploy
Greer, Katie S.	Library	Reemploy
Kaiser, Angela A.	Sociology & Anthropology	Reemploy
Kashiwagi-Wood, Akiko	Modern Languages & Literatures	Reemploy
Lorca, Daniel S.	Modern Languages & Literatures	Reemploy
Meyers, Erin	Communication & Journalism	Reemploy
Shu, Tao	Computer Science & Engineering	Reemploy
Steffy, Daniel E.	Mathematics & Statistics	Reemploy
Sule, Venice T.	Educational Leadership	Reemploy
Tang, Jing	Electrical & Computer Engineering	Reemploy

Tivis, Tierra B.	Human Development & Child Study	Reemploy
Walwema, Josephine N.	Writing & Rhetoric	Reemploy
Wang, Yuejian	Physics	Reemploy
Wigent, Catherine A.	Human Development & Child Study	Reemploy
Wloch, Marta	Chemistry	Reemploy
Woerner, Alison R.	Music, Theatre & Dance	Reemploy
Zhang, Dao Qi	Eye Research Institute	Reemploy

2. Assistant Professors eligible for reemployment to final two-year probationary terms as assistant professor, effective August 15, 2013 through August 14, 2015.

Condron, Dennis	Sociology & Anthropology	Reemploy
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3. Assistant Professors eligible for reemployment to final two-year probationary terms as assistant professor, effective August 15, 2014 through August 14, 2016.

Black, Ruth E.	Health Sciences	Reemploy
Burgess-Proctor, Amanda K.	Sociology & Anthropology	Reemploy
Chang, Hsiang-Hua	Modern Languages & Literatures	Reemploy
Chapman, Jeffrey S.	English	Reemploy
Chaudhuri, Ranadeb	Accounting & Finance	Reemploy
Chopin, Edith	Chemistry	Reemploy
Dallo, Florence J.	Health Sciences	Reemploy
Daniel, Dominique R.	Library	Reemploy
Dantzler, Drake M.	Music, Theatre & Dance	Reemploy
Driscoll, Dana L.	Writing & Rhetoric	Reemploy
Fails, Matthew	Political Science	Reemploy
Felton, Greg A.	Chemistry	Reemploy
Fu, Liang	Accounting & Finance	Reemploy
Govind, Chhabi	Biological Sciences	Reemploy
Guest, Anthony R.	Music, Theatre & Dance	Reemploy
Hartson, Mary T.	Modern Languages & Literatures	Reemploy
Jiang, Lan	Biological Sciences	Reemploy
Jonutz, Thayer P.	Music, Theatre & Dance	Reemploy
Lucarelli, Jennifer F.	Health Sciences	Reemploy
Purdie, Michele R.	Psychology	Reemploy
Rong, Libin	Mathematics & Statistics	Reemploy
Schall, James D.	Mechanical Engineering	Reemploy
Schneeweis, Adina	Communication & Journalism	Reemploy
Smith, Scott J.	Sociology & Anthropology	Reemploy
Vanderkaay, Cody J.	Art & Art History	Reemploy
Yugo, Jennifer E.	Management & Marketing	Do Not Reemploy

4. Special Instructors eligible for reemployment to second, two-year probationary terms as special instructor, effective August 15, 2014, through August 14, 2016.

Beres, Janith M.	Nursing	Reemploy
Craig, Mary E.	Biological Sciences	Reemploy
Dorko, Lori A.	Accounting & Finance	Reemploy
Rutledge, Amy M.	Decision & Information Science	Reemploy

5. Special Instructors eligible for reemployment to final, two-year probationary terms as special instructor, effective August 15, 2014, through August 14, 2016.

Saliga, Susan E.	Health Sciences	Reemploy
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Acceptance of Gifts and Pledges to Oakland University for the Period of June 25, 2013 through July 31, 2013

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 June 25, 2013 through July 31, 2013.

(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 June 1-30, 2013

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 June 1-30, 2013.

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

Final Undergraduate School and Graduate School Reports Winter 2013 – April 25, 2013

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, each dated April 25, 2013.

(A copy of the Final Undergraduate School and Graduate School Reports – Winter 2013 – April 25, 2013 is on file in the Board of Trustees Office.)

Trustee Richard A. Flynn, seconded by Trustee Jay B. Shah, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

E. New Items for Consideration/Action

Appointment of the Dean of the Oakland University School of Business Administration

Dr. Betty J. Youngblood, Interim President, called on Dr. Susan M. Awbrey, Senior Associate Provost and Professor of Education, to present the Appointment of the Dean of the Oakland University School of Business Administration recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees appoints Dr. Michael A. Mazzeo to the position of Dean of the School of Business Administration and Professor of Finance, with tenure, in accordance with and subject to the terms and conditions of the Employment Agreement between Dr. Michael A. Mazzeo and Oakland University.

After discussion, Trustee Ronald E. Robinson, seconded by Trustee Monica E. Emerson, moved approval of the recommendation, and the motion was unanimously approved by those present.

Resolution Honoring Dr. Ananias C. Diokno

Dr. Youngblood called on Dr. Awbrey to present the Resolution Honoring Dr. Ananias C. Diokno recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees expresses its appreciation to Dr. Ananias C. Diokno for his unwavering commitment to Oakland University and its academic mission; and, be it further

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

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

Appointment of Board Chair and Vice Chair

Trustee Emerson presented the Board of Trustees Ad Hoc Nominating Committee's recommendation for the Appointment of Board Chair and Vice Chair as set forth in the agenda item.

RESOLVED, that the Board of Trustees Ad Hoc Nominating Committee recommends approval of the appointment of Trustee Michael R. Kramer to a second one-year term as Chair of the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees Ad Hoc Nominating Committee recommends approval of the appointment of Trustee Richard A. Flynn to a second one-year term as Vice Chair of the Board of Trustees.

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

After discussion, Trustee Emerson, seconded by Trustee Scott G. Kunselman moved approval of the recommendation of Trustee Flynn as Vice Chair, and the motion was unanimously approved by those present.

Appointment of Trustee to the Audit Committee

Chair Kramer presented the Appointment of Trustee to the Audit Committee recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the appointment of Trustee Richard L. DeVore to the Audit Committee for a three-year term.

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

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

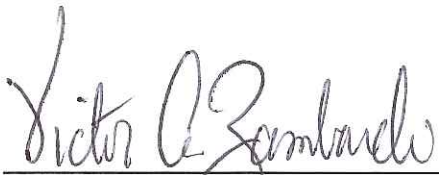
There were no other items for consideration/action presented to the Board.

G. Adjournment

Chair Kramer adjourned the meeting at 2:20 p.m.

Submitted,

Approved,



Victor A. Zambardi
Secretary to the Board of Trustees

Michael R. Kramer
Chair, Board of Trustees