Agendum
Oakland University
Board of Trustees Formal Session
August 12, 2021

OAKLAND COUNTY IT / CLEMIS AGREEMENT A Recommendation

- 1. Division and Department: Finance and Administration; Police Department
- 2. Introduction: The Oakland University Police Department (OUPD) is an active member of the Court and Law Enforcement Management Information System (CLEMIS), an information management system comprised of specific software applications operated and maintained by the CLEMIS Division of Oakland County for law enforcement purposes.

The CLEMIS Division requires Board of Trustee (Board) approval every five (5) years and that a signed agreement between all police agencies and CLEMIS be maintained in the County database. Upon Board approval, the OUPD will file a copy of the IT / CLEMIS Agreement with Oakland County along with a copy of the minutes from the Board meeting authorizing the appropriate signatures. In previous years, the Vice President for Finance and Administration had authorization to sign this agreement.

- **3. Previous Board Action:** On June 6, 2016, the Board authorized the Vice President for Finance and Administration to execute the IT / CLEMIS Agreement with Oakland County for law enforcement purposes.
- **4. Budget Implications:** All costs associated with the CLEMIS agreement continue to be funded through the OUPD operating budget. There are no incremental costs related to this Board action.
- 5. Educational Implications: None.
- **6. Personnel Implications:** None.
- 7. University Reviews/Approvals: This recommendation was prepared by the OUPD Chief of Police and reviewed by the Vice President for Finance and Administration and President.

8. Recommendations:

WHEREAS, the Oakland University Police Department (OUPD) functions as an active member of Oakland County's Court and Law Enforcement Management Information System (CLEMIS); and

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WHEREAS, the OUPD wishes to continue having the services of CLEMIS; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the Vice President for Finance and Administration to execute the IT / CLEMIS Agreement with Oakland County for law enforcement purposes; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the 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 IT / CLEMIS Agreement and the ongoing administration of the IT / CLEMIS software; 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.

9. Attachments: None.

Submitted to the President on 7/14, 2021 by

John W. Boorban

Vice President for Finance and Administration and Treasurer to the Board of Trustees

Recommended on 7/19, 2021 To the Board of Trustees for Approval by

Ora Hirsch Pescovitz, M.D.

President

Reviewed by