

**Minutes of the Special Formal Session
of the
Oakland University Board of Trustees
August 29, 2025**

Present: Chair Brian N. Calley, Vice Chair Trina Scott, Colleen Ochoa Peters, Melanie Brown, Stefan Welch, Dennis Muchmore and Joseph Jones

Also Present: President Ora Hirsch Pescovitz; Chief of Staff and Secretary to the Board of Trustees Joshua D. Merchant; Vice President Stephen W. Mackey; Vice President Michael J. Westfall; Vice President John Young

A. PLEDGE OF ALLEGIANCE

B. Call to Order

Chair Calley called the meeting to order at 10:30 a.m. via zoom.

C. Roll Call

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

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

Naming Opportunities for Buildings, Academic Units, and the College and Schools

Mr. Westfall presented the Naming Opportunities for Buildings, Academic Units, and the College and Schools to the Oakland University Board of Trustees recommendation as set forth in the agenda item.

RESOLVED that the President and/or the President's designee(s) may negotiate and execute agreements concerning the naming of buildings, academic units, and the college or schools, before the Board has approved the naming opportunity or accepted the underlying gift; and, be it further

RESOLVED, that any agreement concerning the naming of buildings, academic units, and the college or schools, that is executed before Board approval of the naming opportunity and acceptance of the underlying gift must include a provision approved by the OLA stating that: (i) the University's acceptance of the agreement is contingent upon approval by the Board; and (ii) if the Board does not approve the agreement, then the agreement is void from the beginning as if it had never had any legal effect.

F. Adjournment

Chair Calley adjourned the meeting at 10:36 a.m.

Submitted,

A handwritten signature in dark ink, appearing to read 'Joshua D. Merchant', written over a horizontal line.

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

Approved,

A handwritten signature in dark ink, appearing to read 'Brian Calley', written over a horizontal line.

Brian Calley
Chair, Board of Trustees