

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
June 21, 2021**

TO COMPORT WITH STATE OF MICHIGAN MANDATES TO CONTROL THE IMPACT OF THE CORONAVIRUS, THE BOARD OF TRUSTEES FORMAL SESSION WAS CONDUCTED ELECTRONICALLY AS SET FORTH IN MICHIGAN LAW AND IN COMPLIANCE WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND MICHIGAN DEPARTMENT OF OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION'S EMERGENCY ORDERS LIMITING IN-PERSON WORK AND GATHERING SIZES, IN EFFECT AT THE TIME OF THE MEETING. THE BOARD OF TRUSTEES FORMAL SESSION WAS OPEN TO THE GENERAL PUBLIC ELECTRONICALLY VIA ZOOM AND A DIAL-IN NUMBER. THE GENERAL PUBLIC WAS ALSO ABLE TO PARTICIPATE BY SENDING QUESTIONS OR COMMENTS TO JOSHUAMERCHANT@OAKLAND.EDU TO BE SHARED WITH THE BOARD OF TRUSTEES DURING THE FORMAL SESSION. NO MEMBERS OF THE GENERAL PUBLIC PROVIDED QUESTIONS OR COMMENTS DURING THE BOARD OF TRUSTEES FORMAL SESSION.

Present: Chair Tonya Allen; Vice Chair Robert Schostak; and Trustees Joseph Jones, Dennis Muchmore, Trina Scott, Melissa Stolicker and W. David Tull

Absent: Trustee Brian N. Calley

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 John W. Beaghan, Rochelle A. Black; Glenn McIntosh, Michael J. Westfall; John O. Young; Athletics Director Steven C. Waterfield; Interim Vice President Boyd C. Farnam and Student Liaisons Benjamin Byrne and Amanda Wewer

A. Call to Order

Chair Tonya Allen called the meeting to order at 2:03 p.m. via Zoom.

B. 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 for Trustee Brian N. Calley.

C. President's Report

President Ora Hirsch Pescovitz presented the President's Report. Glenn McIntosh, Senior Vice President for Student Affairs and Chief Diversity Officer, presented an update on the National Alumni Career Mobility Survey in Wayne Thibodeau's, Senior Director Career Services, absence. Dean Kevin Ball presented an update on the School of Health Sciences.

D. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the June 21, 2021 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of April 12, 2021

University Personnel Actions

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

I. New Appointment

Effective July 1, 2021

Lewis, Brianne E., Assistant Professor of Foundational Medical Studies (non-tenured) (\$98,000) (New appointment filling a vacant authorized position).

II. Oakland University William Beaumont School of Medicine Standard Appointments, effective June 21, 2021.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on June 21, 2021, 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:

Adeyemo, Olufunke M.	Instructor	Pediatrics
Mychaliska Kerry P.	Professor	Pediatrics
Yankelevich, Maxim Y.	Associate Professor	Pediatrics
Guina, Jeffrey	Associate Professor	Psychiatry

III. Change of Status

Effective April 1, 2021

Aubry, Dawn, Vice President for Enrollment Management, Administrative Professional Band X to Executive.

Acceptance of Gifts and Pledges to Oakland University for the Period of March 30, 2021 through June 7, 2021

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 March 30, 2021 through June 7, 2021.

(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 March 1 – April 30, 2021

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 March 1 – April 30, 2021.

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

Intercollegiate Athletics Operating Budget for the Fiscal Year Ending June 30, 2022

RESOLVED, that the Board of Trustees approve the FY2022 Budget for Intercollegiate Athletics, with expenditures and transfers not to exceed the total as reflected in the attached budget, except as set forth; and, be it further

RESOLVED, that any expenditure level in excess of the approved amount that is not funded by a direct revenue increase must have the prior approval of the President or his/her designee and those amounts shall be reported on a periodic basis to the Board of Trustees; and, be it further

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 FY2022 budget and the ongoing administration of the FY2022 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 Trustee Office.)

Meadow Brook Estate Operating Budget for Fiscal Year Ending June 30, 2022

RESOLVED, that the Board of Trustees approve the FY2022 Budget for Meadow Brook Estate, with expenditures and transfers not to exceed the total as reflected in the attached budget, except as set forth; and, be it further

RESOLVED, that any expenditure level in excess of the approved amount that is not funded by a direct revenue increase must have the prior approval of the President or his/her designee and those amounts shall be reported on a periodic basis to the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Executive Director, 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 FY2022 budget and the ongoing administration of the FY2022 budget; and, be it further

RESOLVED, that all 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 Trustee Office.)

Oakland Center Operating Budget for the Fiscal Year Ending June 30, 2022

RESOLVED, that the Board of Trustees approve the FY2022 Budget for the Oakland Center, with expenditures and transfers not to exceed the total as reflected in the attached budget, except as set forth; and, be it further

RESOLVED, that any expenditure level in excess of the approved amount that is not funded by a direct revenue increase must have the prior approval of the President or his/her designee and those amounts shall be reported on a periodic basis to the Board of Trustees; and, be it further

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 FY2022 budget and the ongoing administration of the FY2022 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 Trustee Office.)

Approval of Sale of Meadow Brook Hall Painting

RESOLVED, that the Board of Trustees authorizes the University's President to enter into a private sales agreement with a fine and decorative arts broker (Sotheby's or another renowned broker) to sell the painting, Bartolomé Esteban Murillo's *Infant St. John the Baptist in the Wilderness*, to an interested art museum (the DIA or another museum), with the proceeds to be used to support the Meadow Brook Estate, such as for collections care, museum operations, and interpretation of the Meadow Brook story for public touring and scholarly research, and other direct support; and, be it further

RESOLVED, that the private sales agreement 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; and, be it further

RESOLVED, that the Board of Trustees also authorizes the President, and her 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 sale of the painting, Bartolomé Esteban Murillo's *Infant St. John the Baptist in the Wilderness*, to an art museum; and, be it further

RESOLVED, that all 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.

Ellucian Banner and Related Agreements and Hardware Refresh Adjustment

RESOLVED, that the President negotiated and executed amendments to the Technical Currency Agreement for core Banner services and Extended Contracts not to exceed \$733,150 for FY2021, then annual renewal fees in subsequent years not to exceed 5 percent and 7 percent, respectively, and a commitment to renew through FY2026; and, be it further

RESOLVED, that the Chief of Staff and Secretary to the Board of Trustees is authorized to negotiate Banner hardware and software purchase to support the hardware refresh not to exceed \$1,032,770 in FY2022, which is an additional request for \$62,587

over the \$970,183 Board of Trustees original approved amount. The annual renewal fees for Oracle Software, with a 5 percent annual increase, and VMware Software, with a 10 percent annual increase, not to exceed \$172,656 in FY2023 and a commitment to renew through FY2026; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, Chief of Staff and Secretary to the Board of Trustees, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents that are necessary, expedient and proper in connection with the renewal; and, be it further

RESOLVED, that the Ellucian Company L.P. and its affiliate agreements and amendments and all other contracts, instruments and documents shall be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and shall be in compliance with the law and University policies and regulations and shall conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Budget Adjustment for 2871 Research Drive Renovation Project

RESOLVED, that the Board of Trustees approves the project budget increase of \$2 million, for a total budget of \$14.5 million for the 2871 Research Drive Renovation Project; 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 2871 Research Drive Renovation Project; 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.

Resolution Honoring Benjamin F. Byrne, Student Liaison to the Oakland University Board of Trustees

RESOLVED, that the Board of Trustees recognizes the fact that Mr. Benjamin F. Byrne has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Board of Trustees commends Mr. Byrne for his outstanding academic achievements, involvement in diverse extracurricular activities at Oakland University, and service as a Student Liaison to the Oakland University Board of Trustees; and, be it further

RESOLVED, that a copy of this resolution be provided to Mr. Byrne to convey the esteem in which he is held by the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees publicly expresses its deep appreciation to Mr. Byrne and extends to him its best wishes for continued success in all of his future endeavors.

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

E. New Items for Consideration/Action

Master of Social Work

Dr. Britt Rios-Ellis, Executive Vice President for Academic Affairs and Provost, presented the Master of Social Work recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the College of Arts and Sciences to offer a Master of Social Work 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 Social Work degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Dr. Rios-Ellis called on Ms. Maria Beam, Special Instructor Social Work, to give some background on the Master of Social Work. Ms. Beam gave a brief PowerPoint presentation.

After discussion, Trustee Jones, seconded by Trustee Stolicker, moved approval of the recommendation, and the motion was approved with six affirmative votes and one negative vote by Vice Chair Schostak.

Master of Science in Business Analytics

Dr. Rios-Ellis presented the Master of Science in Business Analytics 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 Business Analytics Degree; 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 Business Analytics Degree to evaluate academic quality and fiscal viability to determine whether the program should be continued.

Dr. Rios-Ellis called on Dr. Vijayan Sugumaran, Professor, Management Information Systems, to give some background on the Master of Science in Business Analytics. Dr. Sugumaran gave a brief PowerPoint presentation.

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

General Fund Budget and Tuition Rates for FY2022

Mr. John W. Beaghan, Vice President for Finance and Administration, presented the General Fund Budget and Tuition Rates for FY2022 recommendation as set forth in the agendum item.

RESOLVED, that the Board of Trustees approves the FY2022 General Fund Budget at an expenditure level of \$286,605,969 (see Attachment B) and approved encumbrances and carry-forwards from the June 30, 2021 fund balance; and, be it further

RESOLVED, that the Board of Trustees approves the Schedule of Tuition Rates Effective Fall Semester 2021 (see Attachment C for details); and, be it further

RESOLVED, that the Board of Trustees approves the spending of revenues generated in excess of budget to adequately cover the instructional, programmatic, and operating expenditures necessary to support the strategic plan.

(A copy of Attachments B and C are on file in the Board of Trustees Office.)

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

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

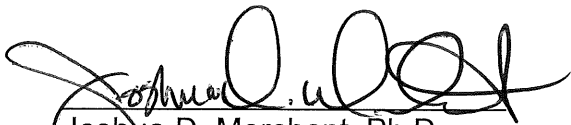
There were no other items for consideration/action presented to the Board.

G. Adjournment

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

Submitted,

Approved,


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

Tonya Allen
Chair, Board of Trustees