

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
December 7, 2020**

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 ZAMBARDI@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 Brian N. Calley, Joseph Jones, Dennis Muchmore, Trina Scott, Melissa Stolicker, and W. David Tull

Also Present: President Ora Hirsch Pescovitz; Chief of Staff Joshua D. Merchant; Interim Executive Vice President C. Michelle Piskulich; Vice Presidents John W. Beaghan, Rochelle A. Black; Glenn McIntosh, Michael J. Westfall; John O. Young; Athletics Director Steven C. Waterfield; and Vice President and Secretary to the Board of Trustees Victor A. Zambardi; and Student Liaisons Benjamin Byrne and Amanda Wewer

A. Call to Order

Chair Tonya Allen called the meeting to order at 2:01 p.m. via Zoom.

B. Roll Call

Mr. Victor A. Zambardi, Vice President for Legal Affairs, General Counsel and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present.

C. President's Report

President Pescovitz presented an update on Oakland University's COVID-19 response. Contingency plans remain in place and Oakland University continues to evaluate county and state mandates related to COVID-19. Face Masks, social distancing, and hand washing are all required

practices to limit COVID-19 infections and reduce virus spread. Online Daily Health Assessments are required for any individual visiting campus.

Based upon an increase in positive COVID-19 cases by the week of November 7, 2020 and prior to Governor's Executive Order, the University decided to switch Fall 2020 classes to remote learning.

BioButtons are now available to students, faculty, and staff. Oakland University is the first university in the U.S. to utilize this wearable screening device.

Oakland University State of the University Address was conducted virtually on October 29, 2020, and covered topics including Fall 2020 enrollment, employee recognition programs, Strive for 45 campaign, Reimagining OU initiative, and introduction of new University leadership and new Trustees Trina Scott and Reverend Joe Jones.

Fall 2020 Commencement will be conducted virtually and feature video messages from Oakland University leadership. Schools and Colleges will host individual graduation celebrations. The pre-recorded event will be broadcast on the Oakland University YouTube channel starting at 10 a.m. on Saturday, December 19, 2020.

President Pescovitz introduced Oakland University Political Science Professors, Dr. David Dulio and Dr. John Klemanski. Drs. Dulio and Klemanski, recent speakers at the 2020 President's Colloquium, provided an analysis of Michigan's role in the 2020 election.

Trustee Calley inquired as to the number of BioButtons distributed to date. Mr. Glenn McIntosh, Senior Vice President for Student Affairs and Chief Diversity Officer, stated that over 500 BioButtons had been distributed as of December 7, 2020.

Dean Duane Mezwa and Dr. Jason Wasserman provided an update on the Oakland University William Beaumont School of Medicine Medical Humanities and Clinical Bioethics program. Dean Mezwa presented an overview of current Medical Humanities and Clinical Bioethics curriculum, and noted that Oakland University William Beaumont School of Medicine remains deeply committed to training well rounded physicians who will be patient centered, humanistic, and engaged in their communities. Medical Humanities and Clinical Bioethics curriculum represents a set of six longitudinal courses that span the first three years of the medical program and entail more than 75 contact hours.

Dr. Wasserman presented a new Medical Humanities and Clinical Bioethics initiative. Oakland University William Beaumont School of Medicine curriculum is unparalleled in its commitment to humanism and medicine, and current curriculum includes a seven-week seminar led by Rabbi Herb Yoskowitz that specifically focuses on the Holocaust and Nazi medicine. The new initiative extends this effort to include a mentored overseas excursion to Auschwitz Birkenau. The 15 students who participate in the program will, upon return, develop educational materials and disseminate them throughout the local community, into schools and other organizations in an effort to push back against the atrophying knowledge of the Holocaust. This will involve collaborations with the CIS Maisal Center for Judaic Studies and Community Engagement and the Holocaust Memorial Center in Southfield.

Mr. Mike Westfall, Vice President for University Advancement, reported on fundraising efforts to support this initiative. President Pescovitz created the Bella Rozencweig Hirsch Endowment for Biomedical Ethics, an endowment to support the program's vision and honor her mother. The overall endowment goal is one million dollars. Two engagement salons were held in October and November. \$150,000 has been confirmed, with 10 active gift conversations ongoing.

President Pescovitz thanked Jo Hairston, Executive Associate to the President, for her dedicated 32 years of service to Oakland University in light of her retirement, and a holiday video was presented.

D. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the December 7, 2020 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of October 12, 2020

University Personnel Actions

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

I. Oakland University William Beaumont School of Medicine New Appointment

Effective November 10, 2020

Nguyen, Ngan, Assistant Professor of Foundational Medical Studies (non-tenured) (\$90,000) (New appointment filling a vacant authorized position).

Effective December 14, 2020

Memon, Aksha, Assistant Professor of Foundational Medical Studies (non-tenured) (\$94,000) (New appointment filling a vacant authorized position).

II. Oakland University William Beaumont School of Medicine Standard Appointments, effective December 7, 2020.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on December 7, 2020, 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:

Baki, Nour	Assistant Professor	Neurology
Watson, Danny F.	Adjunct Instructor	Neurology
Eisenberg, Andrea J.	Assistant Professor	OB/GYN
Wheeler, Karen C.	Assistant Professor	OB/GYN
Wickman, Larysa T.	Associate Professor	Pediatrics
Goldsborough, Sarah E.	Assistant Professor	Psychiatry
Castillo, Edward	Associate Professor	Radiation Oncology
Snyder, Michael	Associate Professor	Radiation Oncology
Bojrab II, Dennis I.	Instructor	Surgery
Dickson, Clark B.	Instructor	Surgery
Murrill, Lauren L.	Instructor	Surgery
Raza, Syed N.	Instructor	Surgery
Weingarten, Jeffrey S.	Instructor	Surgery
Tapper, Alexander D.	Instructor	Urology
Wilson, Alec E.	Instructor	Urology

Standard Reappointments - Three Years

Eichenbaum, Kenneth	Assistant Professor	Anesthesiology
Schimpke, William	Assistant Professor	Anesthesiology
Skolnik, Bruce	Assistant Professor	Anesthesiology
Tang, Yeong-Shiuh	Associate Professor	Anesthesiology
Yestrepky, Mark	Assistant Professor	Anesthesiology
Cerasani, Chiara	Assistant Professor	Emergency Medicine
Dennis, Blaine	Assistant Professor	Emergency Medicine
Farrow, Michael	Assistant Professor	Emergency Medicine
Frikker, Lynn	Assistant Professor	Emergency Medicine
Getzinger, Kimberly	Assistant Professor	Emergency Medicine
Hope, Jaime	Assistant Professor	Emergency Medicine
Jelonek, Edward	Assistant Professor	Emergency Medicine
Joseph, Steven	Assistant Professor	Emergency Medicine
Nguyen, Dan	Assistant Professor	Emergency Medicine
Smith, Stephen	Assistant Professor	Emergency Medicine
Spyridakis, Jon	Assistant Professor	Emergency Medicine
Abbo, Marisa	Assistant Professor	Family Medicine
Buchanan, Joel	Assistant Professor	Family Medicine
Calton, David	Assistant Professor	Family Medicine
Copeland, Jonathan	Assistant Professor	Family Medicine
Ehrmann, Paul	Assistant Professor	Family Medicine
Gibson-Fountain, Cheryl	Assistant Professor	Family Medicine
Goymerac, Patricia	Assistant Professor	Family Medicine
Hoban, Donna	Assistant Professor	Family Medicine
Hutchings, Jill	Assistant Professor	Family Medicine

Love, Joseph	Assistant Professor	Family Medicine
Kerges, Dana	Assistant Professor	Family Medicine
Kotsis, Andrew	Assistant Professor	Family Medicine
McBride, James	Assistant Professor	Family Medicine
Meyers, Leia	Assistant Professor	Family Medicine
Moeller, James	Associate Professor	Family Medicine
Morgan, Sandra	Assistant Professor	Family Medicine
Nichols, Michael	Assistant Professor	Family Medicine
Nine, Carolyn	Assistant Professor	Family Medicine
Ortwine, Kelly	Assistant Professor	Family Medicine
Patalinghug, Erwin	Assistant Professor	Family Medicine
Ripley, Trevor	Assistant Professor	Family Medicine
Rivera, Aleida	Assistant Professor	Family Medicine
Rosbolt, James	Assistant Professor	Family Medicine
Rubino, Ida	Assistant Professor	Family Medicine
Sapick, Shelley	Assistant Professor	Family Medicine
Sarnacki, Carl	Assistant Professor	Family Medicine
Sim, Audrey	Instructor	Family Medicine
Stachelski, Daniel	Assistant Professor	Family Medicine
Stark, Catherine	Assistant Professor	Family Medicine
Wang, Ping	Assistant Professor	Family Medicine
Zolo, Shoshan	Assistant Professor	Family Medicine
Lillystone, Martin	Adjunct Asst. Professor	Foundational Med Studies
Lutz, Mark	Adjunct Asst. Professor	Foundational Med Studies
Meyers, Michele	Adjunct Asst. Professor	Foundational Med Studies
Pawlicki, Kathleen	Adjunct Asst. Professor	Foundational Med Studies
Sloan, Kevin	Adjunct Asst. Professor	Foundational Med Studies
Sripada, Subra	Adjunct Asst. Professor	Foundational Med Studies
Winegardner, Jim	Adjunct Asst. Professor	Foundational Med Studies
Abadir, Amir	Assistant Professor	Internal Medicine
Ahmed, Abdirizak	Assistant Professor	Internal Medicine
Akhtar, Adil	Associate Professor	Internal Medicine
Alexander, Ashley	Instructor	Internal Medicine
Almany, Steven	Associate Professor	Internal Medicine
Anar, Momtaz	Instructor	Internal Medicine
Austin, Molly	Assistant Professor	Internal Medicine
Banka, Ajaz	Assistant Professor	Internal Medicine
Beeai, Muna	Assistant Professor	Internal Medicine
Brodsky, Marc	Assistant Professor	Internal Medicine
Byrd, David	Assistant Professor	Internal Medicine
Cannon, Michael	Associate Professor	Internal Medicine
Cappell, Mitchell	Professor	Internal Medicine
Cragg, David	Associate Professor	Internal Medicine
Dhillon, Sundeep	Assistant Professor	Internal Medicine
Farhat, Ali	Assistant Professor	Internal Medicine
Fawaz, Samuel	Assistant Professor	Internal Medicine
Friedman, Harold	Associate Professor	Internal Medicine

Gallagher, Michael	Associate Professor	Internal Medicine
Garlapaty, Vamshi	Assistant Professor	Internal Medicine
Ghafari, Georges	Assistant Professor	Internal Medicine
Gilpin, Nicholas	Assistant Professor	Internal Medicine
Goldstein, James	Professor	Internal Medicine
Greulich, Cristina	Assistant Professor	Internal Medicine
Halalau, Bogdan	Assistant Professor	Internal Medicine
Hanna, Youssef	Assistant Professor	Internal Medicine
Haroutunian, Michael	Assistant Professor	Internal Medicine
Holmes, Brett	Assistant Professor	Internal Medicine
Huben, Marianne	Assistant Professor	Internal Medicine
James, Joseph	Assistant Professor	Internal Medicine
Jaweesh, Fadel	Assistant Professor	Internal Medicine
Karimipour, Darius	Associate Professor	Internal Medicine
Kerner, Nathan	Assistant Professor	Internal Medicine
Khoury, Michael	Assistant Professor	Internal Medicine
Kutinsky, Ilana	Associate Professor	Internal Medicine
Macri, Georgeta	Assistant Professor	Internal Medicine
Makris, Alice	Assistant Professor	Internal Medicine
Marcovitz, Pamela	Associate Professor	Internal Medicine
Mina, Nader	Assistant Professor	Internal Medicine
Mladsji, Thomas	Assistant Professor	Internal Medicine
Nagrecha, Nayna	Assistant Professor	Internal Medicine
Nasr, Justine	Assistant Professor	Internal Medicine
Niculescu, Iuliana	Assistant Professor	Internal Medicine
Nori, David	Assistant Professor	Internal Medicine
Pai, Bhanu	Assistant Professor	Internal Medicine
Patel, Bhavin	Assistant Professor	Internal Medicine
Patel, Pulin	Assistant Professor	Internal Medicine
Rabah, Maher	Assistant Professor	Internal Medicine
Rana, Ketan	Assistant Professor	Internal Medicine
Reddy, Gampala	Assistant Professor	Internal Medicine
Rosenbaum, Lewis	Associate Professor	Internal Medicine
Simon, Michael	Professor	Internal Medicine
Skender, Joseph	Assistant Professor	Internal Medicine
Stevens, Melissa	Assistant Professor	Internal Medicine
Szela, John	Assistant Professor	Internal Medicine
Tahhan, Mamon	Assistant Professor	Internal Medicine
Trivax, Justin	Assistant Professor	Internal Medicine
Vervaeke, Rudy	Assistant Professor	Internal Medicine
Wang, Jennifer	Assistant Professor	Internal Medicine
Xavier, Angela	Assistant Professor	Internal Medicine
Belkin, Martin	Assistant Professor	Neurology
Fellows, Jonathan	Assistant Professor	Neurology
Gilbert, Neil	Assistant Professor	Neurology
Hardy, Steven	Instructor	Neurology
Koijan, Suleiman	Associate Professor	Neurology

Moudgil, Shyam	Assistant Professor	Neurology
Voci, James	Associate Professor	Neurology
Young, Esther	Assistant Professor	Neurology
Fahim, Daniel	Associate Professor	Neurosurgery
Fontanesi, James	Adjunct Professor	Neurosurgery
Setty, Pradeep	Assistant Professor	Neurosurgery
Fakih, Mona	Instructor	OB/GYN
Whitten, Amy	Assistant Professor	OB/GYN
Blau, Robert	Assistant Professor	Ophthalmology
Colombo, Charles	Assistant Professor	Ophthalmology
Grosinger, Les	Assistant Professor	Ophthalmology
Gupta, Chirag	Assistant Professor	Ophthalmology
Ajluni, Andrew	Instructor	Orthopaedic Surgery
Bicos, James	Assistant Professor	Orthopaedic Surgery
Donaldson, Peter	Assistant Professor	Orthopaedic Surgery
Hubers, Michael	Assistant Professor	Orthopaedic Surgery
Kohen, Robert	Instructor	Orthopaedic Surgery
Matlen, Jerry	Assistant Professor	Orthopaedic Surgery
Moore, Drew	Assistant Professor	Orthopaedic Surgery
Park, Daniel	Associate Professor	Orthopaedic Surgery
Sadowski, Jason	Assistant Professor	Orthopaedic Surgery
Saqqa, Samer	Instructor	Orthopaedic Surgery
Vaupel, Zachary	Assistant Professor	Orthopaedic Surgery
Wiater, Brett	Assistant Professor	Orthopaedic Surgery
Fletcher, Craig	Assistant Professor	Pathology
Ayas, Mouhib	Assistant Professor	Pediatrics
Bahrainwala, Abdul	Assistant Professor	Pediatrics
Bering, Thomas	Assistant Professor	Pediatrics
Chung, William	Assistant Professor	Pediatrics
Eastman, Jay	Associate Professor	Pediatrics
Hannish, Majda	Assistant Professor	Pediatrics
Hug, David	Assistant Professor	Pediatrics
Johnson, Janice	Assistant Professor	Pediatrics
Klein, Lisa	Assistant Professor	Pediatrics
Landers, James	Instructor	Pediatrics
Lewandowski, Jeanne	Associate Professor	Pediatrics
McManus, Sharon	Assistant Professor	Pediatrics
Nolan, Danielle	Assistant Professor	Pediatrics
Ramesh, Dilli	Associate Professor	Pediatrics
Rochlen, Jeffrey	Assistant Professor	Pediatrics
Scheid, Andrea	Assistant Professor	Pediatrics
Schnaar, Daniel	Assistant Professor	Pediatrics
Strumba, Anna	Assistant Professor	Pediatrics
Trock, Gary	Associate Professor	Pediatrics
Vyas, Bhavana	Instructor	Pediatrics
Wietrzykowski, Matthew	Assistant Professor	Pediatrics
Yajnik, Misha	Instructor	Pediatrics

Burlingame, Brett	Assistant Professor	Physical Medicine
Patel, Amish	Assistant Professor	Physical Medicine
Connolly, Brian	Assistant Professor	Psychiatry
Jackson, Richard	Associate Professor	Psychiatry
Michaels, Alvin	Assistant Professor	Psychiatry
Patel, Hiten	Assistant Professor	Psychiatry
Rana, Lopa	Associate Professor	Psychiatry
Samarian, Ron	Associate Professor	Psychiatry
Wagner, Jolyn	Assistant Professor	Psychiatry
Donovan, Kent	Assistant Professor	Radiology
Emerson, Scott	Assistant Professor	Radiology
Flemming, Marc	Assistant Professor	Radiology
Henry, Jerald	Assistant Professor	Radiology
Jain, Ranjit	Assistant Professor	Radiology
Lather, Bakul	Assistant Professor	Radiology
Makris, John	Assistant Professor	Radiology
Malick, Scott	Assistant Professor	Radiology
Olariu, Elena	Assistant Professor	Radiology
Patel, Arun	Assistant Professor	Radiology
Ramsdell, Michele	Assistant Professor	Radiology
Rhodes, Casey	Assistant Professor	Radiology
Schultz, Cheryl	Adjunct Asst. Professor	Radiology
Singla, Rohit	Assistant Professor	Radiology
Wong, Jeffrey	Assistant Professor	Radiology
Wu, Dafang	Professor	Radiology
Bove, Paul	Associate Professor	Surgery
Chaiyasate, Kongkrit	Associate Professor	Surgery
Chengelis, David	Assistant Professor	Surgery
Coello, Michael	Assistant Professor	Surgery
Fishman, Jeffrey	Associate Professor	Surgery
Frikket, Mark	Associate Professor	Surgery
Hong, Robert	Assistant Professor	Surgery
Ivascu, Felicia	Associate Professor	Surgery
Janczyk, Randy	Assistant Professor	Surgery
Kim, Sang	Assistant Professor	Surgery
Lynch, James	Assistant Professor	Surgery
Nowak, Peggy	Associate Professor	Surgery
Puri, Pravin	Assistant Professor	Surgery
Robbins, James	Associate Professor	Surgery
Rosner, Arthur	Associate Professor	Surgery
Shellnut, Jason	Assistant Professor	Surgery
Sherbert, Daniel	Assistant Professor	Surgery
Yerman, Howard	Assistant Professor	Surgery
Youn, Anthony	Assistant Professor	Surgery
Burks, Frank	Associate Professor	Urology
Campbell, Todd	Assistant Professor	Urology
Diokno, Ananias	Professor	Urology

Gilleran, Jason	Associate Professor	Urology
Kass, Evan	Adjunct Professor	Urology
Kaul, Sanjeevkumar	Associate Professor	Urology
Kernen, Kenneth	Associate Professor	Urology
Lutz, Michael	Assistant Professor	Urology
Peters, Kenneth	Professor	Urology
Relle, James	Assistant Professor	Urology
Rosenberg, Bradley	Assistant Professor	Urology
Sircus, Scott	Assistant Professor	Urology
Sirls, Larry	Professor	Urology
Telang, Dinesh	Assistant Professor	Urology
Yeamans, Jeffrey	Assistant Professor	Urology
Zwaans, Bernadette	Assistant Professor	Urology

III. Correction

Error Reported on October 12, 2020

Beverly, Hydeen Assistant Professor of Social Work

Correction:

Beverly, Hydeen Instructor of Social Work

IV. New Appointments

Effective January 1, 2021

Chen, Shicheng, Assistant Professor of Clinical and Diagnostic Sciences, \$72,000
Washington, Anthony, Professor of Biological Sciences, \$97,000

V. Professor Emeritus Faculty

Stein, Mary, Professor Emeritus of Teacher Development and Educational Studies,
effective January 1, 2021

Acceptance of Gifts and Pledges to Oakland University for the Period of September 29, 2020 through November 23, 2020

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 September 29, 2020 through November 23, 2020.

(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 September 1 – October 31, 2020

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 September 1 – October 31, 2020.

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

Final Undergraduate School and Graduate School Reports, Summer 2020 – August 22, 2020

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Undergraduate School Reports and the Final Graduate School Reports for Summer 2020, each dated August 22, 2020.

(A copy of the Final Undergraduate School and Graduate School Reports, Summer 2020 – August 22, 2020 is on file in the Board of Trustees Office.)

Authorization for Elevator Maintenance and Repair Contract Addendum

RESOLVED, that the Vice President for Finance and Administration be authorized to execute an addendum to the existing elevator maintenance and repair contract with Schindler Elevator to incorporate fees related to State of Michigan mandated CAT 1 Testing and a seven year contract extension; and, be it further

RESOLVED, that the Board of Trustees authorizes the President and 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 Elevator Maintenance and Repair Contract Addendum; 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.

Golf and Learning Center Operating Budget for Calendar Year Ending December 31, 2021

RESOLVED, that the Board of Trustees approves the Oakland University Golf and Learning Center budget for the calendar year ending December 31, 2021, with budgeted operating expenditures of \$3,970,853 and capital improvement expenditures of \$892,300; 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.

Board Appointment to the Board of Trustees' Audit Committee

RESOLVED, that Trustee Trina Scott is hereby appointed to the Audit Committee replacing former Trustee Marianne Fey for a three (3) year term; and, be it further

RESOLVED that like all Board committee members, Trustee Scott will serve on the Audit Committee at the pleasure of the Board and until her respective successor is duly appointed.

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

E. New Items for Consideration/Action

Schematic Design and Budget Approval for the Varner Hall Renovation and Expansion Project

Mr. John W. Beaghan, Vice President for Finance and Administration, presented the Schematic Design and Budget Approval for the Varner Hall Renovation and Expansion Project recommendation as set forth in the agendum item.

RESOLVED, that the Board of Trustees approves the Schematic Design (as may be immaterially amended during continuing design and construction phases of the project) for the Varner Hall Renovation and Expansion Project at a not to exceed cost of \$45 million; and, be it further

RESOLVED, that the Board of Trustees authorizes the President and 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 Varner Hall Renovation and Expansion 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.

Mr. Beaghan requested Board approval of the \$45 million project budget and approval of the schematics for the renovation and expansion of Varner Hall. To date, the Board has approved the bond at the August 2019 Board meeting, and after a competitive bid process at the August 2020 Board meeting, the Board approved the hiring of Stantec as the architect engineer firm and Granger as the construction manager for the project.

Dr. C. Michelle Piskulich, Interim Executive Vice President for Academic Affairs and Provost, advised that Varner Hall houses the College of Arts and Sciences, the School of Music, Theatre and Dance, the departments of Political Science, History and Sociology, Anthropology, Social Work and Criminal Justice, the Classroom Support Unit, and offices, practice spaces, classrooms, a TV studio, and two performance spaces for the School of Music, Theatre and Dance. Mr. Michael Decoster, architect and principal from Stantec, provided a detailed walkthrough of the Varner Hall project scope.

Trustee Scott noted that as Oakland University continues to build out opportunities with suppliers that it considers diverse suppliers and local vendors, and Chair suggested obtaining an update on Oakland University's vendor selection process from the Office of Diversity, Equity, and Inclusion.

After discussion, Trustee Tull, seconded by Trustee Stolicker, 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 3:36 p.m.

Submitted,

Approved,

Victor A. Zambardi
Secretary to the Board of Trustees

Tonya Allen
Chair, Board of Trustees