

Agendum
Oakland University
Board of Trustees Formal Session
August 8, 2022

RESOLUTION HONORING MELISSA STOLICKER

1. **Division and Department:** President's Division.
2. **Introduction:** Trustee Melissa Stolicker's tenure on the Oakland University Board of Trustees concludes on August 11, 2022. The following resolution is being presented to formally recognize Trustee Stolicker's contributions to Oakland University.
3. **Previous Board Action:** None.
4. **Budget Implications:** None.
5. **Educational Implications:** None.
6. **Personnel Implications:** None.
7. **University Reviews/Approvals:** This Resolution was approved by the President.
8. **Recommendation:** It is recommended that the Board of Trustees adopt the following resolution:

WHEREAS, Trustee Melissa Stolicker was appointed to the Oakland University Board of Trustees on August 12, 2014 by Governor Rick Snyder; and

WHEREAS, Trustee Stolicker's tenure as a Trustee concludes on August 11, 2022, and the Board of Trustees wishes to formally recognize her contributions to Oakland University; and

WHEREAS, Trustee Stolicker served the Board as Chair and member of the Audit Committee; Chair and member of the Intercollegiate Athletics Committee; member of the Ad-Hoc Presidential Search Committee, and numerous other ad hoc committees of the Board contributing her knowledge and insight and expending much time on the responsibilities associated with all of those duties; and

WHEREAS, Trustee Stolicker's leadership and support assisted in implementing major capital improvements to the University and in keeping tuition and fee increases as low as possible during a time of dramatic economic change, while maintaining fiscal commitment to the integrity of Oakland University's core educational experience; and

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WHEREAS, Trustee Stolicker continually shared her unique professional expertise in financial and accounting acumen; and

WHEREAS, Trustee Stolicker spent countless hours attending and addressing numerous University and student functions; and

WHEREAS, Trustee Stolicker has generously contributed to the fiscal and academic wellbeing of Oakland University; and

WHEREAS, Trustee Stolicker has provided valuable assistance in Oakland University's relationship with the Governor, the Legislature and other governmental entities; now, therefore, be it

RESOLVED, that the Board of Trustees, the President, and the entire Oakland University community publicly express their deep appreciation and gratitude to Trustee Melissa Stolicker for her dedicated service and wise counsel; and, be it further

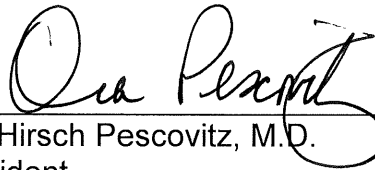
RESOLVED, that Trustee Stolicker be designated as Trustee Emeritus with all of the attendant rights and privileges of the position; and, be it further

RESOLVED, that a copy of this resolution be provided to Trustee Stolicker to convey the esteem in which she is held by the Board of Trustees, the President, and the University community; and, be it further

RESOLVED, that the Board of Trustees extends to Trustee Stolicker its best wishes for happiness and the hope that she will continue her association with Oakland University.

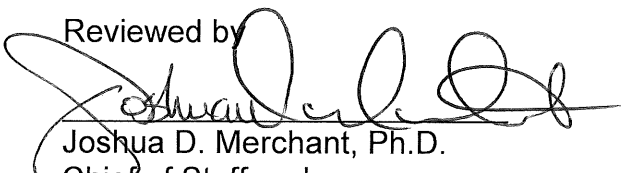
9. **Attachments:** None.

Recommended on August 8, 2022,
to the Board for Approval by



Ora Hirsch Pescovitz, M.D.
President

Reviewed by



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