

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
June 13, 2022**

Present: Chair Robert Schostak (via Teleconference); and Trustees Brian N. Calley, David Kramer, Dennis Muchmore, Trina Scott (via Teleconference), Melissa Stolicker and W. David Tull

Absent: Vice Chair Joseph Jones

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 Rochelle A. Black, Boyd C. Farnam, Glenn McIntosh, Michael J. Westfall, John O. Young; Interim Vice President James L. Hargett; Athletics Director Steven C. Waterfield; and Student Liaisons Amanda Wewer and Ethan Bradley

A. PLEDGE OF ALLEGIANCE

B. Call to Order

Trustee Melissa Stolicker called the meeting to order at 2:02 p.m. in Banquet Room A of the Oakland Center.

C. 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 Vice Chair Joseph Jones and Trustee Brian Calley who arrived at 2:29 p.m.

D. President's Report

President Ora Hirsch Pescovitz presented the President's Report, including Updates and OU Pride. Dr. Judy Didion, Dean, School of Nursing, presented an update on the School of Nursing; and Steve Waterfield, Director, Athletics, presented an update on OU Athletics.

E. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the June 13, 2022 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of April 14, 2022

University Personnel Actions

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

I. Oakland University William Beaumont School of Medicine Standard Appointments, effective June 13, 2022.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on June 13, 2022, 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:

Standard Appointments – Change in Rank – Instructor to Assistant Professor

Effective June 13, 2022

Martusiewicz, Alexander	Assistant Professor	Orthopaedic Surgery
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Standard Appointments – Change in Rank

Jacob, Jeffrey T.	Assistant Professor	Neurosurgery
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II. Emeritus Appointments

Effective August 15, 2022

Klemanski, John, Professor Emeritus of Political Science, Department of Political Science, College of Arts & Sciences

III. Administrative Appointments

Browne, Berkley. Associate Dean, effective 4/1/2022, pursuant to the Employment Agreement between Berkley Browne and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

IV. Administrative-Professional Appointments

Herppich, Eric. Assistant Vice President of Labor and Employee Relations, effective 3/21/22, appointed Administrative Professional classified at level V, pursuant to the Board's Contracting and Employment Authority Policy.

Lever, George. Director of Compensation and Benefits, effective 5/31/2022, appointed Administrative Professional classified at level U, pursuant to the Board's Contracting and Employment Authority Policy.

Acceptance of Gifts and Pledges to Oakland University for the Period of April 1, 2022 through May 31, 2022

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 April 1, 2022 through May 31, 2022.

(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, 2022

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, 2022.

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

Amendment to the School of Education and Human Services Constitution

RESOLVED, that notwithstanding any provision of the proposed, amended Constitution of the Oakland University School of Education and Human Services, the Board of Trustees reconfirms its legal authority to grant, modify and rescind internal constitutions when the Board of Trustees determines such action to be in the interest of the institution or required to comply with its obligation; and, be it further

RESOLVED, that the Board of Trustees, under the conditions set forth above, approves the amended Constitution of the Oakland University School of Education and Human Services, attached hereto, effective June 13, 2022.

(A copy of the amended Constitution of the Oakland University School of Education and Human Services is on file in the Board of Trustees Office.)

Meadow Brook Estate Operating Budget for Fiscal Year Ending June 30, 2023

RESOLVED, that the Board of Trustees approve the FY2023 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 FY2023 budget and the ongoing administration of the FY2023 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 Trustees Office.)

Oakland Center Operating Budget for the Fiscal Year Ending June 30, 2023

RESOLVED, that the Board of Trustees approve the FY2023 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 FY2023 budget and the ongoing administration of the FY2023 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 Trustees Office.)

University Housing Operating Budget for the Fiscal Year Ending June 30, 2023

RESOLVED, that the Board of Trustees approves the FY2023 budget for University Housing, with expenditures and transfers not to exceed the expense total as reflected in the attached budget, except as set forth; and, be it further

RESOLVED, that all expenditures and transfers beyond the approved expense total must have the prior approval of the President or his/her designee and these amounts will be reported on a periodic basis to the Board of Trustees.

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

Budget Adjustment for 2871 Research Drive Renovation Project

RESOLVED, that the Board of Trustees approves the project budget increase of \$2.1 million, for a total budget of \$16.6 million for the 2871 Research Drive Renovation Project; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Interim 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.

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

F. New Items for Consideration/Action

Resolution Honoring Amanda R. Wewer, Student Liaison to the Oakland University Board of Trustees

Mr. Glenn McIntosh, Senior Vice President for Student Affairs and Chief Diversity Officer, presented the Resolution Honoring Amanda R. Wewer, Student Liaison to the Oakland University Board of Trustees recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees recognizes the fact that Ms. Amanda R. Wewer has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Board of Trustees commends Ms. Wewer for her 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 Ms. Wewer to convey the esteem in which she is held by the Board of Trustees; and, be it further

RESOLVED, that the Board of Trustees publicly expresses its deep appreciation to Ms. Wewer and extends to her its best wishes for continued success in all of her future endeavors.

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

Resolution Honoring Ethan M. Bradley, Student Liaison to the Oakland University Board of Trustees

Mr. McIntosh presented the Resolution Honoring Ethan M. Bradley, Student Liaison to the Oakland University Board of Trustees recommendation as set forth in the agenda item.

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

RESOLVED, that the Board of Trustees commends Mr. Bradley 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. Bradley 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. Bradley and extends to him its best wishes for continued success in all of his future endeavors.

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

Mr. McIntosh introduced the two new Oakland University Board of Trustees Student Liaisons, Mallory Kean and Red Douglas.

Oakland University William Beaumont School of Medicine O'Dowd Hall Renovation/Addition

Dr. Britt Rios-Ellis, Executive Vice President for Academic Affairs and Provost, presented the Oakland University William Beaumont School of Medicine O'Dowd Hall Renovation/Addition recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees (Board) approves the renovation project (as may be immaterially amended during the continuing design and construction phases of the project) for the O'Dowd Hall first and second floor renovation and atrium entrance at a not to exceed cost of \$9,700,000; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Interim 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 O'Dowd Hall renovation project; 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.

Provost Rios-Ellis introduced Steve Collard, Vice Dean for Business and Administration, School of Medicine, to lead the presentation.

Mr. Collard introduced Mark Mitchell, Studio Leader for Learning Environments, and Vincent Mattina, Lead Architect, of Fishbeck to give a brief overview and PowerPoint presentation of the Oakland University William Beaumont School of Medicine O'Dowd Hall Renovation/Addition.

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

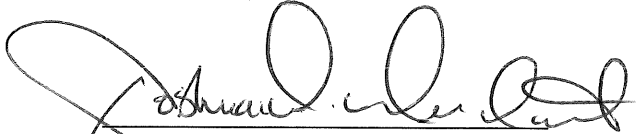
G. Other Items for Consideration/Action that May Come Before the Board

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

H. Adjournment

Trustee Stolicker adjourned the meeting at 3:37 p.m.

Submitted,



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

Approved,

Melissa Stolicker
Trustee, Board of Trustees

**Minutes of the Special Formal Session
of the
Oakland University Board of Trustees
July 1, 2022**

Present: Chair Robert Schostak; Vice Chair Joseph Jones; and Trustees Brian N. Calley, David Kramer, Dennis Muchmore, Trina Scott and Melissa Stolicker

Absent: Trustee W. David Tull

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 Rochelle A. Black, Boyd C. Farnam, Glenn McIntosh, John O. Young; Interim Vice President James L. Hargett; Athletics Director Steven C. Waterfield; and Student Liaisons Mallory Kean and Red Douglas

A. Call to Order

Chair Robert Schostak called the meeting to order at 1:00 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 Trustee W. David Tull.

C. New Items for Consideration/Action

General Fund Budget and Tuition Rates for FY2023

President Pescovitz opened the presentation by thanking the Governor and the state legislature for including floor funding in their conference committee approved funding, which they just approved early this morning. She also thanked the OU Board of Trustees for advocating for Strive for 45 funding, which they have worked very hard for since the Spring 2020. This is a major accomplishment for Oakland University and for higher education. She noted that the budget includes a recommendation for a tuition increase, for expenditure reductions and for strategic use of our reserves. President Pescovitz cited declining enrollment trends are due in large part to the pandemic and to a decreasing pool of college-bound students. She concluded by reaffirming that OU's proposed budget maintains the continued delivery of high-quality education for our Oakland students and the current plan maintains a balanced budget.

Mr. James L. Hargett, Interim Vice President for Finance and Administration, presented the General Fund Budget and Tuition Rates for FY2023 recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the FY2023 General Fund Budget at an expenditure level of \$273,520,130 (see Attachment A) and approve encumbrances and carry-forwards from the June 30, 2022 fund balance; and, be it further

RESOLVED, that the Board of Trustees approves the Schedule of Tuition Rates Effective Fall Semester 2022 (see Attachment B 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 A and B are on file in the Board of Trustees Office.)

Trustee Calley commented that he was encouraged by the State's movement on floor funding and their commitment to the process, however he noted that the type of enrollment declines OU is seeing will not be offset by increased state funding. He asked if we saw a bottom to the current trends. President Pescovitz responded by stating that we do not expect to see large increases in enrollment like we saw five years ago, but we do believe we are stabilizing enrollment declines and anticipating over the coming two years some levels of improvement. While we budgeted for a projected 8.8% decline, we anticipate that we will begin to stabilize. Trustee Calley noted that OU is still the lowest per student funded university in the state.

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

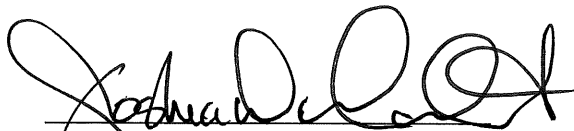
D. Other Items for Consideration/Action that May Come Before the Board

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

E. Adjournment

Chair Schostak adjourned the meeting at 1:25 p.m.

Submitted,


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

Approved,

Robert Schostak
Chair, Board of Trustees