

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
August 8, 2022**

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

Absent: Trustee Trina Scott

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 Mallory Kean and Red Douglas

A. PLEDGE OF ALLEGIANCE

Chair Robert Schostak invited Mallory Kean, Oakland University Student Liaison, to lead the Pledge of Allegiance.

B. Call to Order

Chair Robert Schostak 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 Trustee Trina Scott.

D. President's Report

Prior to the President's Report, President Pescovitz took a moment to share that on July 23, 2022 Oakland University lost a cherished and respected friend. Robert Vaughn, who was affectionally known around campus as Big Rob, unexpectedly died. Big Rob stood as a giant at 6'6" tall. He was charismatic in nature, engaging in conversations, and had an unyielding responsiveness to the needs of others and that made him stand even taller and endeared him to everyone who knew him. A true gauge of Big Rob's impact is the measure of how much all of us appreciated him and just how much each of us will miss him. For 23 years, Robert brought exemplary professionalism in service to his role as custodian, a supervisor, a union steward and president of the Oakland University Campus Maintenance and Trades Union and he served as president of the OUCMT for 6 years. Robert was an exceptional employee and received many accolades including being

recognized as OU's employee of the month, not once, but twice in 2003 and then again in 2010. President Pescovitz acknowledged members of Robert's family who were present.

President Ora Hirsch Pescovitz presented the President's Report, including Updates and OU Pride. Mr. Glenn McIntosh, Senior Vice President, Student Affairs & Chief Diversity Officer; and Ms. Joi Cunningham, Vice President, Human Resources presented an update on Diversity, Equity and Inclusion. Dr. Rosemary Max, Executive Director, Global Engagement, presented an update on Global Engagement.

E. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the August 8, 2022 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of June 13, 2022 and Special Formal Session of July 1, 2022

University Personnel Actions

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

I. Oakland University William Beaumont School of Medicine Promotions

Pursuant to the Oakland University William Beaumont School of Medicine's Criteria for Appointment and Promotion, evaluations of candidates seeking promotion and/or tenure are completed by May 1st. The following recommendations are made by the President, and standard review processes were followed.

A. Promotion (with Tenure)

1. Associate Professor with tenure considered for promotion to Full Professor, effective July 1, 2022.

Wasserman, Jason A. Foundational Med Studies Promote

2. Assistant Professor eligible for granting of tenure with promotion to the rank of Associate Professor, effective July 1, 2022.

Cortes, Claudio Foundational Med Studies Promote

B. Reappointments (with Tenure)

1. Associate Professor eligible for reappointment to Associate Professor with tenure, effective July 1, 2022.

Taranikanti, Varna	Foundational Med Studies	Reemploy
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C. Promotion (standard appointments)

1. Associate Professor eligible for promotion to Professor, effective July 1, 2022.

Gallagher, Michael J.	Internal Medicine	Promote
Pansare, Vaishali M.	Pathology	Promote
Krauss, Daniel J.	Radiation Oncology	Promote
Rubin, Adam D.	Surgery	Promote

2. Assistant Professor eligible for promotion to Associate Professor, effective July 1, 2022.

Cohen, Lisa	Internal Medicine	Promote
Hanson, Ivan D.	Internal Medicine	Promote
Kelekar, Arati K.	Internal Medicine	Promote
Patel, Vishal	Internal Medicine	Promote
Gupta, Chirag K.	Ophthalmology	Promote
Moore, Drew D.	Orthopaedic Surgery	Promote
Fletcher, Craig H.	Pathology	Promote
Gowans, L. Kate	Pediatrics	Promote
Hernandez-Troya, Andrea	Pediatrics	Promote
Dilworth, Joshua T.	Radiation Oncology	Promote
Ding, Xuanfeng	Radiation Oncology	Promote

II. **New Appointment**

Effective September 1, 2022

Karamyan, Vardan T., Professor of Foundational Medical Studies (tenured) (New appointment filling a new authorized position).

Lemley, Luther, Associate Professor of Foundational Medical Studies (tenured) (New appointment filling a vacant authorized position).

III. **Oakland University William Beaumont School of Medicine Standard Appointments, effective August 8, 2022.**

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on August 8, 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:

Blanco, Jose Navas	Assistant Professor	Anesthesiology
Martino-Horrall, Angel M.	Instructor	Anesthesiology
Moussa, Adib R.	Assistant Professor	Anesthesiology
Shukla, Shikha	Assistant Professor	Anesthesiology
Yerasi, Arjun R.	Assistant Professor	Anesthesiology
Dushaj, Gjon	Instructor	Emergency Medicine
Neumann, John B.	Instructor	Emergency Medicine
Shams, Ali H.	Instructor	Emergency Medicine
Tausch, Katie J.	Assistant Professor	Emergency Medicine
Throgmorton, Timothy N.	Instructor	Emergency Medicine
El-Alam, Natalie T.	Instructor	Family Medicine
Heselschwerdt, Jessica D.	Assistant Professor	Family Medicine
Hood, Wallace V.	Adjunct Instructor	Family Medicine
Sidahmed, Elkhansa	Assistant Professor	Family Medicine
Browne, Berkley J.	Assistant Professor	Foundational Med Studies
Loftus, Stephen	Adjunct Assoc. Professor	Foundational Med Studies
Oberleitner, Lindsay S.	Adjunct Asst. Professor	Foundational Med Studies
Brothers, Ryan P.	Instructor	Internal Medicine
Fisher, Jeffrey J.	Assistant Professor	Internal Medicine
Fuller, Brent M.	Assistant Professor	Internal Medicine
Kaafarani, Hilana	Assistant Professor	Internal Medicine
Ramesh, Sindhu	Instructor	Internal Medicine
Essa, Basad A.	Instructor	Neurology
Elia, Christopher J.	Instructor	Neurosurgery
Serrano Almeida, Cesar A.	Assistant Professor	Neurosurgery
Lorenz, Robert P.	Adjunct Professor	Obstetrics & Gynecology
Schwartz, Benjamin M.	Professor	Obstetrics & Gynecology
Weiner, Adam J.	Assistant Professor	Ophthalmology
Omari, Abdullah M.	Assistant Professor	Orthopaedic Surgery
Allen, Timothy C.	Professor	Pathology
Arshad, Muhammad J.	Assistant Professor	Pathology
Li, Ying	Associate Professor	Pathology
Moesch, John R.	Assistant Professor	Pathology
Ozhegov, Evgeny A.	Assistant Professor	Pathology
Polanco Jacome, Evelyn C.	Assistant Professor	Pathology
Wang, Grace Y.	Assistant Professor	Pathology
Warner, Lori J.	Adjunct Assoc. Professor	Pediatrics
Gautam, Mohan	Instructor	Psychiatry
Matei, Ancuta E.	Instructor	Psychiatry
Lin, David S.	Instructor	Radiology

Meraj, Taha S.	Instructor	Surgery
Neumann, Miles R.	Instructor	Surgery
Stevens-Chase, Anastasia	Instructor	Surgery

Standard Reappointments – Three Years

Hnatiuk, Natalia	Assistant Professor	Anesthesiology
Lau, Wei	Professor	Anesthesiology
Qazi, Aisha	Assistant Professor	Anesthesiology
Goike, Stephanie	Assistant Professor	Emergency Medicine
Smythe, Maureen	Adjunct Asst. Professor	Foundational Med Studies
Alsawah, Samir	Assistant Professor	Internal Medicine
Cohen, Lisa	Associate Professor	Internal Medicine
Cross, Richard	Assistant Professor	Internal Medicine
Eidelman, Michael	Adjunct Asst. Professor	Internal Medicine
Jain, Deepali	Instructor	Internal Medicine
Jamil, Laith	Professor	Internal Medicine
Kelekar, Arati	Associate Professor	Internal Medicine
Khoulani, Dania	Assistant Professor	Internal Medicine
Maddens, Nicholas	Assistant Professor	Internal Medicine
Margolis, Michael	Instructor	Internal Medicine
Mumtaz, Samar	Assistant Professor	Internal Medicine
Sakr, Lina	Assistant Professor	Internal Medicine
Shah, Niraj	Instructor	Internal Medicine
Williams, Stephen	Assistant Professor	Internal Medicine
Zafar, Khalid	Assistant Professor	Internal Medicine
Almsaddi, Malaz	Assistant Professor	Neurology
Burns, Norman	Instructor	Neurology
Ernstoff, Raina	Associate Professor	Neurology
Jolly, Surindar	Assistant Professor	Neurology
Kresch, Jodi	Instructor	Neurology
Menkes, Daniel	Professor	Neurology
Al Wahab, Zaid	Associate Professor	Obstetrics & Gynecology
Alpay Savasan, Zeynep	Associate Professor	Obstetrics & Gynecology
Graham, Stewart	Associate Professor	Obstetrics & Gynecology
Hammoud, Ahmad	Associate Professor	Obstetrics & Gynecology
Kaur, Sangeeta	Associate Professor	Obstetrics & Gynecology
Pokropek, Catherine	Assistant Professor	Obstetrics & Gynecology
Yilmaz, Ali	Assistant Professor	Obstetrics & Gynecology
Zaidan, Jonathan	Assistant Professor	Obstetrics & Gynecology
Bohra, Lisa	Assistant Professor	Ophthalmology
Folberg, Robert	Professor	Ophthalmology
Obertynski, Agatha	Assistant Professor	Ophthalmology
Schreck, Paul	Assistant Professor	Orthopaedic Surgery
Johnson, Ryan	Assistant Professor	Pathology
Sun, Qian	Assistant Professor	Pathology
Sundram, Uma	Professor	Pathology

Lippitt, Denise	Instructor	Pediatrics
Little, Sarah	Assistant Professor	Pediatrics
Sahai, Shashi	Associate Professor	Pediatrics
Surja, Sherlyana	Instructor	Pediatrics
Youn, Amy	Adjunct Instructor	Pediatrics
Crute, Karin	Adjunct Instructor	Physical Medicine
Ajluni, Sam	Assistant Professor	Psychiatry
Joseph, Kalappurackal	Assistant Professor	Psychiatry
Kezlarian, Jeffrey	Assistant Professor	Psychiatry
Serpa, Carmen	Adjunct Asst. Professor	Psychiatry
Jawad, Maha	Assistant Professor	Radiation Oncology
Seymour, Zachary	Assistant Professor	Radiation Oncology
Ebersole, John	Assistant Professor	Radiology
Lal, Nirish	Assistant Professor	Radiology
Shetty, Monisha	Associate Professor	Radiology
Stein, Lauren	Assistant Professor	Radiology
Gupta, Anil	Instructor	Surgery
Handzo, Derek	Instructor	Surgery
Kiran, Sayee	Assistant Professor	Surgery
Ruark, Deborah	Assistant Professor	Surgery
Stevenson, Alina	Instructor	Surgery

IV. Faculty Reappointments

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by August 15, 2022. The following recommendations are made by the President. Standard review processes were followed.

A. Reappointments (with Tenure)

1. Assistant Professors eligible for granting of tenure with promotion to the rank of associate professor, effective August 15, 2022.

Anasti, Theresa	Sociology & Anthropology	Reemploy & Promote
Bills, Patricia	Teacher Develop & Ed. Studies	Reemploy & Promote
Cameron, Patricia	Nursing	Do Not Reemploy
Choi, Myung	Human Movement Science	Reemploy & Promote
Donahue, Timothy	English	Reemploy & Promote
Hartsock, Katie	English	Reemploy & Promote
Jin, Man	Economics	Reemploy & Promote
Korneder, Jessica	Human Develop & Child Study	Reemploy & Promote
Ligocki, Danielle	Teacher Develop & Ed. Studies	Reemploy & Promote
Maisonneuve, Jonathan	Mechanical Engineering	Reemploy & Promote
McCarty, Susan	English	Reemploy & Promote
Rajae, Mozhgong	Public & Environmental Wellness	Reemploy & Promote
Rhee, Sang Hoon	Biological Sciences	Reemploy & Promote
Rrushi, Julian	Computer Science & Engineering	Reemploy & Promote

Stevenson, Laurel	Interdisciplinary Health Sciences	Reemploy & Promote
Su, Chiaoning	Communication & Journalism	Reemploy & Promote
Villa Diaz, Luis	Biological Sciences	Reemploy & Promote
Wu, Colin	Chemistry	Reemploy & Promote
Yang, Ziming	Chemistry	Reemploy & Promote

2. Assistant Professors considered for optional granting of tenure with promotion to the rank of associate professor, effective August 15, 2022.

Josephy, Rebecca	Modern Languages & Literatures	Reemploy & Promote
Sakyi, Kwame	Public & Environmental Wellness	Reemploy & Promote

B. Reappointments (Probationary)

1. Assistant Professors eligible for reemployment to second, two-year probationary terms as Assistant Professor, effective August 15, 2023 through August 14, 2025.

Beverly, Hydeen	Sociology & Anthropology	Reemploy
Bianchette, Thomas	Chemistry	Reemploy
Boni, Rebecca	Nursing	Reemploy
Chen, Jun	Electrical & Computer Eng.	Reemploy
Chen, Shicheng	Clinical and Diagnostic Sciences	Reemploy
Chen, Yu-chuan	Art & Art History	Reemploy
Delorme-Axford, Elizabeth	Biological Sciences	Reemploy
Kalmanovich-Cohen, Hanna	Management & Marketing	Reemploy
Kaur, Amanpreet	Electrical & Computer Eng.	Reemploy
Kinney, Zacharias	Chemistry	Reemploy
Kranak, Michael	Human Develop & Child Study	Reemploy
McGuire, Molly	Library	Reemploy
Monroe, Ryan	Mechanical Engineering	Reemploy
Oliverio, Jennifer	Music	Reemploy
Overfelt, Jason	Linguistics	Reemploy
Tonui, Betty	Sociology & Anthropology	Reemploy
Van Loon, James	Library	Reemploy
Vannest, Rebecca	Counseling	Reemploy
Wang, Zhe	Chemistry	Reemploy
Yang, Ankun	Mechanical Engineering	Reemploy
Yang, Guolan	Journalism	Reemploy
Yoon, Yongsoon	Mechanical Engineering	Reemploy

2. Assistant Professors eligible for reemployment to final, two-year probationary terms as Assistant Professor, effective August 15, 2023 through August 14, 2025.

AlSalman, Zeina	Economics	Reemploy
Avery, Adam	Chemistry	Reemploy
Aydas, Osman	Decision & Information Sciences	Reemploy
Beyeh, Ngong	Chemistry	Reemploy

Carmichael, Felicity	Writing & Rhetoric	Reemploy
Chaudhuri, Malika	Management & Marketing	Reemploy
Cholis, Ilias	Physics	Reemploy
Dantzler, Alta	Music	Reemploy
Djavadghazaryans, Angineh	Modern Languages & Literatures	Reemploy
Eldredge, Cody	Political Science	Reemploy
Greiner, Michael	Management & Marketing	Reemploy
Horvath, Tamas	Mathematics & Statistics	Reemploy
Kim, Sungeun	Political Science	Reemploy
Rohn, Edward	Interdisciplinary Health Sciences	Reemploy
Rougeau, Kathryn	Public & Environmental Wellness	Reemploy
Smith Bohannon, Maria	Art & Art History	Reemploy
Zytka, Douglas	Computer Science & Engineering	Reemploy

3. Special Instructors eligible for reemployment to second, two-year probationary terms as Special Instructor, effective August 15, 2023 through August 14, 2025.

Bengisu, Turgay	Mechanical Engineering	Reemploy
Bowers, Katherine	Computer Science & Engineering	Reemploy
Dibble, Terry	Human Movement Science	Reemploy
Grace, Tammy	Decision & Information Sciences	Reemploy
Holka, Kimberly	Nursing	Reemploy
Louis, Steven	Electrical & Computer Engineering	Reemploy
Martin, Robert	Organizational Leadership	Reemploy

4. Special Instructors eligible for reemployment to final, two-year probationary terms as Special Instructor, effective August 15, 2023, through August 14, 2025.

Bazinski, Stephen	Mechanical Engineering	Reemploy
Wenson, Jennifer	Organizational Leadership	Reemploy

C. Reappointments (with Job Security)

1. Special Instructors eligible for reemployment with job security, effective August 15, 2022.

Edwards, William	Industrial & Systems Engineering	Promote & Reemploy
Hosch, Sarah	Biological Sciences	Promote & Reemploy
Uptegraff, Robert	Accounting & Finance	Promote & Reemploy
Wu, Zhijun	Mechanical Engineering	Promote & Reemploy

V. **New Appointments**

Effective June 30, 2022

Burke, Constance	Associate Professor of Practice in Physician Assistant
Davis, Christopher	Assistant Professor of Practice in Physician Assistant

VI. Promotions

A faculty member completing degree requirements normally associated with employment as assistant professor in his or her discipline shall be promoted automatically at Oakland's earliest administrative convenience to the rank of assistant professor for a term of three years, minus time served as instructor.

A. Promotion (standard appointments)

1. Instructor eligible for promotion to Assistant Professor, effective January 1, 2022.

McGarry, Karen	Education and Human Services	Promote
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VII. Administrative Appointments

Banes-Berceli, Amy. Interim Associate Provost of Operations, effective 8/15/2022, pursuant to the Employment Agreement between Amy Banes-Berceli 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.

Landis-Piwowar, Kristin. Interim Associate Provost of Accreditation & Quality Assurance, effective 8/1/2022, pursuant to the Employment Agreement between Kristin Landis-Piwowar 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.

Mukherji, Nivedita. Interim Associate Provost of Faculty Affairs, effective 8/15/2022, pursuant to the Employment Agreement between Nivedita Mukherji 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.

Khan, Siraj. Interim Associate Vice President for Facilities Management, effective 2/1/2022, pursuant to the Employment Agreement between Siraj Khan 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.

Root, Jennifer. Assistant Dean for Student Affairs, effective 6/15/2022, pursuant to the Employment Agreement between Jennifer Root 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.

Pierce, Charles. Dean, School of Business Administration, effective 8/1/2022, pursuant to the Employment Agreement between Charles Pierce 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.

Kridli, Suha. Interim Dean, School of Nursing, effective 8/15/2022, pursuant to the Employment Agreement between Suha Kridli 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.

Varghese, George. Director of Enterprise Systems, effective 8/1/2022 pursuant to the Employment Agreement between George Varghese 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.

Acceptance of Gifts and Pledges to Oakland University for the Period of June 1, 2022 through July 25, 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 June 1, 2022 through July 25, 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 May 1 – June 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 May 1 – June 30, 2022.

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

Final Undergraduate School and Graduate School Reports, Winter 2022 – April 26, 2022

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 Winter 2022, each dated April 26, 2022.

(A copy of the Final Undergraduate School and Graduate School Reports, Winter 2022 – April 26, 2022 is on file in the Board of Trustees Office.)

Final Medical School Report, Winter 2022 – June 1, 2022

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Medical School Report for Winter 2022 – June 1, 2022.

(A copy of the Final Medical School Report, Winter 2022 – June 1, 2022 is on file in the Board of Trustees Office.)

Approval of Honorary Degree for Ewa Matuszewski

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Humanities *Honoris Causa* to Ewa Matuszewski.

BIS Name Change: Bachelor of Interdisciplinary Studies

RESOLVED, that the Board of Trustees authorizes the change in program and degree title from the Bachelor of Integrative Studies to Bachelor of Interdisciplinary Studies.

Intercollegiate Athletics Operating Budget for the Fiscal Year Ending June 30, 2023

RESOLVED, that the Board of Trustees approve the FY2023 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 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 Trustee Office.)

Agreement Between Oakland University and the Command Officers Association of Michigan (COAM) July 1, 2022 – June 30, 2025

RESOLVED, that the Board of Trustees approves the Agreement Between Oakland University and the Command Officers Association of Michigan (COAM), July 1, 2022 – June 30, 2025.

Agreement Between Oakland University and the Michigan Education Association – Oakland University Professional Support Association (MEA-OUPSA) July 1, 2022 – June 30, 2025

RESOLVED, that the Board of Trustees approves the Agreement between Oakland University and the Michigan Education Association - Oakland University Professional Support Association (MEA-OUPSA), July 1, 2022 – June 30, 2025.

Reconveyance of Science and Technology Building from the State of Michigan to Oakland University

RESOLVED, that the Board of Trustees approves the Resolution attached as **Exhibit A**; and, be it further

RESOLVED, that the Board of Trustees authorizes the University's Interim Vice President for Finance and Administration to execute the Resolution, Quitclaim Deed and any other documents necessary to complete the transaction with the SBA; and, be it further

RESOLVED, that the Board of Trustees authorizes the University's Secretary to the Board of Trustees to execute the Certificate as required by the SBA.

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

Approval of 5450 Palo Perimeter Firewall and M700 Appliance Upgrade

RESOLVED, that the Chief of Staff is authorized to negotiate and execute a 3-year pre-pay purchase with Nexum for Palo 5450 firewalls for \$1,074,131.18 and M700 appliances for \$128,940, totaling \$1,203,071.18; and, be it further

RESOLVED, that the Chief of Staff and University Technology Services is authorized to negotiate and execute purchase orders to purchase Palo 5450 firewalls and M700 appliances from Nexum not to exceed \$1,203,071.18 for FY23 in July, 2022 with accruals to support annualized license and support fees for FY24 and FY25.

Acceptance of Meadow Brook Subdivision Guarantee Report

The Board of Trustees at its meeting of August 8, 2022, approved the Meadow Brook Subdivision Guarantee Report.

Board Appointment to the Board of Trustees' Audit Committee

RESOLVED, that Trustee David Kramer is hereby appointed to the Audit Committee replacing Trustee Melissa Stolicker for a three (3) year term to expire on August 11, 2025; and, be it further

RESOLVED, that Trustee Kramer shall serve as the Chairperson of the Audit Committee replacing Trustee Stolicker, who shall continue to serve on the Audit Committee through August 11, 2022; and, be it further

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

2023 Oakland University Board of Trustees Regular Formal Session Dates

RESOLVED, that the Board of Trustees (Board) approves the following dates for the Board's regular formal sessions through the 2023 calendar year; and, be it further

RESOLVED, that Board regular formal sessions will be held at Oakland University, Rochester, Michigan, at the location, at the times and on the dates indicated; and, be it further

RESOLVED, that Board regular formal sessions may be cancelled or postponed, and the location and times of such regular formal sessions may be changed by the Board Chair. Special formal sessions may also be called by the Board Chair.

Board Regular Formal Sessions

Monday, February 6, 2023, at 2:00 p.m., Oakland Center Banquet Room A

Thursday, April 20, 2023, at 2:00 p.m., Oakland Center Banquet Room A

Monday, June 26, 2023, at 2:00 p.m., Oakland Center Banquet Room A

Monday, September 11, 2023, at 2:00 p.m., Oakland Center Banquet Room A

Monday, December 4, 2023, at 2:00 p.m., Oakland Center Banquet Room A

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

F. New Items for Consideration/Action

Appointment of Board Chair and Vice Chair

Chair Schostak presented the Appointment of Board Chair and Vice Chair recommendation as set forth in the agendum item.

RESOLVED, that the Board hereby appoints Trustee Robert Schostak to a second one (1) year term as Chair of the Oakland University Board of Trustees; and, be it further

RESOLVED, that the Board hereby appoints Trustee Joseph Jones to a second one (1) year term as Vice Chair of the Oakland University Board of Trustees.

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

Resolution Honoring Melissa Stolicker

Chair Schostak presented the Resolution Honoring Melissa Stolicker recommendation as set forth in the agendum item.

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.

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

Resolution Honoring W. David Tull

Chair Schostak presented the Resolution Honoring W. David Tull recommendation as set forth in the agendum item.

RESOLVED, that the Board of Trustees, the President, and the entire Oakland University community publicly express their deep appreciation and gratitude to Trustee W. David Tull for his dedicated service and wise counsel; and, be it further

RESOLVED, that Trustee Tull 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 Tull to convey the esteem in which he 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 Tull its best wishes for happiness and the hope that he will continue his association with Oakland University.

After discussion, Trustee Jones, seconded by Trustee Stolicker, 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

Chair Schostak adjourned the meeting at 3:18 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