

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
September 11, 2023**

Present: Chair Robert Schostak; Vice Chair Joseph Jones; and Trustees David Kramer, Dennis Muchmore, Colleen Ochoa Peters, Trina Scott, and Stefen F. Welch

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 President Dawn M. Aubry, Vice President Rochelle A. Black, Vice President Boyd C. Farnam, Vice President Stephen W. Mackey, Vice President Glenn McIntosh, Vice President John O. Young; Athletics Director Steven C. Waterfield; and Student Liaison Red Douglas and Student Liaison Payton Bucki

A. PLEDGE OF ALLEGIANCE

Chair Robert Schostak invited Oakland University Student Liaisons Red Douglas and Payton Bucki to lead the Pledge of Allegiance.

B. Call to Order

Chair Schostak called the meeting to order at 2:00 p.m. in Banquet Room A of the Oakland Center. Members of the military, armed force veterans, and all first responders in OU's police department were asked to rise and be recognized for their contributions to society.

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 Brian N. Calley.

D. President's Report

President Pescovitz presented the President's Report.

President Pescovitz began her report by acknowledging and remembering the September 11, 2001 terrorist attacks. The report also included welcoming everyone back to the 2023 fall semester; Sense of Purpose including success of "Strive for 45"; an article in *The Wall Street Journal*, September 6, 2023, featuring The 2024 Best Colleges in American with Oakland ranking

the highest among its peer institutions in Michigan at 189; Career & Life Design Center; Welcome Week; In Appreciation: Duane Mezwa, former Dean of OUWB; the introduction and welcoming of Dr. Christopher Carpenter, appointed as Stephan Sharf Interim Dean, OUWB; and State of the University.

Dr. Jon Margerum-Leys, Dean, School of Education and Human Services, presented an update on the School Education and Human Services

Ms. Erin Sudrovich introduced the two Advisory Boards: College of Arts and Sciences Advisory Board and School of Education and Human Services (SEHS) Resource Development Board, to present on their activities in support of Oakland University. Mr. Dick Rassel presented an update on the College of Arts and Sciences Advisory Board. Ms. Andrea Swicegood presented an update on the SEHS Resource Development Board.

Trustee Muchmore arrived at 2:34 p.m.

E. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the September 11, 2023 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of June 26, 2023 and Board of Trustees Special Formal Session of August 10, 2023

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 September 11, 2023.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on September 11, 2023, 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 Corewell 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:

Acceptance of Grants and Contracts to Oakland University for the Period of May 1 – June 30, 2023

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, 2023.

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

Final Undergraduate School Report and Final Graduate School Report, Winter 2023 – April 26, 2023

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Undergraduate School Report and the Final Graduate School Report for Winter 2023, each dated April 26, 2023.

(A copy of the Final Undergraduate School Report and Final Graduate School Report, Winter 2023 – April 26, 2023 is on file in the Board of Trustees Office.)

Final Medical School Report, Winter 2023 – June 1, 2023

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Medical School Report for Winter 2023 – June 1, 2023.

(A copy of the Final Medical School Report, Winter 2023 – June 1, 2023 is on file in the Board of Trustees Office.)

Approval of Honorary Degree for Glenn Ellis

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

Approval of Honorary degree for Eric Hemenway

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

Approval of Honorary Degree for Kym Worthy

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

Approval of Honorary Degree for Walter and Donna Young

RESOLVED, that the Board of Trustees awards the honorary degree of Doctor of Humanities *Honoris Causa* to Walter and Donna Young.

Fiscal Year 2025 Five-Year Capital Outlay Plan and Fiscal Year 2025 Capital Outlay Project Request

RESOLVED, that the Board of Trustees approves the submission of the attached Fiscal Year 2025 Five-Year Capital Outlay Plan and Fiscal Year 2025 Capital Outlay Project Request to the State of Michigan, State Budget Office, as representative of Oakland University's capital budget needs.

Approval of Changes to Contract for Residential and Retail Food Services on Campus

RESOLVED, that the Senior Vice President for Student Affairs and Chief Diversity Officer be authorized to negotiate and execute a food service contract amendment with Compass Group North America-Chartwells Higher Education for residential and retail food services on campus; and, be it further

RESOLVED, that the agreement be reviewed and approved by 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 and policies of the Vice President for Legal Affairs and General Counsel.

Aquasight LLC Contract Adjustment

RESOLVED, that the Board of Trustees authorizes the President to execute a purchase order and related agreements to purchase services from Aquasight LLC in support of Oakland's agreement with MDHSS, in an amount not to exceed \$2,105,305, an increase of \$622,789; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, Executive Vice President for Academic Affairs and Provost, 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 purchase agreements; and, be it further

RESOLVED, that the agreements 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.

2024 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 2024 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

Friday, February 2, 2024, at 10:00 a.m., Oakland Center Banquet Room A

Friday, April 12, 2024, at 10:00 a.m., Oakland Center Banquet Room A

Friday, June 28, 2024, at 10:00 a.m., Oakland Center Banquet Room A

Friday, August 2, 2024, at 10:00 a.m., via Zoom

Friday, October 18, 2024, at 10:00 a.m., Oakland Center Banquet Room A

Trustee Scott 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

Budget Approval for Varsity Basketball Training Center Project

Mr. Stephen W. Mackey, Vice President for Finance and Administration, and Mr. Steven C. Waterfield, Director of Athletics, presented the Budget Approval for Varsity Basketball Training Center Project recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees approves the Varsity Basketball Training Center Project budget of \$5,000,000; and, be it further

RESOLVED, that the Board authorizes the President, 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 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 University policies and regulations, as well as conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

Coach Greg Kampe spoke in support of the Varsity Basketball Training Center.

Mr. Waterfield introduced student athletes Blake Lampman, a graduate student pursuing a master's in organizational leadership, and Brook Quarles-Daniels, a political science major. Mr. Lampman and Ms. Quarles-Daniels provided their perspective and spoke in support of the Varsity Basketball Training Center.

Trustees Welch, Kramer and Scott also spoke in support of the Varsity Basketball Training Center.

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

Extension of President Pescovitz' Appointment

Chair Schostak presented the Extension of President Pescovitz' Appointment recommendation as set forth in the agenda item.

RESOLVED, that the Chair of the Oakland University Board of Trustees is hereby authorized to execute a Second Amended and Restated President Employment Agreement with Ora Hirsch Pescovitz, M.D. on behalf of the Board of Trustees; and, be it further

RESOLVED, that the Chair of the Oakland University Board of Trustees is hereby authorized to execute a Deferred Compensation Agreement with Ora Hirsch Pescovitz, M.D. on behalf of the Board of Trustees; and, be it further

RESOLVED, that said Second Amended and Restated President Employment Agreement and Deferred Compensation Agreement were prepared by the Office of the General Counsel and are in a form acceptable to the General Counsel, are in compliance with the law and with Oakland University policies and regulations and conform to the legal standards of the General Counsel.

Chair Schostak recognized President Pescovitz and cabinet members for their remarkable achievements of excellence and accomplishments in leading the University as "The University of Choice."

Vice Chair Jones and Trustee Muchmore expressed their thanks and appreciation of President Pescovitz's leadership.

President Pescovitz thanked Chair Schostak and the entire Board for their support and the opportunity to serve the University.

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

Honorary Degree Ceremony Presentation

Chair Schostak, President Pescovitz, Provost Rios-Ellis and Dean Pierce presented the honorary degree of Doctor of Humanities *Honoris Causa* to Mr. Eugene Gargaro.

President Pescovitz, on behalf of the University, recognized Mr. Gargaro for his remarkable achievements and outstanding leadership contributions to the University community and the metropolitan Detroit area.

Dr. Gargaro thanked the Board, President Pescovitz and the University Community for the gracious recognition.

Chair Schostak, on behalf of the Board of Trustees, thanked Dr. Gargaro for his philanthropic involvement and incredible leadership and many contributions to the state of Michigan.

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

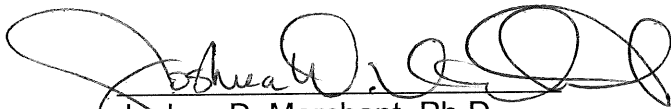
Dr. Richard Stamps, Emeritus Faculty, addressed the Board regarding University archival space.

H. Adjournment

Chair Schostak adjourned the meeting at 3:58 p.m.

Submitted,

Approved,



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

Robert Schostak
Chair, Board of Trustees