

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
June 26, 2023**

Present: Chair Robert Schostak; Vice Chair Joseph Jones; and Trustees Brian N. Calley, David Kramer, Dennis Muchmore, Colleen Ochoa Peters, Trina Scott (via Zoom), and Stefen F. Welch

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, Stephen W. Mackey, Glenn McIntosh, John O. Young; Athletics Director Steven C. Waterfield; and Student Liaisons Mallory Kean and Red Douglas

A. PLEDGE OF ALLEGIANCE

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

B. Call to Order

Chair Schostak called the meeting to order at 2:01 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.

Chair Schostak recognized President Pescovitz as the recipient of this year's Michiganian of the Year.

President Pescovitz expressed her thanks and gratitude and stated her selection as Michiganian of the Year is a tribute and credit to the University community, largely to the Center for Civil Engagement. She also extended, on behalf of the Oakland University community, deepest sympathies to the families of Darryl Blackburn, Calandra Green and Patrice Wilson. Darryl, Calandra and Patrice were all graduates of Oakland University.

D. President's Report

President Pescovitz presented the President's Report. The report included updates on Points of Pride including in appreciation of Dr. Suha Kridli; the introduction and welcoming of Christopher Coleman, the new Dean, School of Nursing; Sustainability Initiative - OU Credit Union \$1M gift; the opening of the Augmented Reality Center (ARC); and Stewards of Place - Oakland University is the recipient of AASCU's inaugural Excellence and Innovation Awards, which highlights the

impact of the OU-Pontiac Initiative.

Dr. Kevin Ball, Dean, School of Health Sciences, presented an update on the School of Health Sciences, including a video on the ECLIPSE Leadership Initiative. The School's slogan is "in Purpose for Health."

President Pescovitz expressed her appreciation to the Board of Trustees, including recognition of Chair Schostak, an OU alumn, recipient of Distinguished Alumni Award, established the Schostak Family Foundation Endowed Fund supporting Judaic Studies program and is a strong supporter of OUWB School of Medicine, serving on the Medical Management Committee, and along with Chair Schostak's wife Nancy, most recently naming the Wilson Hall Conference Room. She also expressed her gratitude to the Schostaks for their latest act of generosity and vision in the area of public policy at OU. The program is named for one of the most inspiring and selfless public servants in Michigan for the past several decades, Trustee Dennis Muchmore. The "Dennis Muchmore Public Policy Series" is an annual series designed to discuss timely, critical issues in a constructive, open and civil public conversation and is presented by the Oakland University Center for Civic Engagement. Trustee Muchmore is recognized across the political spectrum for his commitment and expertise in government affairs. President Pescovitz expressed her appreciation for Trustee Muchmore's time, service and enormous wisdom.

Dr. Dave Dulio, Director, Center for Civic Engagement, presented an update on the New Program from Center for Civic Engagement, including recognition of Trustee Muchmore. He expressed his gratitude to Chair and Mrs. Schostak for their generous gift to launch and support "The Dennis Muchmore Public Policy Series." He stated one of the goals of the Center is to make OU known as a convener of conversations about issues of public importance. "The Dennis Muchmore Public Policy Series" and Trustee Muchmore's reputation in Michigan politics will take this effort to a new level. The first addition of the Series will come to campus in the fall and feature former Michigan governors Rick Synder and James Blanchard for a discussion about the current state of Michigan and national politics.

President Pescovitz introduced the two Advisory Boards: Honors College Board of Visitors and the Golden Grizzlies Champions Club (GGCC) Advisory Board, to present on their activities in support of Oakland University. Mr. Aaron Helander presented an update on the Honors College Board of Visitors. Mr. Helander is a double alum having graduated in 2017 and 2020 and was just recently named one of OU's 10 within 10 Young Alumni Award recipients. Mr. Rob Ray presented an update on the Golden Grizzlies Champions Club. Mr. Ray received his bachelor's degree in finance in 2005 and is a former alumni Spirit Award recipient.

E. Consent Agenda for Consideration/Action

Consent Agenda

Treasurer's Report

RESOLVED, that the Board of Trustees accepts the June 26, 2023 Treasurer's Report.

Minutes of the Board of Trustees Formal Session of April 20, 2023

University Personnel Actions

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

I. New Appointment

Effective April 3, 2023

Stewart, David C., Assistant Professor of Foundational Medical Studies (non-tenured) (New appointment filling a vacant authorized position).

II. Oakland University William Beaumont School of Medicine Standard Appointments, effective June 26, 2023.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on June 26, 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 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:

McAuley, Robert Adjunct Asst. Professor Foundational Med Studies

III. New Appointments

Effective November 7, 2022

Burke, Constance Associate Professor without Tenure

IV. Administrative Appointments

Shively, Joe. Senior Associate Dean of the College of Arts & Sciences, effective 5/1/2023, pursuant to the Employment Agreement between Joe Shively 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.

Battistuzzi, Fabia Ursula. Associate Dean of the College of Arts & Sciences, effective 5/1/2023, pursuant to the Employment Agreement between Fabia Ursula Battistuzzi 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.

V. Emeritus Appointments

Effective June 26, 2023

Cahlon, Baruch, Professor Emeritus of Mathematics, Department of Mathematics & Statistics, College of Arts & Sciences.

Li, Ledong, Associate Professor of Education, Department of Reading & Language Arts, School of Education & Human Services.

Schluter Tardella, Sally, Associate Professor of Art, Department of Art & Art History, College of Arts & Sciences.

VI. Administrative-Professional Appointments

Wadsworth, Michael. Assistant Vice President for Student Affairs & Diversity and Dean of Students, effective 11/7/2022, appointed administrative-professional reclassified at level V, pursuant to the Board's Contracting and Employment Authority Policy.

Acceptance of Gifts and Pledges to Oakland University for the Period of April 11, 2023 through June 13, 2023

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 11, 2023 through June 13, 2023.

(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, 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 March 1 – April 30, 2023.

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

Intercollegiate Athletics Operating Budget for the Fiscal Year Ending June 30, 2024

RESOLVED, that the Board of Trustees approve the FY2024 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 FY2024 budget and the ongoing administration of the FY2024 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.)

Meadow Brook Estate Operating budget for Fiscal Year Ending June 30, 2024

RESOLVED, that the Board of Trustees approve the FY2024 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 FY2024 budget and the ongoing administration of the FY2024 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, 2024

RESOLVED, that the Board of Trustees approve the FY2024 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 FY2024 budget and the ongoing administration of the FY2024 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.)

Approval of Extension of Exclusive Branch Financial Institution

RESOLVED, that the Board of Trustees authorizes the Vice President for Finance and Administration to negotiate and execute agreements and resolutions necessary to extend the agreement with the Michigan State University Federal Credit Union as Oakland University's exclusive on-campus branch financial institution for an additional 10 years through December 2033; and, be it further

RESOLVED, that all agreements and resolutions be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and University policies and regulations, and conform to legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Trustee Kramer 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

Resolution Honoring Mallory M. Kean, 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 Mallory M. Kean, 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. Mallory M. Kean has served as a Student Liaison with dedication and distinction; and, be it further

RESOLVED, that the Board of Trustees commends Ms. Kean 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. Kean 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. Kean and extends to her its best wishes for continued success in all of her future endeavors.

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

Ms. Kean stated she will be attending Michigan State University's College of Law in August. Chair Schostak wished Ms. Kean the best and thanked her for her work on behalf of the University.

Bachelor of Science in Artificial Intelligence

Dr. Britt Rios-Ellis, Executive Vice President for Academic Affairs and Provost presented the Bachelor of Science in Artificial Intelligence recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the School of Engineering and Computer Science to offer a Bachelor of Science in Artificial Intelligence degree program; and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of the Bachelor of Science in Artificial Intelligence degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Provost Rios-Ellis introduced Dr. Hua Ming, Associate Professor and Academic Programs Coordinator, School of Engineering and Computer Science. Dr. Ming gave a brief presentation on the Bachelor of Science in Artificial Intelligence presentation.

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

Master of Science in Artificial Intelligence

Provost Rios-Ellis presented the Master of Science in Artificial Intelligence recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the School of Engineering and Computer Science to offer a Master of Science in Artificial Intelligence degree program; and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of the Master of Science in Artificial Intelligence degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Dr. Ming gave a brief presentation on the Master of Science in Artificial Intelligence presentation.

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

Master of Science in Interdisciplinary Healthcare Systems

Provost Rios-Ellis presented the Master of Science in Interdisciplinary Healthcare Systems recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the School of Health Sciences to offer a Master of Science in Interdisciplinary Healthcare Systems program; and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of Master of Science in Interdisciplinary Healthcare Systems degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Provost Rios-Ellis called on Dr. Kevin Ball, Dean, School of Health Sciences, Dr. Melissa Reznar, Associate Professor of Health Sciences, and Dr. Amanda Lynch, Associate Professor of Health Sciences. Dr. Reznar give a brief presentation on the Master of Science in Interdisciplinary Healthcare Systems.

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

Bachelor of Arts in Integrated Science

Provost Rios-Ellis presented the Bachelor of Arts in Integrated Science recommendation as set forth in the agenda item.

RESOLVED, that the Board of Trustees authorizes the College of Arts and Sciences to offer a Bachelor of Arts in Integrated Science degree program; and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of the Bachelor of Arts in Integrated Science degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Provost Rios-Ellis introduced Dr. Fabia Battistuzzi, Associate Dean, College of Arts and Sciences. Dr. Battistuzzi gave a brief presentation of the Bachelor of Arts in Integrated Sciences.

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

Bachelor of Science in Early Childhood Education

Provost Rios-Ellis presented the Bachelor of Science in Early Childhood Education recommendation as set forth in the agendum item.

RESOLVED, that the Board of Trustees authorizes the School of Education and Human Services to offer the Bachelor of Science in Early Childhood Education; and, be it further

RESOLVED, that the Executive Vice President for Academic Affairs and Provost will complete annual reviews of the Bachelor of Science in Early Childhood Education degree program to evaluate academic quality and fiscal viability to determine whether the program should continue.

Provost Rios-Ellis called on Dr. Jon Margerum-Leys, Dean, School of Business Administration, and Dr. Ambika Bhargava, Associate Professor of Education, Human Development & Child Study. Dr. Bhargava give a brief presentation on the Bachelor of Science in Early Childhood Education.

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

General Fund Budget and Tuition Rates for FY2024

Mr. Stephen W. Mackey, Vice President for Finance and Administration, presented the General Fund Budget and Tuition Rates for FY2024 recommendation as set forth in the agendum item.

RESOLVED, that the Board of Trustees approves the FY2024 General Fund Budget at an expenditure level of \$291,411,624 (see Attachment A) and approve encumbrances and carry-forwards from the June 30, 2023 fund balance; and, be it further

RESOLVED, that the Board of Trustees approves the Schedule of Tuition Rates Effective Fall Semester 2023 (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.)

After discussion, Trustee Muchmore, seconded by Trustee Kramer, moved approval of the Tuition Rates for FY2024 recommendation, and the motion was unanimously approved by those present.

After discussion, Trustee Jones, seconded by Trustee Ochoa Peters, moved approval of the General Fund Budget recommendation, and the motion was unanimously approved by those present.

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

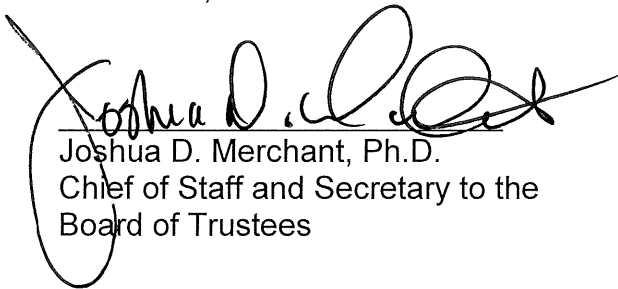
Red Douglas, Student Liaison, introduced and welcomed new Student Liaison Payton Bucki.

H. Adjournment

Chair Schostak adjourned the meeting at 4:32 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

**Minutes of the Special Formal Session
of the
Oakland University Board of Trustees
August 10, 2023**

Present: Chair Robert Schostak; Vice Chair Joseph Jones; and Trustees Brian N. Calley, David Kramer, Dennis Muchmore and Colleen Ochoa Peters

Absent: Trustees Trina Scott and Stefen F. Welch

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

A. Call to Order

Chair Schostak called the meeting to order at 11:05 a.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 Trustees Trina Scott and Stefen F. Welch.

C. Consent Agenda for Consideration/Action

Consent Agenda

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. Assistant Professor eligible for granting of tenure with promotion to the rank of Associate Professor, effective July 1, 2023.

Attardi, Stefanie M.	Foundational Med Studies	Promote
Gemechu, Jickssa	Foundational Med Studies	Promote

B. Promotion (standard appointments)

1. Associate Professor eligible for promotion to Professor, effective July 1, 2023.

Bahl, Amit	Emergency Medicine	Promote
Halalau, Alexandra I.	Internal Medicine	Promote
Nair, Girish	Internal Medicine	Promote
Fahim, Daniel	Neurosurgery	Promote
Stec, Lori A.	Ophthalmology	Promote
Nandalur, Kiran R.	Radiology	Promote
Bove, Paul G.	Surgery	Promote

2. Assistant Professor eligible for promotion to Associate Professor, effective July 1, 2023.

Berger, David	Emergency Medicine	Promote
Gruber, Amber M.	Family Medicine	Promote
Oleszkowicz, Andrew M.	Family Medicine	Promote
Shammami, Adam	Family Medicine	Promote
Kaminoulu, Pradeep	Internal Medicine	Promote
Bernacki, Kurt D.	Pathology	Promote
Nandalur, Sirisha R.	Radiation Oncology	Promote
Brahmamdham, Pavan	Surgery	Promote
Jafri, S. Mohammad	Urology	Promote

II. **New Appointment**

Effective June 1, 2023

Rau, Michelle, Assistant Professor of Foundational Medical Studies (non-tenured)
(New appointment filling a vacant authorized position).

Effective September 1, 2023

Risner, Michael L., Assistant Professor of Foundational Medical Studies (non-tenured)
(New appointment filling a new authorized position).

III. **Oakland University William Beaumont School of Medicine Standard Appointments, effective August 10, 2023.**

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on August 10, 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 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:

Davis, Heidi L.	Instructor	Anesthesiology
Dunville, Leah M.	Instructor	Anesthesiology
Haddad, Allen P.	Instructor	Anesthesiology
Kadi, Bassel N.	Assistant Professor	Anesthesiology
Khan, Sarina T.	Instructor	Anesthesiology
Larson, Bradley P.	Assistant Professor	Anesthesiology
McDavid, Meagan L.	Instructor	Anesthesiology
Muhammad, Sheryar	Instructor	Anesthesiology
Nowatzke, Ryan W.	Assistant Professor	Anesthesiology
Risk, Alyssa	Instructor	Anesthesiology
Schuldt, Andrew J.	Assistant Professor	Anesthesiology
Stafford, Patrick L.	Assistant Professor	Anesthesiology
Toma, Bryan Sabah	Instructor	Anesthesiology
Zink, Philip J.	Instructor	Anesthesiology
Dolinshek, Sheila M.	Instructor	Family Medicine
Sanchez, Nathanael R.	Instructor	Family Medicine
Deen, Mohanad M.	Instructor	Internal Medicine
Macon, Timothy D.	Instructor	Internal Medicine
Michel, Adrian L.	Instructor	Internal Medicine
Mohammed, Asadulla S.	Instructor	Internal Medicine
Petros, Waseem G.	Instructor	Internal Medicine
Shelden, Daniel T.	Assistant Professor	Internal Medicine
Cools, Michael J.	Instructor	Neurosurgery
Veyna, Richard S.	Assistant Professor	Neurosurgery
Alattia, Lubna A.	Assistant Professor	Pathology
Chen, Mark Fayu	Assistant Professor	Pathology
Davis, Kristina A.	Assistant Professor	Pathology
Hariharan, Aparna	Assistant Professor	Pathology
Pui, John C.	Assistant Professor	Pathology
Zhang, Harry	Assistant Professor	Pathology
Duran, Silvestre R.	Assistant Professor	Pediatrics
Frattarelli, Daniel A.	Assistant Professor	Pediatrics
Suleiman, Ahmad M.	Instructor	Pediatrics
Treesa-Cyriac, Sumi	Adjunct Asst. Professor	Psychiatry
Barton, Kenneth N.	Assistant Professor	Radiation Oncology
Sandhu, Raminder	Assistant Professor	Radiation Oncology
Ye, Hong	Assistant Professor	Radiation Oncology
Wolf, Erik M.	Instructor	Radiology
Selber, Jesse C.	Professor	Surgery
Beano, Hamza	Assistant Professor	Urology
Mota, Sabrina G.	Instructor	Urology

Standard Appointment – Change in Rank – Adjunct

Kojan, Suleiman	Adjunct Assoc. Professor	Neurology
Dykowski, Mark D.	Adjunct Asst. Professor	Obstetrics & Gynecology

Standard Reappointments - Three Years

Adams, Lauren	Assistant Professor	Emergency Medicine
Berger, David	Associate Professor	Emergency Medicine
Courtney, R. Lavell	Instructor	Emergency Medicine
Filips, Kurt	Assistant Professor	Emergency Medicine
Kanluen, Tony	Assistant Professor	Emergency Medicine
Kasyouhanan, Fadi	Assistant Professor	Emergency Medicine
Braver, Barry	Assistant Professor	Family Medicine
Edwards, Robert	Assistant Professor	Family Medicine
Jaddou, Neil	Assistant Professor	Family Medicine
Joslin, Elizabeth	Assistant Professor	Family Medicine
Kamath-Wood, Clara	Assistant Professor	Family Medicine
Weisman, Marc	Assistant Professor	Family Medicine
Qu, Lihua	Adjunct Asst. Professor	Foundational Med Studies
Rogers-Snyr, Andrea	Adjunct Asst. Professor	Foundational Med Studies
Zimmerman, Janet	Adjunct Asst. Professor	Foundational Med Studies
Bozyk, Paul	Associate Professor	Internal Medicine
Chisti, Mohammad Muhsin	Associate Professor	Internal Medicine
Effendi, Abdul	Assistant Professor	Internal Medicine
Ernst, Alexander	Instructor	Internal Medicine
Jazrawi, Ayad	Assistant Professor	Internal Medicine
Jiddou-Patros, Monica	Assistant Professor	Internal Medicine
Lawrence, Lima	Assistant Professor	Internal Medicine
Mansuri, Saima	Assistant Professor	Internal Medicine
Marijanovich, Nicole	Assistant Professor	Internal Medicine
Marin, Maria	Assistant Professor	Internal Medicine
Marsheh, Nicolas	Instructor	Internal Medicine
Sinkoff, Mark	Instructor	Internal Medicine
Skaistis, Joel	Instructor	Internal Medicine
Thalla, Radhika	Assistant Professor	Internal Medicine
Turner, Paula	Assistant Professor	Internal Medicine
Aymen, Bradley	Instructor	Neurology
Boudouris, William	Assistant Professor	Neurology
Schechter, Steven	Associate Professor	Neurology
Zaki, Monica	Instructor	Neurology
Bhargava, Vashali	Assistant Professor	Obstetrics & Gynecology
Franco-Marx, Ylbe	Assistant Professor	Obstetrics & Gynecology
Mersol-Barg, Michael	Associate Professor	Obstetrics & Gynecology
Seltzer, Marlene	Assistant Professor	Obstetrics & Gynecology
Warren, Michael	Instructor	Obstetrics & Gynecology
Faia, Lisa	Professor	Ophthalmology

Kahana, Alon	Professor	Ophthalmology
Mahmoud, Tamer	Professor	Ophthalmology
Ober, Michael	Associate Professor	Ophthalmology
Roarty, John	Professor	Ophthalmology
Grant, Allan	Assistant Professor	Orthopaedic Surgery
Karadsheh, Mark	Assistant Professor	Orthopaedic Surgery
Khalil, Jad	Associate Professor	Orthopaedic Surgery
Kopera, Matthew	Instructor	Orthopaedic Surgery
Wiater, J. Michael	Professor	Orthopaedic Surgery
Ducatman, Barbara	Professor	Pathology
Hafez-Khayyata, Said	Assistant Professor	Pathology
Arndt, Daniel	Associate Professor	Pediatrics
Cohen, Dana	Assistant Professor	Pediatrics
Gowans, L. Kate	Associate Professor	Pediatrics
Hernandez-Troya, Andrea	Associate Professor	Pediatrics
Jackson, Brittany	Assistant Professor	Pediatrics
Jain, Indu	Assistant Professor	Pediatrics
Salman, Bassel	Assistant Professor	Pediatrics
Somalingam, Parag	Assistant Professor	Pediatrics
Surhigh, Julie	Assistant Professor	Pediatrics
Warner, Lori	Adjunct Assoc. Professor	Pediatrics
Dabrowski, Edward	Associate Professor	Physical Medicine
Lu, Dunyue	Associate Professor	Psychiatry
Ciacchi, Joseph	Assistant Professor	Radiology
Gallardo, Lori Joy	Assistant Professor	Radiology
Hervey, Sheleika	Assistant Professor	Radiology
May, Allen	Assistant Professor	Radiology
Tenzer, Michael	Assistant Professor	Radiology
Bedi, Damanpreet	Assistant Professor	Surgery
Peeples, Claire	Assistant Professor	Surgery
Perakis, Peter	Assistant Professor	Surgery
Thottam, Prasad	Assistant Professor	Surgery
Urban, Nichole	Assistant Professor	Surgery
Jafri, S. Mohammad	Assistant Professor	Urology
Levin, Michael	Instructor	Urology
Schock, Jeffrey	Instructor	Urology

IV. Faculty Reappointments

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by August 15, 2023. 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, 2023.

Alawneh, Shadi	Electrical & Computer Engineering	Reemploy & Promote
Arefifar, Seyed Ali	Electrical & Computer Engineering	Reemploy & Promote
Bagherzadeh, Mohammad Mehdi	Computer Science & Engineering	Reemploy & Promote
Cooley, Christopher	Mechanical Engineering	Reemploy & Promote
DeVescovo, Daniel	Mechanical Engineering	Reemploy & Promote
Gustafson, Brandon	Management & Marketing	Reemploy & Promote
Hays, Deana	Nursing	Reemploy & Promote
Liao, Qunfeng	Accounting & Finance	Reemploy & Promote
Louie, Wing-Yue Geoffrey	Electrical & Computer Engineering	Reemploy & Promote
McCann, Shawn	Library	Reemploy & Promote
Moore, Jason	Reading & Language Arts	Reemploy & Promote
Oleksyk, Taras	Biological Sciences	Reemploy & Promote
Parker, Kimberly	Art & Art History	Reemploy & Promote
Peiser, Megan	English	Reemploy & Promote
Spunaugle, Emily	Library	Reemploy & Promote
Thrasher, Gregory	Management & Marketing	Reemploy & Promote
Zhao, Shunan	Economics	Reemploy & Promote

2. Assistant Professors considered for optional granting of tenure with promotion to the rank of associate professor, effective August 15, 2023.

Beyeh, Ngong Kodiah	Chemistry	Reemploy & Promote
Dantzler, Alta	Music	Reemploy & Promote
Tyberkevych, Vasyl	Physics	Reemploy & Promote

3. Associate Professors eligible for granting of tenure, effective August 15, 2023.

Telgenhoff, Dale	Clinical Diagnostic Sciences	Reemploy & Promote
Lu, Youngjin	Mathematics & Statistics	Reemploy & Promote

4. Special Instructor eligible for promotion to associate professor with tenure effective August 15, 2023.

Smydra, Rachel	English	Promote
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B. Reappointments (Probationary)

1. Assistant Professors eligible for reemployment to second, two-year probationary terms as Assistant Professor, effective August 15, 2024 through August 14, 2026.

Bartley, Greg	Teacher Develop & Educ Studies	Reemploy
Beetham, Sarah	Mechanical Engineering	Reemploy
Bennett Walling, Catherine	Music	Reemploy
Bismack, Amber	Teacher Develop & Educ Studies	Reemploy

Boright, Lori	Human Movement Science	Reemploy
Brandt, Lindsay	Human Movement Science	Reemploy
Chung, Dho Yee	Art & Art History	Reemploy
Ehrlich, Olga	Nursing	Reemploy
Kennedy, Erin	Nursing	Reemploy
Kim, Junwoo	Accounting & Finance	Reemploy
Kim, Hyungil	Industrial & Systems Engineering	Reemploy
Liu, Yen-Hung	Management & Marketing	Reemploy
Locher, Whitney	Theatre	Reemploy
Ma, Tianle	Computer Science & Engineering	Reemploy
Manning, Mark	Psychology	Reemploy
McGarry, Karen	Teacher Develop & Educ Studies	Reemploy
Raj, Sunny	Computer Science & Engineering	Reemploy
So, Hon Yiu	Mathematics & Statistics	Reemploy
Toeniskoetter, Matthew	Mathematics & Statistics	Reemploy
Tonyushkin, Alexey	Physics	Reemploy
Wilson, Steven	Computer Science & Engineering	Reemploy
Xu, Lanyu	Computer Science & Engineering	Reemploy

2. Assistant Professors eligible for reemployment to final, two-year probationary terms as Assistant Professor, effective August 15, 2024 through August 14, 2026.

Chen, Jingshu	Computer Science & Engineering	Do not Reemploy
Del Greco, Robert	Modern Languages & Literatures	Reemploy
Diesbourg, Tara	Public & Environmental Wellness	Reemploy
Doornbos, Linda	Teacher Develop & Educ Studies	Reemploy
Gajewski, Ellen	Nursing	Reemploy
Ghoreishi, Setareh	Art & Art History	Reemploy
Haworth, Joshu	Human Movement Science	Reemploy
Hu, Jun	Mathematics & Statistics	Reemploy
Kies, Bridget	English	Reemploy
Kim, Jaemin	Management & Marketing	Reemploy
Mollah, Md Atiqu	Computer Science & Engineering	Reemploy
Nezamoddini, Nasim	Industrial & Systems Engineering	Reemploy
Rabii, Watoii	Sociology & Anthropology	Reemploy
Van Wasshenova, Emily	Interdisciplinary Health Sciences	Reemploy
Sen, Amartya	Computer Science & Engineering	Reemploy
Sullivan, Annie	English	Reemploy
Wenz, Andrea	History	Reemploy
Woods, Dawn	Teacher Develop & Educ Studies	Reemploy

3. Special Instructors eligible for reemployment to second, two-year probationary terms as Special Instructor, effective August 15, 2024 through August 14, 2026.

Allen, Sarah	Interdisciplinary Health Sciences	Reemploy
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Bravo-Salgado, Angel	Computer Science & Engineering	Reemploy
Gagnon, Marielle	Management & Marketing	Reemploy
Mohammed Jawad, Hadeel	Computer Science & Engineering	Reemploy

4. Special Instructors eligible for reemployment to final, two-year probationary terms as Special Instructor, effective August 15, 2024, through August 14, 2026.

Beam, Maria	Sociology & Anthropology	Reemploy
Bhaskaran, Subha	Biological Sciences	Reemploy
Bzhetaj, Linda	Sociology & Anthropology	Reemploy
Childs, Lauren	Teacher Develop & Educ Studies	Reemploy
Lim, Ma Christina	Clinical Diagnostic Sciences	Reemploy
Malatesta, Rebecca	Psychology	Reemploy
Rivard, Sara	Clinical Diagnostic Sciences	Reemploy
Schaefer, Kathryn	Accounting & Finance	Reemploy
Scully, Jacqueline	Human Movement Science	Reemploy

V. Emeritus Appointments - Effective August 15, 2023

Cole, Natalie, Professor Emerita of English, Department of English, College of Arts & Sciences

Condic, Kristine, Professor Emerita of Library, Department of Library, University Libraries

Dykes, De Witt, Associate Professor Emeritus of History, Department of History, College of Arts & Sciences

Graetz, Janet, Associate Professor Emerita of Human Development & Child Studies, Department of Human Development & Child Studies, School of Education & Human Services

Halpin, John, Associate Professor Emeritus of Philosophy, Department of Philosophy, College of Arts & Sciences

Herold, Niels, Professor Emeritus of English, Department of English, College of Arts & Sciences

Oden, Sherri, Associate Professor Emerita of Human Development & Child Studies, Department of Human Development & Child Studies, School of Education & Human Services

Rooney, Phyllis, Professor Emerita of Philosophy, Department of Philosophy, College of Arts & Sciences

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

D. 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 agenda item.

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

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

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

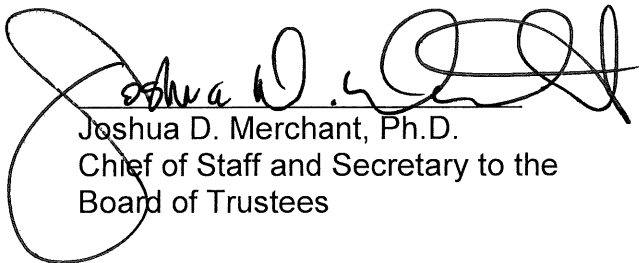
There were no other items for consideration/action presented to the Board.

F. Adjournment

Chair Schostak adjourned the meeting at 11:08 a.m.

Submitted,

Approved,


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

Robert Schostak
Chair, Board of Trustees