

**Minutes of the Formal Session
of the
Oakland University Board of Trustees
October 17, 2025**

Present: Chair Brian Calley and Trustees Melanie Brown, David Kramer, Dennis Muchmore, Colleen Ochoa Peters, Trina Scott, Joseph Jones and Stefen F. Welch

Also Present: President Ora Hirsch Pescovitz; Chief of Staff and Secretary to the Board of Trustees Joshua D. Merchant; Provost Amy Thompson; Vice President Dawn M. Aubry, Vice President Rochelle A. Black, Vice President Joi M. Cunningham, Vice President Boyd C. Farnam, Senior Vice President Stephen W. Mackey, Vice President David A. Stone, Vice President Michael J. Westfall, Vice President John O. Young; Athletics Director Steven C. Waterfield; Chief Information Officer Bhavani Koneru; Interim Chief Community Engagement Officer David Dulio; and Student Liaison Mathew Seidel and Student Liaison Jimena Garcia

A. Pledge of Allegiance

Chair Brian Calley invited Oakland University Student Liaisons Mathew Seidel and Jimena Garcia to lead the Pledge of Allegiance.

B. Call to Order

Chair Calley called the meeting to order at 10:02 a.m. in Banquet Rooms A and B 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 the Board members were present.

D. Honoring Glenn McIntosh – Chair Brian Calley and OU Board of Trustees

Oakland University Board of Trustees Resolution honoring Glenn McIntosh – Chair Brian Calley

Chair Brian Calley began the meeting with remarks honoring the memory of Glenn McIntosh. It was noted that although the room was full, there was a sense of absence, as Mr. McIntosh had a significant presence and made meaningful contributions across many areas of the University.

Chair Calley reflected on first coming to know Mr. McIntosh during orientation for appointment to the Oakland University Board of Trustees. While they had previously met briefly, it was during this time that Calley became more familiar with Mr. McIntosh and was particularly struck by the manner in which his faith informed his work.

Calley observed that while Mr. McIntosh was capable of delivering a sermon, he did not do so in a formal sense within the University. Rather, his values were evident through his actions, his interactions with others, and the care and compassion he consistently demonstrated. His faith was expressed through the way he lived and worked.

Calley noted that during their initial conversation, they discovered shared faith and theological perspectives, as well as personal connections, including graduating from the same high school as Calley's mother and sharing roots in the same area of Detroit. Mr. McIntosh was described as someone who intentionally sought connections with others, making individuals feel valued and respected. While these interactions felt personal and unique, it was acknowledged that he demonstrated this same level of care and connection with many people throughout his life.

Calley referenced Mr. McIntosh's knowledge of scripture and his approach to faith, which he described as a means to love others rather than cause harm. At his funeral, Philippians 4:13 was prominently featured, which was noted as reflective of conversations previously shared with him regarding the integration of faith and work. The scripture, "I can do all things through Christ who strengthens me," was cited as emblematic of how Mr. McIntosh lived his life.

Calley's remarks concluded by noting that a formal resolution had been prepared to recognize Mr. Macintosh's many accomplishments. While the resolution was extensive, it was acknowledged that it represented only a portion of his contributions. The speaker indicated that the resolution would be read in full.

Chair Calley reads the resolution honoring Glenn McIntosh in full.

RESOLVED, that the Board of Trustees accepts the October 17, 2025 Resolution honoring Glenn McIntosh.

Trustee Brown seconded by Trustee Scott, moved approval of the University's Resolution honoring Glenn McIntosh and the motion was unanimously approved by those present.

Posthumus awarding of emeritus status to Senior Vice President for Student Affairs and Chief Diversity Officer, Glenn McIntosh - President Ora Hirsch Pescovitz

Chair Calley called on Trustee Stefen Welch for his remarks to award the emeritus status.

Trustee Welch thanked the Chair and colleagues for the opportunity to address the

Board. While unable to attend in person, Welch noted the significance of the moment and expressed that Mr. McIntosh's presence and impact were felt regardless of physical location.

Welch shared that they first met Glenn McIntosh as an 18-year-old student in June 2000. At that time, he had encountered Mr. McIntosh during a scheduled meeting and reflected on the powerful impression he made. Welch noted that seeing Mr. McIntosh allowed them to envision their own potential and provided reassurance and inspiration, alleviating initial fear and uncertainty.

Mr. McIntosh was described as a constant and meaningful presence throughout his adult life. Welch shared that Mr. McIntosh consistently reached out to offer congratulations, encouragement, and support. Their relationship included moments of humor and camaraderie, particularly rooted in shared cultural experiences, which strengthened their bond.

Welch recalled Mr. McIntosh's commitment to health and discipline, noting his positive influence and the respect he commanded. Upon learning of Mr. McIntosh's passing from a colleague, he expressed experiencing profound shock and grief, stating that it was difficult to imagine life without his guidance and support. Welch acknowledged that his passing represents a significant loss shared by many, and expressed confidence that the community will continue to support one another through this time.

Welch emphasized the profound and lasting impact Mr. McIntosh had on their personal and professional development, describing his influence as limitless. He shared that on the day they received the news of his passing, despite feelings of distress, they chose to continue with previously scheduled meetings with young people seeking guidance on career pathways. This decision was made in recognition of the values Mr. McIntosh embodied and the example he set through his dedication to mentorship and service.

Welch's remarks concluded by acknowledging the magnitude of the loss while affirming that Mr. McIntosh's teachings, leadership, and example endure. He expressed gratitude to the University for the manner in which it is honoring Mr. McIntosh, noting that his excellence deserved recognition and that the University was fortunate to have benefited from his service.

Trustee Colleen Ochoa Peters shared that she first met Glenn McIntosh as a young alumna, noting that while Stefen was a student, she was beginning her involvement as an active alumna. Ochoa Peters reflected on having witnessed Mr. McIntosh's work beginning in 1994, observing the many programs he supported and the extensive efforts he made behind the scenes throughout his tenure.

Ochoa Peters recalled that the last time they saw Mr. McIntosh in person was during a ceremony recognizing students. She reflected on his presence while standing before the students and reading proclamations honoring their excellence. It was noted that Mr. McIntosh chose his words carefully and intentionally, ensuring that each proclamation reflected care and thoughtfulness. These moments were described as meaningful and

memorable.

Ochoa Peters emphasized that Mr. McIntosh assisted countless individuals during his approximately 40 years of service to Oakland University. He was described as a vital connection to leadership within Student Affairs and as an influential figure during the University's formative years. Although Oakland University is a relatively young institution, Mr. McIntosh was acknowledged as having played a significant role over several decades in shaping the University into the institution it is today. His longstanding presence also provided a valuable connection to many individuals across generations.

Ochoa Peters expressed pride in the students who organized a memorial in honor of Mr. McIntosh, describing it as a beautiful tribute and one that he would have deeply appreciated. Her remarks concluded with gratitude extended to the students for their efforts and to Mr. McIntosh's life partner for their contributions and support of the University.

Trustee Joe Jones reflected on the significance of friendship, noting the Greek phrase *Lima Filia Sukus*, which means "friendship is essential to the soul." This is the motto of the fraternity to which both Jones and Glenn McIntosh belonged, Omega Psi Phi Fraternity, Incorporated.

Jones described interactions with Mr. McIntosh, emphasizing his warmth, generosity, and the strength of their bond. Jones highlighted the importance of authentic friendship and the enduring nature of the connection they shared, noting that Mr. McIntosh exemplified the cardinal principles of their fraternity: manhood, scholarship, perseverance, and uplift. He observed that these principles accurately described Mr. McIntosh's character and conduct.

Jones further noted that, according to their faith tradition, some individuals hold a unique and irreplaceable role in one's life, providing unwavering support and presence through both challenges and successes. He affirmed that Mr. McIntosh was such a friend, someone whose presence was profoundly meaningful. Jones concluded by recognizing Mr. McIntosh as both a cherished friend and fraternity brother, emphasizing that his influence and example were singular and enduring.

Trustee David Kramer reflected on their initial experience joining the Board of Trustees, noting that during orientation they met the entire cabinet, including Glenn McIntosh. Kramer shared that upon returning home, they called their father, a former board member, who remarked, "Glenn's the man," an observation Kramer affirmed.

Kramer described Mr. McIntosh's remarkable engagement with students and colleagues, highlighting his ability to inspire and challenge others, including instances of lighthearted competition with students and his distinctive personal style. Mr. McIntosh was often referred to as "Mr. Oakland," reflecting the profound and widespread impact he had on the University and its community. He observed that the large attendance at his vigil and funeral was a testament to the breadth of his influence.

Kramer also noted Mr. McIntosh's extensive responsibilities and portfolio,

acknowledging the challenge of encompassing so many roles and contributions within the University. He referenced the University's vision statement—"Oakland University will unlock the potential of individuals and leave a lasting impact on the world through the transformative power of education and research"—as evidence of how accurately it reflects Mr. McIntosh's dedication and impact, reinforcing his reputation as "Mr. Oakland."

Kramer recalled their last interaction with Mr. McIntosh at GrizzFest, describing a memorable moment when he wore gold sneakers while attending the event, a detail he noted as emblematic of his distinctive character and "heart of gold." Kramer concluded by expressing that Mr. McIntosh will be greatly missed.

Trustee Dennis Muchmore shared personal remembrances of Glenn McIntosh, noting his characteristic smile and warmth. He recalled first meeting Mr. McIntosh 25 years ago and shared an anecdote illustrating his reputation for reliability and problem-solving. Muchmore referenced a comment from Gary Russy, former President of Oakland University, who described Mr. McIntosh as the individual to rely on when addressing significant challenges, reflecting the high level of trust and respect he earned throughout his career.

Muchmore highlighted the authenticity and personal integrity of Mr. McIntosh, noting that he was both genuine and approachable. He also shared a lighthearted memory of being tasked with persuading McIntosh's wife to accommodate one of Mr. McIntosh's personal requests of getting a dog, emphasizing that even he had limits, which added to his relatable humanity.

Muchmore concluded by affirming Mr. McIntosh's positive impact on the University and the personal and professional lives of those around him. He expressed that he will be greatly missed and conveyed support and appreciation to Mr. McIntosh's family, noting the lasting connection of his life partner to Oakland University.

Trustee Trina Scott shared reflections on the impact of Glenn McIntosh on her personal and professional life. She noted that she and her husband first met Mr. McIntosh during his tenure at Oakland University, when she was a student-athlete navigating post-collegiate career decisions. Mr. McIntosh introduced her to professional opportunities, encouraged her to pursue internships, and provided guidance that had a profound and lasting effect over the 31 years she had known him.

Scott read prepared remarks delivered at a recent Black Alumni event, honoring Mr. McIntosh's legacy. She emphasized the deep personal and professional impact he had on members of the Board and the broader University community, highlighting his leadership, faith, and compassion. Mr. McIntosh was described as both a scholar and a servant, demonstrating that prosperity extends beyond achievement to include gratitude, faith, and alignment with divine order.

She noted Mr. McIntosh's role as a mentor and champion for students, colleagues, and the community, encouraging critical thinking, dreaming boldly, and fostering a culture of transformation, inclusion, and community. His guidance and belief in others were described

as shaping leadership, character, and collective consciousness across the University.

Scott emphasized Mr. McIntosh's lifelong commitment to diversity, equity, and inclusion, noting his transformative impact on University policies, culture, and programs. He created spaces where all students felt seen, heard, and valued, particularly those historically marginalized or overlooked. His work was characterized as fostering belonging and sustaining the University's identity for future generations.

She recalled Mr. McIntosh's final public message delivered on August 31, titled *Divine Order: Living the Principles That Never Change*, which focused on alignment, timing, and spiritual guidance. She described his teachings as a call to action, emphasizing prosperity, compassion, and uplift. The message included prayers and affirmations that encouraged listeners to align with divine order, trust in the seasons of life, and maintain peace and purpose.

Scott concluded by expressing gratitude for Mr. McIntosh's mentorship, leadership, and enduring example. She acknowledged the support of his life partner, Leah McIntosh, and conveyed appreciation on behalf of herself and her husband for the profound influence Glenn McIntosh had on their lives and the University community.

RESOLVED, that the Board of Trustees accepts the October 17, 2025 Posthumus awarding of emeritus status to Senior Vice President for Student Affairs and Chief Diversity Officer, Glenn McIntosh.

Trustee Scott seconded by Trustee Jones, moved approval of the University's posthumous awarding of emeritus status to Senior Vice President for Student Affairs and Chief Diversity Officer, Glenn McIntosh, and the motion was unanimously approved by those present.

E. President's Report

President Pescovitz began her report by reporting a strong start to the academic year, highlighted by record enrollment growth. She noted that state funding had no cuts in higher education, but also no increase in base funding.

President Pescovitz shared several leadership updates, including the appointment of the new Chief Marketing and Communications Officer, Chris Pilsner, and Interim Chief Community Engagement Office, Dave Dulio.

President Pescovitz's report included progress on the university's strategic vision and strong national and state rankings in social mobility, value, and graduate outcomes.

The President also spoke on community initiatives including the new Physician Assistant program, Community Changemaker Challenge Grants and a leadership role in a United Nations sustainability hub.

F. Consent Agenda for Consideration/Action

Consent Agenda

RESOLVED, that the Board of Trustees accepts the October 17, 2025 Consent Agenda.

Trustee Joe Jones seconded by Trustee Melanie Brown, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

Treasurer's Report

Minutes of the Board of Trustees Formal Session of August 7, 2025

Minutes of the Board of Trustees Special Formal Session of December 9, 2025

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 October 17, 2025.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on October 17, 2025, 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:

Miller, Sydney	Instructor	Emergency Medicine
Abboud, Nina B.	Instructor	Family Medicine
Darr, Kristin L.	Instructor	Family Medicine
Pan, Lawrence	Instructor	Family Medicine
Thibault, Adrianna M.	Instructor	Family Medicine
Lee, Marvin JH	Adjunct Professor	Foundational Med. Studies
Parks, Katie C.	Adjunct Asst. Professor	Foundational Med. Studies
Al-Hamad, Thanaa	Instructor	Internal Medicine
Kazanji, Noora	Assistant Professor	Internal Medicine
Small, Jami M.	Assistant Professor	Internal Medicine
Rana, Sonia W.	Instructor	Ophthalmology
Bazzi, Ahmed	Assistant Professor	Orthopaedic Surgery
Girgis, Christopher	Adjunct Asst. Professor	Orthopaedic Surgery

Standard Appointments (cont'd)

Amin, Mitual B.	Adjunct Professor	Pathology
Fedak Romanowski, Erin M.	Associate Professor	Pediatrics
McNamara, Nancy A.	Associate Professor	Pediatrics
Dhingra, Kirti	Instructor	Radiology
Ghannam, Jacob S.	Instructor	Radiology
Kirk, Lindsey	Instructor	Radiology

Standard Appointments – Change in Rank – Instructor to Assistant Professor

Effective July 1, 2025

Drewry, Melissa J.	Assistant Professor	Pediatrics
Suleiman, Ahmad M.	Assistant Professor	Pediatrics
Temple, Aja C.	Assistant Professor	Pediatrics

Standard Appointments – Change in Rank – Adjunct (Change from Standard to Supplemental)

Cannon, Michael E.	Adjunct Assoc. Professor	Internal Medicine
Falkell, Barbara J.	Adjunct Asst. Professor	Pediatrics

Standard Reappointments - Three Years

Lau, Wei	Professor	Anesthesiology
Moussa, Adib	Assistant Professor	Anesthesiology
Navas Blanco, Jose	Assistant Professor	Anesthesiology
Qazi, Aisha	Assistant Professor	Anesthesiology
Shukla, Shikha	Assistant Professor	Anesthesiology
Yerasi, Arjun	Assistant Professor	Anesthesiology
Dushaj, Gjon	Instructor	Emergency Medicine
Goike, Stephanie	Assistant Professor	Emergency Medicine
Neumann, John	Instructor	Emergency Medicine
Tausch, Katie	Assistant Professor	Emergency Medicine
Throgmorton, Tim	Instructor	Emergency Medicine
Armstrong, Karen	Adjunct Instructor	Family Medicine
El-Alam, Natalie	Assistant Professor	Family Medicine
Heselschwerdt, Jessica	Assistant Professor	Family Medicine
Hood, Wallace	Adjunct Instructor	Family Medicine
Kline, Elena	Adjunct Asst. Professor	Family Medicine
Sidahmed, Elkhansa	Assistant Professor	Family Medicine
Alsawah, Samir	Assistant Professor	Internal Medicine
Brothers, Ryan	Instructor	Internal Medicine
Cohen, Lisa	Associate Professor	Internal Medicine
Cross, Richard	Assistant Professor	Internal Medicine
Fisher, Jeffrey	Assistant Professor	Internal Medicine

Standard Reappointments - Three Years (cont'd)

Fuller, Brent	Assistant Professor	Internal Medicine
Jain, Deepali	Instructor	Internal Medicine
Jamil, Laith	Professor	Internal Medicine
Kaafarani, Hilana	Assistant 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
Ramesh, Sindhu	Instructor	Internal Medicine
Shah, Niraj	Instructor	Internal Medicine
Williams, Stephen	Assistant Professor	Internal Medicine
Zafar, Khalid	Assistant Professor	Internal Medicine
Almsaddi, Malaz	Assistant Professor	Neurology
Essa, Basad	Assistant Professor	Neurology
Jolly, Surindar	Assistant Professor	Neurology
Kresch, Jodi	Instructor	Neurology
Menkes, Daniel	Professor	Neurology
Elia, Christopher	Assistant Professor	Neurosurgery
Serrano, Almeida Cesar	Assistant Professor	Neurosurgery
Al-Wahab, Zaid	Associate Professor	Obstetrics & Gynecology
Alpay-Savasan, Zeynep	Associate Professor	Obstetrics & Gynecology
Graham, Stewart	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
Bohra, Lisa	Assistant Professor	Ophthalmology
Obertynski, Agatha	Assistant Professor	Ophthalmology
Weiner, Adam	Assistant Professor	Ophthalmology
Omari, Abdullah	Assistant Professor	Orthopedic Surgery
Schreck, Paul	Adjunct Assist. Professor	Orthopedic Surgery
Arshad, Muhammad	Assistant Professor	Pathology
Johnson, Ryan	Assistant Professor	Pathology
Li, Ying	Associate Professor	Pathology
Polanco Jacome, Evelyn	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
Youn, Amy	Adjunct Instructor	Pediatrics
Ajluni, Sam	Assistant Professor	Psychiatry
Joseph, Kalappurackal	Assistant Professor	Psychiatry
Matei, Ancuta	Instructor	Psychiatry
Serpa, Carmen	Adjunct Asst. Professor	Psychiatry

Standard Reappointments - Three Years (cont'd)

Jawad, Maha	Associate 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
Handzo, Derek	Instructor	Surgery
Kiran, Sayee	Assistant Professor	Surgery
Stevens-Chase, Anastasia	Instructor	Surgery
Stevenson, Alina	Instructor	Surgery

II. New Appointments

Effective August 15, 2024

Abusbaitan, Hanan	Assistant Professor of Nursing
Benoit, Emily	Assistant Professor of Archives and Special Collections
Cepeda Alfaro, Francisco	Assistant Professor of Mechanical Engineering
Cooper, Jonathan	Assistant Professor of Graphic Design
DiPucchio, Nicholas	Assistant Professor of History
Hall, Sara	Special Instructor of Nursing
Harris, Callie	Assistant Professor of Nursing
Hu, Jie	Special Instructor of Engineering
Hu, Xiaoyan	Assistant Professor of Political Science
Jahedi, Sana	Assistant Professor of Mathematics
Kelty, Noel	Assistant Professor of Education
Liu, Yang	Instructor in Criminal Justice
Ma, Weicheng	Assistant Professor of Computer Science & Engineering
Marks, Jay	Special Instructor of Education
McCool, Megan	Assistant Professor of Writing
Miller, Matthew	Assistant Professor of Psychology
Morrow, Kelly	Assistant Professor of Nursing
Nader, Karim	Assistant Professor of Philosophy
Picchio, Marcos	Assistant Professor of Philosophy
Popovich, Jennifer	Assistant Professor of Film
Salazar Dantonio, Diego Fernando	Assistant Professor of Mechanical Engineering
Siebert-McKenzie, Amy	Assistant Professor of Biological Science
Standfest, Ryan	Assistant Professor of Art
Strader, Jared	Assistant Professor of Engineering
Symons, Carrie	Special Instructor of Education
Tian, Jiannan	Assistant Professor of Engineering
Tomlinson, Joshua	Assistant Professor of Music
Troxell-Smith, Sandra	Special Instructor in Biological Sciences

New Appointments (cont'd)

Venglar, Brian	Assistant Professor of Physical Therapy
Wang, Wenbo	Assistant Professor of Mechanical Engineering
West, Nicole	Special Instructor of Nursing
Williams, Brittany	Special Instructor in Radiation Technology
Zou, Yuzhou	Assistant Professor of Mathematics

III. Administrative-Professional Appointments

Althor, Adem, Executive Director of Global Engagement, effective August 1, 2025, appointed administrative-professional classifies at level W, pursuant to the Board's Contracting and Employment Authority Policy.

Pang, Guanglong, Director of Student Assessment, effective July 1, 2025, appointed administrative-professional classifies at level U, pursuant to the Board's Contracting and Employment Authority Policy.

Tillman, Andrew, Director of Presidential Communications, effective July 28, 2025, appointed administrative-professional classifies at level V, pursuant to the Board's Contracting and Employment Authority Policy

Baumgartner, Neil, Associate Vice President of Student Success and Advising, effective July 1, 2025, appointed administrative-professional reclassified at level U, pursuant to the Board's Contracting and Employment

IV. Emeritus

Effective October 17, 2025

Faculty

Matthews, Weldon, Professor Emeritus, History, College of Arts and Sciences

Clinical Faculty

Rocher, Leslie L., Clinical Professor Emeritus, Internal Medicine, School of Medicine
Shoichet, Sandor, Clinical Professor Emeritus, Internal Medicine, School of Medicine

Staff

Glenn McIntosh, Executive Emeritus, Student Affairs and Diversity

Acceptance of Gifts and Pledges to Oakland University for the Period June 10 - September 29, 2025

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 January 10 through September 29, 2025.

(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 July 1 - August 31, 2025

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 July 1 – August 31, 2025.

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

Final Medical School Report

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Medical School Report for Winter 2025 – June 1, 2025.

(A copy of the Final Medical School Report, Winter 2025 – June 1, 2025 is on file in the Board of Trustees Office.)

Final Graduate School Report

RESOLVED, that the Board of Trustees approves granting the degrees more fully described in the Final Graduate Report for Winter 2025 – April 26, 2025.

(A copy of the Final Graduate, Winter 2025 – April 26, 2025 is on file in the Board of Trustees Office.)

Golf and Learning Center Budget

RESOLVED, that the Board of Trustees approves the Oakland University Golf and Learning Center budget for the calendar year ending December 31, 2026, with budgeted operating expenditures of \$5,406,849 and proposed major capital improvement expenditures of \$754,491; and, be it further

RESOLVED, that any expenditures 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.

(A copy of the Golf and Learning Center Budget is on file in the Board of Trustees Office.)

Authorizing Resolution - General Revenue Refunding Bonds, Series 2026

RESOLVED, that the Board of Trustees approves the issuance and delivery of general revenue refunding bonds and providing for other matters relating thereto

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

Capital Outlay Submission - Dodge Hall Updates

RESOLVED, that the Board of Trustees approves the submission of the attached Fiscal Year 2027 Five-Year Capital Outlay Plan and Fiscal Year 2027 Capital Outlay Project Request to the State of Michigan, State Budget Office, as representative of Oakland University's capital budget needs.

(A copy of the Five-year Capital Outlay Plan and Capital Outlay Project Request is on file in the Board of Trustees Office.)

Agreement Between Oakland University and The Command Officer Association of Michigan (COAM)

RESOLVED, that the Board of Trustees approves the Agreement Between Oakland University and the Command Officers Association of Michigan (COAM), July 1, 2025 - June 30, 2028.

(A copy of the Summary of Significant Changes in the July 1, 2025 - June 30, 2028 COAM Collective Bargaining Agreement is on file in the Board of Trustees Office.)

Agreement between Oakland University and The Police Officers Association of Michigan (POAM)

RESOLVED, that the Board of Trustees approves the Agreement Between Oakland University and the Police Officers Association of Michigan (POAM), October 1, 2025 - September 30, 2028.

(A copy of the Summary of Significant Changes in the October 1, 2025 - September 30, 2028 POAM Collective Bargaining Agreement is on file in the Board of Trustees Office.)

G. New Items for Consideration/Action

Investment Advisors' Reports - Stephen W. Mackey

Stephen W. Mackey, Senior Vice President for Finance and Administration, introduced investment advisers and reported strong financial performance. Commonfund reported strong fiscal-year returns for operating reserves and stated the portfolio exceeded benchmarks. UBS reported a strong year for the endowment portfolio, having it remain well diversified across incomes and equities. Trustees discussed portfolio stability, risk management, and long-term strategy.

RESOLVED, that the Board of Trustees accepts the University's investment reports from UBS and the Commonfund.

Trustee Brown seconded by Trustee Jones, moved approval of the University's investment reports and the motion was unanimously approved by those present.

(A copy of the UBS – Oakland University Endowment Board Report October 2025 and Commonfund is on file in the Board of Trustees Office.)

Financial Statements, June 30, 2025 and 2024 - Trustee David Kramer

Trustee David Kramer called on Stephen Mackey to report on the financial statements. He reported that the university proactively planned for market volatility to ensure distributions without liquidating investments. Mackey reviewed the audited financial statements, noting a strong financial year.

RESOLVED, that the Board of Trustees accepts the Financial Statements, June 30, 2025, and 2024, which were audited by the Board of Trustee's public accounting firm, Andrews Hooper Pavlik PLC.

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

(A copy of the Board of Trustees Letter and Draft Financial Statements are on file in the Board of Trustees Office.)

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

I. Trustee Comments & Discussion

J. Honors College Presentation - President Ora Hirsch Pescovitz

President Pescovitz introduced Dean Graeme Harper to give a presentation on the Honors College. Harper reported that the Honors College reported record enrollment with a 30% increase over 2024. Academic achievement had remained strong and continue with national leadership in honors education. Harper spoke on numerous students and their success, highlighting the impact of the Honors College.

K. Special Action Item

Naming of Academic Unit - President Ora Hirsch Pescovitz

President Pescovitz welcomed Donna and Walt Young, long-time supporters of Oakland University, recognizing their contributions and impact on the university and community. Walt Young's leadership in business and Donna Young's professional and volunteer accomplishments were highlighted. The Board formally accepted a \$10 million gift from Donna and Walt Young and approved renaming the Honors College as the Donna and Walt Young Honors College. The Young family was invited to the podium for the official announcement and their daughter, Michelle, spoke on behalf of her parents.

RESOLVED, that the Board of Trustees accepts the naming of the academic unit.

L. Adjournment

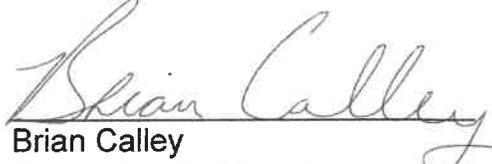
Chair Calley adjourned the meeting at 12:25 p.m.

Submitted,



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

Approved,



Brian Calley
Chair, Board of Trustees