

of the
Oakland University Board of Trustees
August 7, 2002

Present: Chair Ann V. Nicholson; Trustees Penny M. Crissman and Rex E. Schlaybaugh, Jr.

Trustees David J. Doyle, David T. Fischer and Linda S. Hotchkiss were present via teleconference

Absent: Trustees Henry Baskin and Louis Grech-Cumbo

Also Present: President Gary D. Russi; Vice Presidents Susan Davies Goepp, Lynne C. Schaefer and Mary Beth Snyder; Interim Vice President Virinder K. Moudgil; General Counsel and Secretary to the Board of Trustees Victor A. Zambardi and Assistant Rhonda G. Saunders; and Student Liaison David M. Jewell

I. Call to Order

Chair Ann V. Nicholson called the meeting to order at 2:07 p.m. in the Auditorium of the Elliott Hall of Business and Information Technology.

II. Roll Call

Mr. Victor A. Zambardi, General Counsel and Secretary to the Board of Trustees, conducted a roll call. Chair Nicholson and Trustees Penny M. Crissman and Rex E. Schlaybaugh, Jr. were present, with Trustees David J. Doyle, David T. Fischer and Linda S. Hotchkiss present via teleconference. Trustees Henry Baskin and Louis Grech-Cumbo were absent.

III. Action Items

A. Consent Agenda

Chair Nicholson presented the following recommendations for Board approval:

1. Approval of the Minutes of the Formal Meeting of June 5, 2002

2. Approval of University Personnel Actions