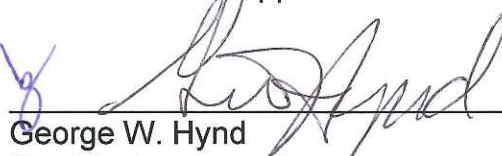


**CONSENT AGENDA**  
**A Recommendation**

1. **Division and Department:** Office of the President
2. **Introduction:** The following recommendation is presented for Board of Trustees consideration on a Consent Agenda. If any member of the Board wishes to remove any item from the Consent Agenda for discussion, the request should be made to the Chair. The remaining items will then be considered on the Consent Agenda, with a separate discussion on the item removed.
3. **Previous Board Action:** The Board of Trustees considers Consent Agendas for approval on a regular basis at its Formal Sessions.
4. **Budget Implications:** Budget implications are described in each respective item in the Consent Agenda.
5. **Educational Implications:** Educational implications are described in each respective item in the Consent Agenda.
6. **Personnel Implications:** Personnel implications are described in each respective item in the Consent Agenda.
7. **University Reviews/Approvals:** The Consent Agenda items were reviewed as indicated in each respective agenda item.
8. **Recommendation:**  
RESOLVED, that the Board of Trustees approve the items listed below as set forth in the respective agenda resolutions:
  - a. Minutes of the Board of Trustees Formal Session of December 1, 2014
  - b. University Personnel Actions
  - c. Acceptance of Gifts and Pledges to Oakland University for the Period of November 20, 2014 through March 2, 2015
  - d. Acceptance of Grants and Contracts to Oakland University for the Period of November 1 – December 31, 2014
  - e. Final Undergraduate School and Graduate School Reports – Fall 2014 – December 13, 2014
  - f. Conforming Resolution Ratifying Combined Heating and Power Co-Generation System New Financing Structure
  - g. Approval of Honorary Degree for Mary Fisher
  - h. Approval of Honorary Degree for Ann V. Nicholson
  - i. Approval of Honorary Degree for Joseph Travolta
9. **Attachments:** None.

Recommended on March 1, 2015  
to the Board for Approval

  
\_\_\_\_\_  
George W. Hynd  
President