

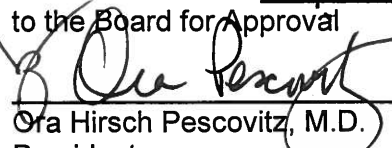
Agendum
Oakland University
Board of Trustees Formal Session
December 11, 2017

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. Treasurer's Report
 - b. Minutes of the Board of Trustees Formal Session of October 16, 2017
 - c. University Personnel Actions
 - d. Acceptance of Gifts and Pledges to Oakland University for the Period of September 21, 2017 through November 10, 2017
 - e. Acceptance of Grants and Contracts to Oakland University for the Period of September 1 – October 31, 2017
 - f. Agreement between Oakland University and the Michigan Education Association Oakland University Campus Maintenance and Trades, November 1, 2017 – October 31, 2021
 - g. Board Appointments to the Board of Trustees' Audit, Facilities and New Development Projects, Governance and Intercollegiate Athletics Committees
 - h. Meadow Brook Estate Operating Budget Fiscal Year Reporting Change
9. **Attachments:** None.

Recommended on 12/6, 2017
to the Board for Approval

Ora Hirsch Pescovitz, M.D.
President