

**Agendum
Oakland University
Board of Trustees Formal Session
June 4, 2018**

**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 April 9, 2018
- c. University Personnel Actions
- d. Acceptance of Gifts and Pledges to Oakland University for the Period of March 10, 2018 through May 9, 2018
- e. Acceptance of Grants and Contracts to Oakland University for the Period of March 1– April 30, 2018
- f. Amendments to the Oakland University William Beaumont School of Medicine Constitution
- g. Amendments to the School of Education and Human Services Constitution
- h. Approval of Amendments to the Administrative Professional Personnel Policy Manual
- i. Meadow Brook Estate Operating Budget for Fiscal Year Ending June 30, 2019
- j. Intercollegiate Athletics Operating Budget for the Fiscal Year Ending June 30, 2019
- k. Amended Endowment Management and Investment Policy

9. **Attachments:** None.

Recommended on 5/30, 2018
to the Board for Approval



Ora Hirsch Pescovitz, M.D.
President