

Agendum  
Oakland University  
Board of Trustees Formal Session  
August 12, 2019

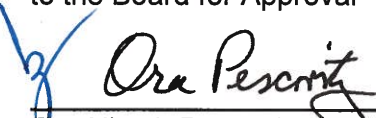
**CONSENT AGENDA**  
**A Recommendation**

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 June 10, 2019
  - c. Acceptance of Gifts and Pledges to Oakland University for the Period of May 18, 2019 through July 19, 2019
  - d. Acceptance of Grants and Contracts to Oakland University for the Period of May 1 – June 30, 2019
  - e. Final Undergraduate School and Graduate School Reports, Winter 2019 – April 24, 2019
  - f. Final Medical School Report, Winter 2019 – June 1, 2019
  - g. Formation and Dissolution of Board of Trustees' Committees
  - h. Approval of Construction Manager for South Foundation Hall Renovation & Expansion
  - i. Appointment of Board Chair and Vice Chair
  - j. Restated Authorizing Resolution – General Revenue Bonds, Series 2019
9. **Attachments:** None.

Recommended on 8-9, 2019  
to the Board for Approval

  
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Ora Hirsch Pescovitz, M.D.  
President