

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 15, 2020
 - c. University Personnel Actions
 - d. Acceptance of Gifts and Pledges to Oakland University for the Period of June 1, 2020 through July 20, 2020
 - e. Acceptance of Grants and Contracts to Oakland University for the Period of May 1 – June 30, 2020
 - f. Final Undergraduate School and Graduate School Reports, Winter 2020 – April 25, 2020
 - g. Final Medical School Report, Winter 2020 – June 1, 2020
 - h. High Temperature Hot Water Piping Replacement and Improvement Project
 - i. Varner Hall Renovation Project - Architectural and Engineering Firm and Construction Manager
 - j. Letter of Agreement For a One-Year Extension of the 2015-2020 Collective Bargaining Agreement Between Oakland University and the Oakland University Chapter of the American Association of University Professors (AAUP)
9. **Attachments:** None.

Recommended on _____, 2020
to the Board for Approval

Ora Hirsch Pescovitz, M.D.
President