


Agendum  
Oakland University  
Board of Trustees Formal Session  
April 12, 2021

**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 February 15, 2021
  - c. University Personnel Actions
  - d. Acceptance of Gifts and Pledges to Oakland University for the Period of February 2, 2021 through March 29, 2021
  - e. Acceptance of Grants and Contracts to Oakland University for the Period of January 1 – February 28, 2021
  - f. Final Undergraduate School and Graduate School Reports, Fall 2020 – December 15, 2020
  - g. Final Medical School Report, Fall 2020 – December 15, 2020
  - h. Reappointment of an Independent Public Accounting Firm
  - i. Schedule of Expenditures of Federal Awards, Year Ended June 30, 2020
  - j. Resolution Authorizing Termination of Constant Maturity Swap with JPMorgan Chase Bank, N.A.
  - k. University Housing Operating Budget for the Fiscal Year Ending June 30, 2022
  - l. Media Consulting, Planning, Buying and Stewardship Approval for Traditional and Digital Project
9. **Attachments:** None.

Recommended on 4-6, 2021  
to the Board for Approval

  
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Ora Hirsch Pescovitz, M.D.  
President

