

Agendum
Oakland University
Board of Trustees Formal Session
February 15, 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 December 7, 2020
- c. University Personnel Actions
- d. Acceptance of Gifts and Pledges to Oakland University for the Period of November 24, 2020 through February 1, 2021
- e. Acceptance of Grants and Contracts to Oakland University for the Period of November 1 – December 31, 2020
- f. Approval of Amendments to the Administrative Professional Personnel Policy Manual
- g. Approval of Extension for Residential and Retail Food Services on Campus
- h. Approval of the Amended and Restated Oakland University William Beaumont School of Medicine Affiliation Agreement
- i. Approval of Honorary Degree for Dennis Pawley

9. **Attachments:** None.

Recommended on _____, 2021
to the Board for Approval

Ora Hirsch Pescovitz, M.D.
President