

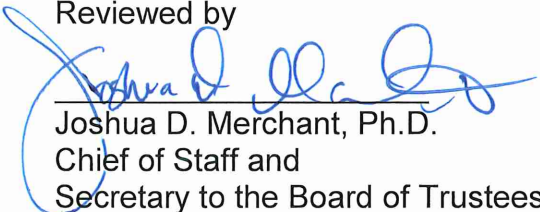
Agendum  
Oakland University  
Board of Trustees Special Formal Session  
August 10, 2023

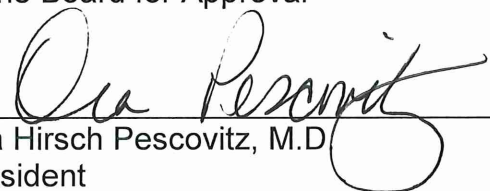
**CONSENT AGENDA**  
**A Recommendation**

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 item was reviewed as indicated in each respective agenda item.
8. **Recommendation:**  
RESOLVED, that the Board of Trustees approve the item listed below as set forth in the respective agenda resolution:
  - a. University Personnel Actions
9. **Attachments:** None.

Recommended on 8/8, 2023  
to the Board for Approval

Reviewed by

  
Joshua D. Merchant, Ph.D.  
Chief of Staff and  
Secretary to the Board of Trustees

  
Ora Hirsch Pescovitz, M.D.  
President