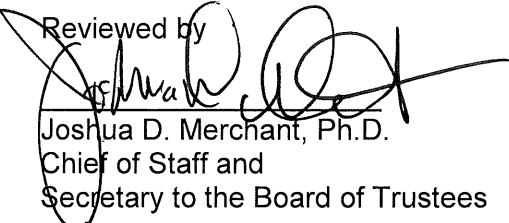


Agendum
Oakland University
Board of Trustees Formal Session
June 26, 2023

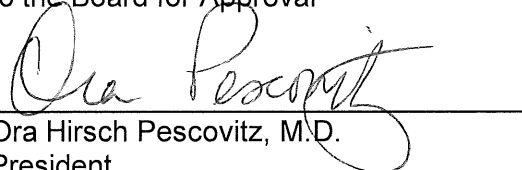
CONSENT AGENDA
A Recommendation

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 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 April 20, 2023
 - c. University Personnel Actions
 - d. Acceptance of Gifts and Pledges to Oakland University for the Period of April 11, 2023 through June 13, 2023
 - e. Acceptance of Grants and Contracts to Oakland University for the Period of March 1 – April 30, 2023
 - f. Intercollegiate Athletics Operating Budget for the Fiscal Year Ending June 30, 2024
 - g. Meadow Brook Estate Operating Budget for Fiscal Year Ending June 30, 2024
 - h. Oakland Center Operating Budget for the Fiscal Year Ending June 30, 2024
 - i. Approval of Extension of Exclusive Branch Financial Institution
9. **Attachments:** None.

Reviewed by


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

Recommended on 4-22, 2023
to the Board for Approval


Ora Hirsch Pescovitz, M.D.
President