

Agendum
Oakland University
Board of Trustees Formal Session
November 9, 2009

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. Minutes of the Board of Trustees Formal Session of September 23, 2009
- b. University Personnel Actions
- c. Acceptance of Gifts and Pledges to Oakland University for the Period of September 1 through October 31, 2009
- d. Acceptance of Grants and Contracts to Oakland University for the Period of September 1 through October 31, 2009
- e. Revision of the Uniform Enrollment Count Date Policy
- f. Final Undergraduate School and Graduate School Reports – Summer II 2009 – August 22, 2009
- g. Fiscal Year 2011 Five-Year Capital Outlay Plan and Fiscal Year 2011 Capital Outlay Project Request
- h. Sale of Oil, Gas and Mineral Rights Bequest
- i. Golf and Learning Center Operating Budget for Fiscal Year Ending December 31, 2010
- j. Meadow Brook Hall Operating Budget for Calendar Year Ending December 31, 2010

9. **Attachments:** None.

Recommended on 11/5, 2009
to the Board for Approval



Gary D. Russi, President