

Agendum
Oakland University
Board of Trustees Formal Session
October 22, 2014


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 August 12, 2014
- b. University Personnel Actions
- c. Acceptance of Gifts and Pledges to Oakland University for the Period of August 6, 2014 through October 14, 2014
- d. Acceptance of Grants and Contracts to Oakland University for the Period of July 1 – August 31, 2014
- e. Fiscal Year 2016 Five-Year Capital Outlay Plan and Fiscal Year 2016 Capital Outlay Project Request
- f. Final Undergraduate School and Graduate School Reports Summer I – June 25, 2014 and Summer II – August 23, 2014
- g. Amendment to the Elliott Tower Project Budget

9. **Attachments:** None.

Recommended on October 20, 2014
to the Board for Approval



George W. Hynd
President