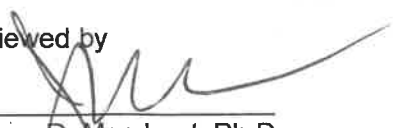


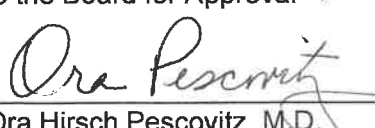
CONSENT AGENDA
A Recommendation

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 October 18, 2024
 - c. University Personnel Actions
 - d. Acceptance of Gifts and Pledges to Oakland University for the Period of October 2, 2024 through January 16, 2025
 - e. Acceptance of Grants and Contracts to Oakland University for the Period of September 1 – December 31, 2024
 - f. Final Undergraduate School Report, Summer 2024 – August 24, 2024
 - g. Approval of Honorary Degree for Richard Frankel
 - h. Approval of Honorary Degree for Irene Miller
 - i. Approval of Honorary Degree for Michael Shapiro
 - j. Approval of Honorary Degree for Brent Wirth
 - k. Appointment of the Executive Vice President for Academic Affairs and Provost
 - l. Discontinuance of Certain Academic Programs
 - m. Anton Frankel Center Sale (20 S. Main St, Mount Clemens)
 - n. Approval of Easement Extension at Oakland West Center (OWC)
 - o. Approval of Authorization for Operator Agreement for Meadow Brook Music Festival
 - p. Approval of Funding for the Recreation and Athletic Center Chiller Replacement Project
9. **Attachments:** None.

Reviewed by


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

Recommended on 2/4, 2025
to the Board for Approval


Ora Hirsch Pescovitz, M.D.
President