

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 February 13, 2026
 - c. University Personnel Actions
 - d. Acceptance of Gifts and Pledges to Oakland University for the Period of
 - e. January 27, 2026 through March 31, 2026
 - f. Acceptance of Grants and Contracts to Oakland University for the Period of
 - Of January 1 – February 28, 2026
 - g. Final Undergraduate School Report Fall 2025 – December 13, 2025
 - h. Discontinuance of Certain Academic Programs
 - i. Adoption of the Change in the Master of Music Degree to Combine Eight Standalone Major into one Major with Concentrations
 - j. University Housing Operating Budget FYE June 30
 - k. Meadow Brook Estate Operating Budget FYE June 30
 - l. Intercollegiate Athletics Operating Budget FYE June 30
 - m. Schedule of Expenditures of Federal Awards, Year End June 30, 2025
 - n. Appointment/Reappointment of Independent Accounting Firm
 - o. HTHW Repair Agendum
 - p. Chartwells Food Service Contract Extension
 - q. Resolution to Rename the Oakland University Trustee Academic Success (OUTAS) Program as The Glenn D. McIntosh Academic Success Program
 - r. Resolution for Modification of Oakland University's University Committee on Undergraduate Instruction Policy on Degree Requirements to Create a Reduced Credit Degree
 - s. Adoption of the Change from Creative Writing, B.A., Specialization in Screenwriting to Screenwriting, B.A.
 - t. Adoption of the Change from Creative Writing, B.A., Specialization in Fiction to Creative Writing B.A.
 - u. Adoption of the Change from Clinical and Diagnostic Sciences, B.S., Specialization in Radiologic Technology to Radiologic Technology, B.S.

Agendum, cont.
Oakland University
Board of Trustees Formal Session
April 24, 2026

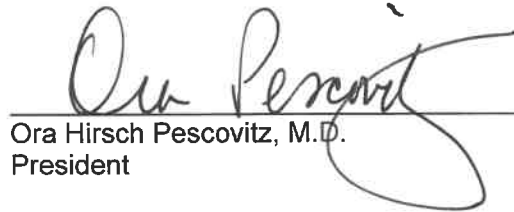
- v. Adoption of the Change from Nutrition, B.S., Specialization in Dietetics to Dietetics, B.S.
- w. Adoption of the Change from Biomedical Sciences: Medical Physics, Doctor of Philosophy to Biomedical Physics, Doctor of Philosophy
- x. Adoption of the Change from Clinical and Diagnostic Sciences, B.S., Specialization in Diagnostic Medical Sonography to Diagnostic Medical Sonography, B.S.
- y. Adoption of the Change from Clinical and Diagnostic Sciences, B.S., Specialization in Medical Laboratory Science (MLS) to Medical Laboratory Science, B.S.
- z. Amendment to the College of Arts and Sciences Minimum Degree Requirements for Graduation Policy
- aa. Revision to the Graduate School Policy for the Minimum Number of Requirements for Ph.D. Program Credits
- bb. Resolution for Modification of Oakland University's University Committee on Undergraduate Instruction Policy on Degree Requirements
- cc. Approval of Change in the Supplemental Application Charge for the Master of Physician Assistant Science Program
- dd. Approval of Honorary Degree for Glenn McIntosh

9. Attachments: None.

Reviewed by


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

Recommended on 4/15, 2026
to the Board for Approval


Ora Hirsch Pescovitz, M.D.
President