

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 17, 2025
 - c. Minutes of the Board of Trustees Special Formal Session of December 9, 2025
 - d. University Personnel Actions
 - e. Acceptance of Gifts and Pledges to Oakland University for the Period of September 30, 2025 through January 26, 2026
 - f. Acceptance of Grants and Contracts to Oakland University for the Period of September 1 – December 31, 2025
 - g. Final Undergraduate School Report Summer 2025 – August 23, 2025
 - h. Discontinuance of Certain Academic Programs
 - i. Approval of Sergey Golovashchenko to the rank of Distinguished Professor
 - j. Approval of James T. Hansen to the rank of Distinguished Professor
 - k. Approval of Jennifer Vonk to the rank of Distinguished Professor
 - l. Approval of Honorary Degree for Robert Schostak
 - m. Agreement between Oakland University and Continental Cregar's, LLC
 - n. Formal Acknowledgement of Funding for the High Temperature Hot Water Permanent Redundancy Boiler Project
 - o. Formal Acknowledgement of Funding for the High Temperature Hot Water Piping System Emergency Repairs Project
 - p. Amendment to Residency Requirement Policy

Agendum, cont.
Oakland University
Board of Trustees Formal Session
February 13, 2026

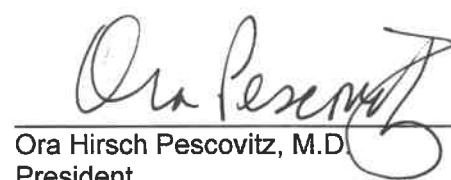
9. Attachments: None.

Reviewed by



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

Recommended on 10-7-26, 2026
to the Board for Approval



Ora Hirsch Pescovitz, M.D.
President