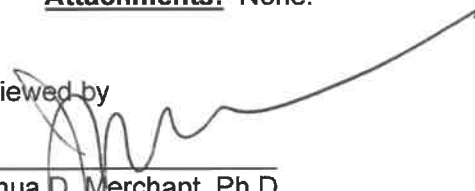


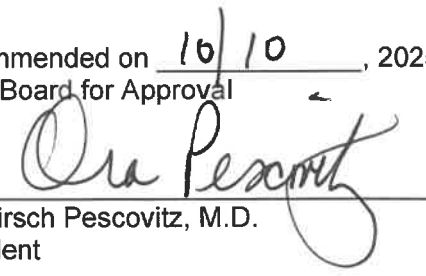
CONSENT AGENDA
A Recommendation

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 August 7, 2025
 - c. Minutes of the Board of Trustee Special Formal Session of August 29, 2025
 - d. University Personnel Actions
 - e. Acceptance of Gifts and Pledges to Oakland University for the Period of June 10, 2025 through September 29, 2025
 - f. Acceptance of Grants and Contracts to Oakland University for the Period of July 1, 2025 – August 31, 2025
 - g. Final Medical School Report, Winter 2025 – June 1, 2025
 - h. Final Graduate School Report, Winter 2025 – April 26, 2025
 - i. Golf and Learning Center Budget
 - j. Authorizing Resolution – General Revenue Refunding Bonds, Series 2026
 - k. Capital Outlay Submission – Dodge Hall Updates
 - l. Agreement Between Oakland University and The Command Officer Association of Michigan (COAM)
 - m. Agreement Between Oakland University and The Police Officers Association of Michigan (POAM)
9. **Attachments:** None.

Reviewed by


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

Recommended on 10/10, 2025
to the Board for Approval


Ora Hirsch Pescovitz, M.D.
President