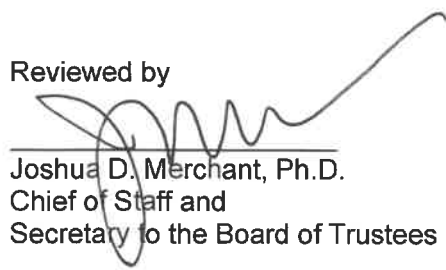


CONSENT AGENDA
A Recommendation

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 13, 2026
 - c. University Personnel Actions
 - d. Acceptance of Gifts and Pledges to Oakland University for the Period of June 9, 2026 – September 21, 2026
 - e. Acceptance of Grants and Contracts to Oakland University for the Period of July 1 - August 31, 2026
 - f. Final Graduate School Report Summer 2026 - August 24, 2026
 - g. Golf and Learning Center Operating Budget for Calendar Year Ending December 31, 2027h. Approval of Funding for Campus Access Controls and Security Upgrades Project
 - h. Renewal of Charters for Detroit Academy of Arts and Sciences, Dove Academy of Detroit and Detroit Edison Public School Academy
 - i. Fiscal Year 2028 Five-Year Capital Outlay Plan and Fiscal Year 2028 Capital Outlay Project Request
 - j. Working Capital Management and Investment Policy
 - k. Approval of Funding for Katke-Cousins Bunker Project
 - l. Authorization for Amended and Restated Meadow Brook Theatre Agreement and Lease between Meadow Brook Theatre Ensemble and Oakland University
 - m. University Housing Rates for the 2027-2028 Academic Year
 - n. Ad Agency Contract Integrated Marketing Media Management and Buying Approval

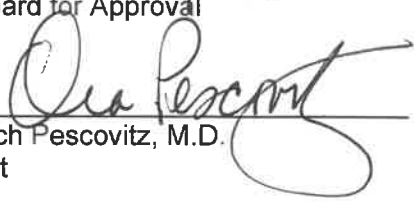
9. **Attachments:** None.

Reviewed by



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

Recommended on 10/8, 2026
to the Board for Approval



Ora Hirsch Pescovitz, M.D.
President