

Agendum
Oakland University
Board of Trustees Formal Session
October 16, 2017

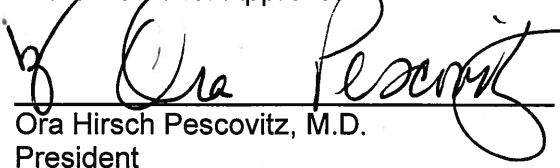
CONSENT AGENDA
A Recommendation

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. Minutes of the Board of Trustees Formal Session of August 7, 2017
 - b. University Personnel Actions
 - c. Acceptance of Gifts and Pledges to Oakland University for the Period of July 15, 2017 through September 20, 2017
 - d. Acceptance of Grants and Contracts to Oakland University for the Period of July 1 – August 31, 2017
 - e. Final Undergraduate School and Graduate School Reports Summer 2017 – August 26, 2017
 - f. Revised Oakland University Student Congress Constitution
 - g. Agreement between Oakland University and the Police Officers Association of Michigan (POAM) October 1, 2017 – September 30, 2021
 - h. Fiscal Year 2019 Five-Year Capital Outlay Plan and Fiscal Year 2019 Capital Outlay Project Request
 - i. Acceptance of Meadow Brook Subdivision Guarantee Report
 - j. Sunset Terrace Renovation Project
9. **Attachments:** None.

Recommended on 10/10, 2017
to the Board for Approval


Ora Hirsch Pescovitz, M.D.
President