

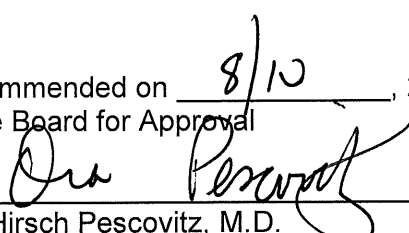
**Agendum
Oakland University
Board of Trustees Formal Session
August 12, 2021**

**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 June 21, 2021
 - c. University Personnel Actions
 - d. Acceptance of Gifts and Pledges to Oakland University for the Period of June 8, 2021 through August 2, 2021
 - e. Acceptance of Grants and Contracts to Oakland University for the Period of May 1 – June 30, 2021
 - f. Final Undergraduate School and Graduate School Reports, Winter 2021 – April 27, 2021
 - g. Final Medical School Report, Winter 2021 – June 1, 2021
 - h. Approval of Honorary Degree for Michael Kenny
 - i. Agreement Between Oakland University and the Command Officers Association of Michigan (COAM) July 1, 2021 – June 30, 2022
 - j. Agreement Between Oakland University and the Michigan Education Association–Oakland University Professional Support Association (OUPSA) July 1, 2021 – June 30, 2022
 - k. Oakland County IT / CLEMIS Agreement
 - l. Revised Oakland University Student Congress Constitution
 - m. 2022 Oakland University Board of Trustees Regular Formal Session Dates
9. **Attachments:** None.

Recommended on 8/10, 2021
to the Board for Approval

Reviewed by



Ora Hirsch Pescovitz, M.D.
President