

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 April 6, 2020
 - c. University Personnel Actions
 - d. Acceptance of Gifts and Pledges to Oakland University for the Period of March 31, 2020 through May 31, 2020
 - e. Acceptance of Grants and Contracts to Oakland University for the Period of March 1 – April 30, 2020
 - f. Intercollegiate Athletics Operating Budget for the Fiscal Year Ending June 30, 2021
 - g. Meadow Brook Estate Operating Budget for Fiscal Year Ending June 30, 2021
 - h. Oakland Center Operating Budget for the Fiscal Year Ending June 30, 2021
 - i. Approval of Amendments to Ellucian Banner and Related Agreements and Hardware Refresh
 - j. Approval of Revised Schematic Design for Fitzgerald House and Anibal House Renovations
 - k. Resolution Honoring Christopher E. Russell, Student Liaison to the Oakland University Board of Trustees
 - l. Resolution Honoring Emily R. Molino, Student Liaison to the Oakland University Board of Trustees
9. **Attachments:** None.

Recommended on _____, 2020
to the Board for Approval

Ora Hirsch Pescovitz, M.D.
President