

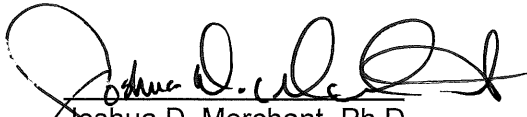
Agendum
Oakland University
Board of Trustees Formal Session
December 5, 2022

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 October 3, 2022
 - c. University Personnel Actions
 - d. Acceptance of Gifts and Pledges to Oakland University for the Period of September 20, 2022 through November 17, 2022
 - e. Acceptance of Grants and Contracts to Oakland University for the Period of September 1 – October 31, 2022
 - f. Final Undergraduate School and Graduate School Reports, Summer 2022 – August 18, 2022
 - g. Golf and Learning Center Operating Budget for Calendar Year Ending December 31, 2023
 - h. Approval of Amendment to the Administrative Professional Personnel Policy Manual
 - i. Agreement Between Oakland University and the Michigan Education Association – Oakland University Campus Maintenance & Trades (OUCMT) November 1, 2022 – October 31, 2025
 - j. Aquasight LLC
9. **Attachments:** None.

Reviewed by

Recommended on 12/2, 2022
to the Board for Approval


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


Ora Hirsch Pescovitz, M.D.
President