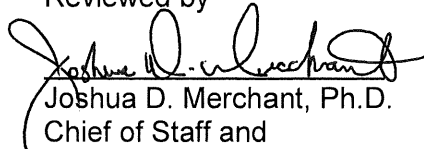


Agendum  
Oakland University  
Board of Trustees Formal Session  
February 2, 2024


**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 December 4, 2023
  - c. Acceptance of Gifts and Pledges to Oakland University for the Period of November 21, 2023 through January 26, 2024
  - d. Acceptance of Grants and Contracts to Oakland University for the Period of November 1 – December 31, 2023
  - e. Approval of Honorary Degree for Camille Jayne
  - f. Approval of Honorary Degree for Nora Chapa Mendoza
  - g. Approval of Honorary Degree for Bruce Miller
  - h. Approval of Honorary Degree for Daniel Skovronsky
  - i. Creation of the Oakland University Eye Research Institute Constitution
  - j. Authorization for Leasing Space at Oakland West Campus to Community Partners
  - k. Amended Board of Trustees Contracting and Employment Appointment Authority Policy
  - l. Amended Board of Trustees Competitive Bidding Purchasing Policy
9. **Attachments:** None.

Reviewed by

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

Recommended on 1/30, 2024  
to the Board for Approval

  
Ora Hirsch Pescovitz, M.D.  
President