

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

**AUTHORIZATION FOR LEASING SPACE AT  
OAKLAND WEST CAMPUS TO COMMUNITY PARTNERS**

**A Recommendation**

1. **Division and Department:** Finance and Administration
2. **Introduction:** Oakland University has been approached by various non-profit entities in the area with an interest in leasing space within Oakland University's West Campus (OWC) at 1500 University Drive in Auburn Hills, Michigan. The requests are for office space to administer their programs.  
  
The University was able to identify available space to accommodate the requested needs of the community partners.  
  
It is requested that the Board authorize the Vice President for Finance and Administration to negotiate lease agreements for space within OWC with community partners when it is in the best interest of Oakland University to do so.
3. **Previous Board Action:** The Board of Trustees approved the leasing of space at OWC on December 4, 2023.
4. **Budget Implications:** Rental income will be generated; however, it will be very limited as only a small amount of space is anticipated to be leased.
5. **Educational Implications:** None.
6. **Personnel Implications:** This revenue will support funding for West Campus site staffing.
7. **University Reviews/Approvals:** This recommendation was formulated by the Associate Vice President and Controller, the Vice President for Finance and Administration, and the President.
8. **Recommendation:**  
RESOLVED, that the Vice President for Finance and Administration be authorized to negotiate lease agreements for space within Oakland West Campus with community partners; and, be it further

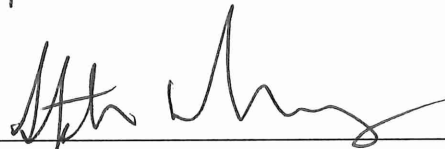
**Authorization for Leasing Space at Oakland West Campus to Community Partners  
Oakland University  
Board of Trustees Formal Session  
February 2, 2024  
Page 2**

RESOLVED, that the Board of Trustees authorizes the President and the Vice President for Finance and Administration, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments, and documents required by this resolution that are necessary, expedient, and proper in connection with the leases; and, be it further

RESOLVED, that said contracts, instruments, and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.

9. **Attachments:** None.

Submitted to the President  
on 1/26, 2024 by



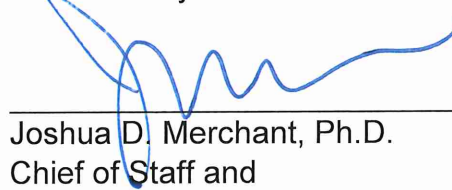
\_\_\_\_\_  
Stephen W. Mackey  
Vice President for Finance and Administration  
and Treasurer to the Board of Trustees

Recommended on 1/29, 2024  
to the Board of Trustees for Approval by



\_\_\_\_\_  
Ora Hirsch Pescovitz, M.D.  
President

Reviewed by



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