

**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. Minutes of the Board of Trustees Special Formal Session of October 30, 2008 and Formal Session of November 5, 2008
  - b. University Personnel Actions
  - c. Acceptance of Gifts and Pledges to Oakland University for the Period of October 1 through December 31, 2008
  - d. Acceptance of Grants and Contracts to Oakland University for the Period of October 1 through December 31, 2008
  - e. Amendment to School of Nursing Constitution
9. **Attachments:** None.

Recommended on \_\_\_\_\_, 2009  
to the Board for Approval

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Gary D. Russi, President