


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 Formal Session of February 10, 2020
 - b. University Personnel Actions
 - c. Acceptance of Gifts and Pledges to Oakland University for the Period of January 25, 2020 through March 30, 2020
 - d. Acceptance of Grants and Contracts to Oakland University for the Period of January 1 – February 29, 2020
 - e. Final Undergraduate School and Graduate School Reports, Fall 2019 – December 14, 2019
 - f. Authorizing Resolution - General Revenue Refunding Bonds for Series 2008, 2012, and 2013A Debt Obligations
 - g. Reappointment of an Independent Public Accounting Firm
 - h. Approval of Honorary Degree for Najah Bazy
 - i. Approval of Honorary Degree for Kenneth Janke
 - j. Approval of Honorary Degree for Tom Kimble
 - k. Approval of Honorary Degree for Kathleen Ligocki
 - l. Approval of Honorary Degree for Patrick Scoggin
 - m. Approval of Amendments to Ellucian Banner and Related Agreements and Hardware Refresh
 - n. Schematic Design for Fitzgerald House Renovation
 - o. Approval of Revised Schematic Design for Dodge Hall Laboratory Renovation
 - p. Authorization to Establish a Flexible Cohort Pricing Model
9. **Attachments:** None.

Recommended on _____, 2020
to the Board for Approval



Ora Hirsch Pescovitz, M.D.
President