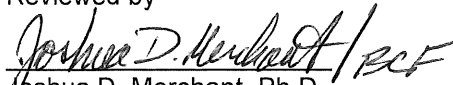


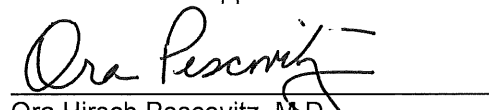
CONSENT AGENDA
A Recommendation

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 June 13, 2022 and Board of Trustees Special Formal Session of July 1, 2022
 - c. University Personnel Actions
 - d. Acceptance of Gifts and Pledges to Oakland University for the Period of June 1, 2022 through July 25, 2022
 - e. Acceptance of Grants and Contracts to Oakland University for the Period of May 1 – June 30, 2022
 - f. Final Undergraduate School and Graduate School Reports, Winter 2022 – April 26, 2022
 - g. Final Medical School Report, Winter 2022 – June 1, 2022
 - h. Approval of Honorary Degree for Ewa Matuszewski
 - i. BIS Name Change: Bachelor of Interdisciplinary Studies
 - j. Intercollegiate Athletics Operating Budget for the Fiscal Year Ending June 30, 2023
 - k. Agreement Between Oakland University and the Command Officers Association of Michigan (COAM) July 1, 2022 – June 30, 2025
 - l. Agreement Between Oakland University and the Michigan Education Association - Oakland University Professional Support Association (MEA-OUPSA) July 1, 2022 – June 30, 2025
 - m. Reconveyance of Science and Technology Building from the State of Michigan to Oakland University
 - n. Approval of 5450 Palo Perimeter Firewall and M700 Appliance Upgrade
 - o. Acceptance of Meadow Brook Subdivision Guarantee Report
 - p. Board Appointment to the Board of Trustees' Audit Committee
 - q. 2023 Oakland University Board of Trustees Regular Formal Session Dates
9. **Attachments:** None.

Reviewed by


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

Recommended on August 5, 2022
to the Board for Approval


Ora Hirsch Pescovitz, M.D.
President