


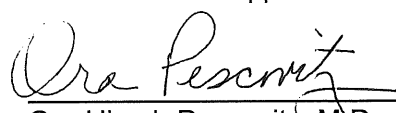
CONSENT AGENDA
A Recommendation

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 September 11, 2023
 - b. University Personnel Actions
 - c. Acceptance of Gifts and Pledges to Oakland University for the Period of August 30, 2023 through November 20, 2023
 - d. Acceptance of Grants and Contracts to Oakland University for the Period of July 1 – October 31, 2023
 - e. Final Undergraduate School Report and Final Graduate School Report, Summer 2023 – August 26, 2023
 - f. Schedule of Expenditures of Federal Awards, Year Ended June 30, 2023
 - g. Golf and Learning Center Operating Budget for Calendar Year Ending December 31, 2024
 - h. Revised Oakland University Student Congress Constitution
 - i. Authorizing Resolution – General Revenue Refunding Bonds, Series 2024
 - j. Non-Endowed Realized Gift Assessment
 - k. Media Consulting, Planning, Buying and Stewardship Approval for Traditional and Digital Project
 - l. Amended and Restated Meadow Brook Theatre Agreement and Lease Between Meadow Brook Theatre Ensemble and Oakland University
 - m. Authorization for Havenwyck Hospital, Inc. Letter of Intent and Lease
 - n. Aquasight LLC Contract Adjustment - Amended
 - o. Acceptance of Meadow Brook Subdivision Guarantee Report
9. **Attachments:** None.

Reviewed by


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

Recommended on 11/29, 2023
to the Board for Approval


Ora Hirsch Pescovitz, M.D.
President