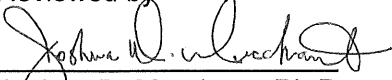


CONSENT AGENDA
A Recommendation

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 26, 2023 and Board of Trustees Special Formal Session of August 10, 2023
 - c. University Personnel Actions
 - d. Acceptance of Gifts and Pledges to Oakland University for the Period of June 14, 2023 through August 29, 2023
 - e. Acceptance of Grants and Contracts to Oakland University for the Period of May 1 – June 30, 2023
 - f. Final Undergraduate School Report and Final Graduate School Report, Winter 2023, April 26, 2023
 - g. Final Medical School Report, Winter 2023 – June 1, 2023
 - h. Approval of Honorary Degree for Glenn Ellis
 - i. Approval of Honorary Degree for Eric Hemenway
 - j. Approval of Honorary Degree for Kym Worthy
 - k. Approval of Honorary Degree for Walter and Donna Young
 - l. Fiscal Year 2025 Five-Year Capital Outlay Plan and Fiscal Year 2025 Capital Outlay Project Request
 - m. Approval of Changes to Contract for Residential and Retail Food Services on Campus
 - n. Aquasight LLC Contract Adjustment
 - o. 2024 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 9/8, 2023
to the Board for Approval


Ora Hirsch Pescovitz, M.D.
President