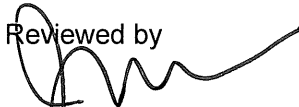


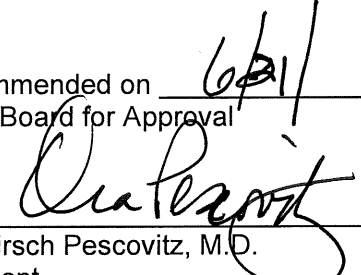
**CONSENT AGENDA**  
**A Recommendation**

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 April 12, 2024
  - c. University Personnel Actions
  - d. Acceptance of Gifts and Pledges to Oakland University for the Period of April 2, 2024 through June 17, 2024
  - e. Acceptance of Grants and Contracts to Oakland University for the Period of March 1 – April 30, 2024
  - f. Final Graduate School Report, Winter 2024 – April 24, 2024
  - g. Final Medical School Report, Winter 2024 – June 1, 2024
  - h. Approval of Honorary Degree for Austin Channing Brown
  - i. Approval of Honorary Degree for Telva McGruder
  - j. Appointment of Nelia Afonso for the Title of Dean's Distinguished Professor
  - k. Appointment of Jason Wasserman for the Title of Dean's Distinguished Professor
  - l. Intercollegiate Athletics Operating Budget for the Fiscal Year Ending June 30, 2025
  - m. Meadow Brook Estate Operating Budget for Fiscal Year Ending June 30, 2025
  - n. Oakland Center Operating Budget for the Fiscal Year Ending June 30, 2025
  - o. University Housing Operating Budget for the Fiscal Year Ending June 30, 2025
  - p. Oakland County Tactical Consortium Agreement
  - q. Name Change: Department of Art and Art History to Art, Art History and Design Department
  - r. 2025 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 6/21, 2024  
to the Board for Approval

  
Ora Hirsch Pescovitz, M.D.  
President