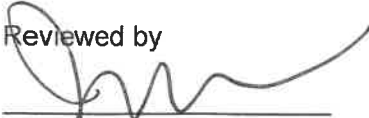


CONSENT AGENDA
A Recommendation

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 August 2, 2024
 - c. University Personnel Actions
 - d. Acceptance of Gifts and Pledges to Oakland University for the Period of June 18, 2024 through October 1, 2024
 - e. Acceptance of Grants and Contracts to Oakland University for the Period of May 1 – June 30, 2024
 - f. Acceptance of Grants and Contracts to Oakland University for the Period of July 1 – August 31, 2024
 - g. Final Undergraduate School Report, Winter 2024 – April 24, 2024
 - h. Final Graduate School Report, Summer Semester 2024
 - i. Schedule of Expenditures of Federal Awards, Year Ended June 30, 2024
 - j. Fiscal Year 2026 Five-Year Capital Outlay Plan and Fiscal Year 2026 Capital Outlay Project Request
 - k. Golf and Learning Center Operating Budget for Calendar Year Ending December 31, 2025
 - l. OUWB School of Medicine O'Dowd Hall Renovation/Addition – Plaza Upgrade
 - m. Internal Audit Department Audit Charter
9. **Attachments:** None.

Reviewed by


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

Recommended on 10/16, 2024
to the Board for Approval


Ora Hirsch Pescovitz, M.D.
President