

Agendum
Oakland University
Board of Trustees Formal Session
September 23, 2009


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 Special Formal Sessions of July 24, 2009 and July 29, 2009
 - b. University Personnel Actions
 - c. Acceptance of Gifts and Pledges to Oakland University for the Period of July 1 through August 31, 2009
 - d. Acceptance of Grants and Contracts to Oakland University for the Period of July 1 through August 31, 2009
 - e. Final Undergraduate School and Graduate School Reports – Summer I 2009 – June 24, 2009
 - f. Financial Statements, June 30, 2009 and 2008
 - g. Schedule of Expenditures of Federal Award Programs in Accordance with OMB Circular A-133 Year Ended June 30, 2009
 - h. Authorization to Enter into Real Estate Lease Agreement – Macomb Intermediate School District
9. **Attachments:** None.

Recommended on 9/19, 2009
to the Board for Approval



Gary D. Russi, President