


Agendum
Oakland University
Board of Trustees Formal Session
August 6, 2012

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 March 28, 2012
 - b. University Personnel Actions
 - c. Acceptance of Gifts and Pledges to Oakland University for the Period of March 16 through June 30, 2012
 - d. Acceptance of Grants and Contracts to Oakland University for the Period of February 1, 2012 through June 30, 2012
 - e. Final Undergraduate School and Graduate School Reports – Winter 2012 – April 25, 2012
 - f. 2012-2013 Oakland University Board of Trustees Regular Formal Session Dates
 - g. Real Estate Lease Agreement – Macomb Intermediate School District
 - h. Resolution Honoring Emily R. Tissot, Student Liaison to the Oakland University Board of Trustees
 - i. Resolution Honoring Maxwell M. VanRaaphorst, Student Liaison to the Oakland University Board of Trustees
9. **Attachments:** None.

Recommended on 8/11, 2012
to the Board for Approval



Gary D. Russi, President