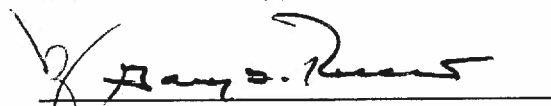


CONSENT AGENDA
A Recommendation

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 September 28, 2010
 - b. University Personnel Actions
 - c. Acceptance of Gifts and Pledges to Oakland University for the Period of September 1 through November 30, 2010
 - d. Acceptance of Grants and Contracts to Oakland University for the Period of August 1, 2010 through September 30, 2010
 - e. Final Undergraduate School and Graduate School Reports – Summer II, 2010 – August 21, 2010
 - f. Fiscal Year 2012 Operating Budget Request for Submission to the State of Michigan, Office of the State Budget
 - g. Fiscal Year 2012 Five-Year Capital Outlay Plan and Fiscal Year 2012 Capital Outlay Project Request
 - h. Golf and Learning Center Operating Budget for Fiscal Year Ending December 31, 2011
 - i. Amendment to the Board of Trustees Gift Policy
 - j. Access Agreement - Rose Township Property
 - k. Amendments to Agreement between Oakland University and the Oakland University Chapter of the American Association of University Professors
 - l. Meadow Brook Hall Operating Budget for Calendar Year Ending December 31, 2011
 - m. Amendment to the Oakland University William Beaumont School of Medicine Constitution
9. **Attachments:** None.

Recommended on December 7, 2010
to the Board for Approval



Gary D. Russi, President