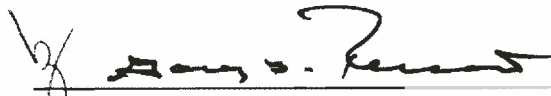


CONSENT AGENDA
A Recommendation

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 April 7, 2010
 - b. Acceptance of Gifts and Pledges to Oakland University for the Period of April 1 through May 31, 2010
 - c. Acceptance of Grants and Contracts to Oakland University for the Period of April 1, 2010 through May 31, 2010
 - d. Acceptance of Gift of Property in Macomb County
 - e. Oakland University William Beaumont School of Medicine Constitution
 - f. Doctor of Medicine Degree
 - g. Master of Arts in Communication
 - h. Master of Science Program in Mechatronics
 - i. Bachelor of Arts in Liberal Studies
 - j. Resolutions Honoring Tawnee S. Milko and Corey J. Schmidt, Student Liaisons to the Oakland University Board of Trustees
 - k. 2010-2011 Oakland University Board of Trustees Regular Formal Session Dates
 - l. Appointment of Dean of the School of Education and Human Services
9. **Attachments:** None.

Recommended on 6/21, 2010
to the Board for Approval



Gary D. Russi, President