

Submitted by: M. Roy Wilson, President

APPROVAL OF THE CONSENT AGENDA

Background

The following recommendation is presented to the Board of Governors for consideration on a Consent Agenda. These are routine items that will be enacted by one motion as summarized below and described in full detail on the recommendations contained in the Board materials. There will not be separate discussion of these items, however, any member of the Board may ask that any item be removed from the Consent Agenda for discussion by notifying the Chair of the Board. The remaining items will then be considered on the Consent Agenda. A separate discussion and action will be taken on the item(s) removed from the Consent Agenda. The proceedings of the Board meeting will contain the full text of each of the recommendations as submitted.

Recommendation

It is recommended that the Board of Governors approve the following resolution:

RESOLVED that the items listed below are recommended for approval by the Board of Governors as set forth in the respective agenda resolutions, as noted:

- A. Approval of the Official Proceedings of January 29, 2016 (Board)
- B. Personnel Recommendations (Board)
- C. Establishment of an Undergraduate Certificate in Applied Behavioral Analysis (Academic Affairs)
- D. Establishment of a Doctorate in Medical Physics (Academic Affairs)
- E. Establishment of a Joint Program with the Doctor of Medicine and Master of Science in Medical Research (Academic Affairs)
- F. Change the Name of the Education Specialist Certificate in General Administration and Supervision to the Education Specialist Certificate in Administration and Supervision (Academic Affairs)
- G. Revision of Board of Governors Statute 2.74.07: Student Fee Assessment; Course Materials and Breakage Fees (Academic Affairs)

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- H. DTE Electrical Infrastructure (Budget and Finance)
- I. Authorization to Sell Bonds (Budget and Finance)
- J. Parking Lot 12 (Budget and Finance)