

Submitted by: M.R. 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 December 5, 2014 (regular Board)
- B. Personnel Recommendations (Board)
- C. Establishment of Multiple Majors in the Doctor of Nursing Practice Program in the College of Nursing (Academic Affairs)
- D. Revision of Multiple Titles of Majors in the Master of Science in Nursing Program in the College of Nursing (Academic Affairs)
- E. Discontinuance of the Bachelor of Arts in Education with a Major in Health ((Academic Affairs)
- F. Discontinuance of the Bachelor of Arts in Education with a Major in Kinesiology (Academic Affairs)
- G. Discontinuance of Graduate Certificate in Analytical Toxicology in the Eugene Applebaum College of Pharmacy and Health Sciences (Academic Affairs)
- H. Scott Hall Research Laboratory and Mechanical Systems Upgrades (Budget and Finance)