

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 February 6, 2015 (regular Board)
- B. Personnel Recommendations (Board)
- C. Change in Name of the Department of Africana Studies to the Department of African American Studies and Change in Name of the (Major) B.A. in Africana Studies to the Department of African American Studies and Change in Name of the Minor in Africana Studies to the Minor in African American Studies (Academic Affairs)
- D. Detroit Institute for Children Renovation for School of Social Work (Budget and Finance)
- E. Elliman Renovations to Enable Karmanos Cancer Institute Relocation (Budget and Finance)
- F. Parking Structure No. 1 – 2015 Structural Repairs and Improvements (Academic Affairs)
- G. Science Hall Renovations for Nutrition and Food Science (Budget and Finance)