

## **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 June 26, 2015 (Board)
- B. Personnel Recommendations (Board)
- C. Establishment of a Bachelor of Arts with a Major In Mathematical Economics (Academic Affairs)
- D. Discontinuance of University Majors in the B.A. in Education and the B.S. in Education in the Teacher Education Division of the College of Education (Academic Affairs)
- E. Establishment of Two New Programs for the Bachelor of Arts in Education and the Bachelor of Science in Education (Academic Affairs)
- F. Change the Name of the Bachelor of Arts with a Major in Labor Studies to Bachelor of Arts with a Major in Employment and Labor Relations (Academic Affairs)

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Submitted by: M.R. Wilson, President

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- G. Transfer of Funds (Budget and Finance)
- H. Elliman Research Building Renovations (Budget and Finance)
- I. Student Center 5<sup>th</sup> and 7<sup>th</sup> Floor Renovations (Budget and Finance)
- J. Fountain Court (Budget and Finance)
- K. Freer House HVAC Upgrade (Budget and Finance)
- L. Parking Lot 12 Improvements (Budget and Finance)
- M. Renewal of Development Fees (Budget and Finance)