

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 September 25, 2015 (Board) and October 30, 2015 (Special)
- B. Personnel Recommendations (Board)
- C. Establishment of a Bachelor in Fine Arts with a Major in Design (Academic Affairs)
- D. Establishment of a Joint Master's Degree Program in Nutrition and Food Science and Public Health (Academic Affairs)
- E. Discontinuance of the Graduate Certificate in Scientific Computing (Academic Affairs)
- F. Change the Name of the Master of Science with a Major in Radiological Physics to the Master of Science with a Major in Medical Physics (Academic Affairs)
- G. Revision of Board of Governors Statute 2.43.61.050 (Academic Affairs)

## **APPROVAL OF THE CONSENT AGENDA**

Submitted by: M.R. Wilson, President

**Page 2**

- H. Revision of Board of Governors Statute 2.34.04.150 (Academic Affairs)
- I. Revision of Board of Governors 2.34.09.040 (Academic Affairs)
- J. Student Center Building Fifth and Seventh Floor Renovations (Budget and Finance)
- K. FY 2017-2021 Five-Year Capital Outlay Plan (Budget and Finance)