

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 27, 2017 (Board)
- B. Personnel Recommendations
- C. Establishment of a Joint Master's Degree in Social Work and Public Health (Academic Affairs)
- D. Establishment of a Doctor of Nurse Anesthesia Practice Program (Academic Affairs)
- E. Establishment of a Graduate Certificate in Elementary Mathematics Specialist: Introductory (Academic Affairs)
- F. Establishment of a Graduate Certificate in Elementary Mathematics Specialist: Advanced (Academic Affairs)
- G. Establishment of a Master of Arts in Arts Administration (Academic Affairs)
- H. Establishment of a Master of Science Program with a Major in Finance, effective (Academic Affairs)
- I. English Proficiency Policy for Graduate Admission (Academic Affairs)

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- J. Discontinuance of International Studies Co-Major (Academic Affairs)
- K. Amendment to Phase I of the Campus Housing Facilities' Master Plan (Budget and Finance)
- L. Weight Room Addition to the Frederick C. Matthaei Physical Education Center (Budget and Finance)