

Submitted by: M. Roy Wilson, President

APPROVAL OF THE CONSENT AGENDA (revised)

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 April 28, 2017
(Board)
- B. Personnel Recommendations (Board)
- C. Campus Health Center Relocation (Budget and Finance)
- D. Parking Structures 1, 2, 4, 5, & 6 Lighting Retrofit (Budget and Finance)
- E. STEM Innovation Learning Center (Budget and Finance)
- F. Development Expenses: Criminal Justice Building and Lot 11 (Budget and Finance)
- G. Establishment of a Graduate Certificate Program in Cyber-Physical Systems (Academic Affairs)
- H. Change in the Name of the Graduate Certificate in Adult Acute Care Nursing to Graduate Certificate in Adult-Gerontology Nurse (Academic Affairs)

Submitted by: M.R. Wilson, President

- I. Change in the Name of the School of Library and Information Science to the School of Information Science (Academic Affairs)
- J. Discontinuance of a Doctor of Education in Special Education (Academic Affairs)
- K. Discontinuance of a Doctor of Philosophy in Special Education* (Academic Affairs)
- L. Discontinuance of Education Specialist Certificate in Special Education (Academic Affairs)
- M. Discontinuance of a Graduate Certificate in Public Health (Academic Affairs)