

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 June 23, 2017 (Board)
- B. Personnel Recommendations (Board)
- C. Center for Molecular Medicine and Genetics Charter Renewal (Academic Affairs)
- D. Merrill Palmer Skillman Institute for Child and Family Development Charter Renewal (Academic Affairs)
- E. Establishment of a Doctor of Philosophy Program In Educational Studies (Academic Affairs)
- F. Establishment of the Master of Science in Athletic Training (Academic Affairs)
- G. Establishment of the Bachelor of Science in Sport Management Training (Academic Affairs)
- H. Discontinuance of Master of Education in Career and Technical Education (Academic Affairs)
- I. Revision of WSUCA 2.43.11.070 (Academic Affairs)

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- J. New Campus Living - WSU, LLC Conditional Extension Agreement (Budget and Finance)
- K. Developer's Contingency for Phase I and Phase II of Campus Housing Facilities Master Plan (Budget and Finance)
- L. Phase II of the Campus Housing Facilities Master Plan - Renovation of Chatsworth Residence Hall (Budget and Finance)
- M. Electrical Utility Conversion Phase One Construction (Budget and Finance)
- N. New Data Center (Budget and Finance)
- O. FY2019 - 2023 Five-Year Capital Outlay Plan (Budget and Finance)