

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 October 6, 2017 (Regular Board) and November 10, 2017 (Special Board)
- B. Personnel Recommendations
- C. Establishment of a New Program for the Doctor of Philosophy in Counseling Psychology (Academic Affairs)
- D. Establishment of a Joint Master of Arts in Public History and the Master of Library and Information Science (Academic Affairs)
- E. Criminal Justice Building and Lot11 (Budget and Finance)
- F. Fabrication and Upgrades of Components for the Large Hadron Collider (Budget and Finance)