

Submitted by: M.R. 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 February 2, 2018 (regular Board)
- B. Personnel Recommendations (Board)
- C. Discontinuance of the Graduate Certificate in Social Work Practice with Families and Couples (Academic Affairs)
- D. Establishment of a Graduate Child Welfare Certificate Program in the School of Social Work (Academic Affairs)
- E. Hilberry Gateway Performance Complex
- F. Campus Health Center Relocation (Budget and Finance)
- G. Lease Authorization – Nurse Practice Corporation (Budget and Finance)
- H. Lease Authorization – Warrior Pharmacy, Inc. (Budget and Finance)
- I. Development and Alumni Affairs Administrative Fees (Budget and Finance)

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- J. Wireless Replacement Project (Budget and Finance)
- K. University Towers Fire Alarm Project (Budget and Finance)
- L. Biological Sciences Building Infrastructure Improvements (Budget and Finance)
- M. FY2018 Parking Improvements (Budget and Finance)
- N. Harwell Field Bleacher Project (Budget and Finance)