

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 March 23, 2018 (regular Board)
- B. Personnel Recommendations (Board)
- C. Establishment of a Bachelor of Arts in Statistics (Academic Affairs)
- D. Establishment of a Bachelor of Arts in Actuarial Mathematics (Academic Affairs)
- E. Discontinuance of the Radiologist Assistant Studies Program ((Academic Affairs)
- F. Change the Name of the Department of Fundamental and Applied Sciences to Applied Health (Academic Affairs)
- G. Merger of the Departments of Anatomy and Cell Biology and Ophthalmology (Academic Affairs)
- H. Posthumous Degree for Donovan Dennard (Academic Affairs)
- I. University Services Building Infrastructure Upgrades (Budget and Finance)
- J. Old Main Additions Controls Upgrade (Budget and Finance)
- K. Prentis Hall Façade (Budget and Finance)