

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:
 - May 4, 2018 (Regular Board)
 - May 17, 2018 (Special Board)
 - June 8, 2018 (Special Board)
- B. Personnel Recommendations (Board)
- C. Change in the Requirements for the Doctor of Education in Educational Leadership (Academic Affairs)
- D. Discontinuance of the Bridget Graduate Certificate in Educational Technology*(Academic Affairs)
- E. Discontinuance of the Bridge Graduate Certificate in Online Teaching (Academic Affairs)
- F. Discontinuance of the Graduate Certificate in Clinical Social Work Theory and Practice (Academic Affairs)
- G. Campus Master Plan (Budget and Finance)

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- H. Computer Lab Classroom Relocations Prentis Hall (Budget and Finance)
- I. STEM Innovation Learning Center (Budget and Finance)
- J. Harwell Field Bleachers and Press Box Budget Revision (Budget and Finance)
- K. University Towers Deferred Maintenance Improvements (Budget and Finance)
- L. Lease Authorization Request - 1000 Degrees Pizza (Budget and Finance)
- M. Lease Authorization Request - WSU Coney Island, Inc. (Budget and Finance)
- N. Lease Authorization Request - DT Tubby's, LLC (Budget and Finance)
- O. Thompson Home Exterior Improvement (Budget and Finance)