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 September 20, 2019 (Board)

B. Personnel Recommendations (Board)

C. Establishment of a New Program for the Master of Science Degree in Environmental and Sustainability Engineering (Academic Affairs)

D. Establishment of a Master of Studies in Law Degree Program (Academic Affairs)

E. Change the Name of the Department of Geology to the Department of Environmental Science and Geology (Academic Affairs)

F. Change the Name of the Department of Criminal Justice to the Department of Criminology and Criminal Justice (Academic Affairs)

G. Cohn Building Student Commons (Budget and Finance)

H. Gordon H. Scott Hall Elevator Modernization Project (Budget and Finance)

I. Towers Residential Suites and Cage Dining Addition – Construction Cost Authorization Increase (Budget and Finance)

J. Hilberry Gateway Performance Complex Project Authorization (Budget and Finance)