

## 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 (Board)
  - June 7, 2019 Special Board Meeting
  - June 21, 2019 Regular Board Meeting
- B. Personnel Recommendations (Board)
- C. Establishment of a New Program for the Bachelor of Science with a Major in Community Health (Academic Affairs)
- D. Establishment of a Bachelor of Science with a Major in Health and Physical Education Teaching (Academic Affairs)
- E. Establishment of a Bachelor of Science with a Major in Exercise and Sports Science (Academic Affairs)
- F. Establishment of a Master of Science with a Major in Community Health (Academic Affairs)
- G. Establishment of a Master of Science with a Major in Health and Physical Education Teaching (Academic Affairs)

- H. Establishment of a Master of Science with a Major in Exercise and Sports Science (Academic Affairs)
- I. Establishment of a Master of Arts Program in Geology (Non-Thesis Option) (Academic Affairs)
- J. Discontinuance of a Bachelor of Science Education with a Major in Health Education (Academic Affairs)
- K. Discontinuance of a Bachelor of Science Education with a Major in Kinesiology (Academic Affairs)
- L. Discontinuance of a Master of Science Education with a Major in Health Education (Academic Affairs)
- M. Discontinuance of a Master of Education with a Major in Kinesiology (Academic Affairs)
- N. Authorization to Sell Bonds (Budget and Finance)
- O. Intramural Field Construction (Budget and Finance)
- P. Football Stadium Elevator Construction (Budget and Finance)
- Q. Matthaehi Office Addition (Budget and Finance)
- R. 12C Building Magnetic Resonance Imaging System for Laboratory Applications (MRI Installation) Project (Budget and Finance)