

Submitted by: M. Roy Wilson, President

APPROVAL OF THE CONSENT AGENDA
Reconsideration of Action Items - December 6, 2019 Board Meeting

Background

The following recommendation is presented to the Board of Governors for reconsideration of items presented on the Consent Agenda for the December 6, 2019 meeting, but not approved at that meeting. These items are presented for action today in one motion as summarized below and described in full detail on the recommendations contained in the Board materials for the December 6th meeting. 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 reconsider the items listed below from the December 6, 2019 Board of Governors meeting, where a majority vote in favor of these items was not cast. These are being brought forward for reconsideration and approval at today's meeting:

- A. Approval of the Official Proceedings of September 20, 2019 (Board)
- B. Personnel Recommendations, September 20, 2019 (Board)
- C. Establishment of a New Program for the Master of Science Degree in Environmental and Sustainability Engineering (Academic Affairs)
- D. Towers Residential Suites and Café Dining Addition - Construction Cost Authorization Increase (Budget and Finance)