

## 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 12, 2021 (regular Board)
- B. Establishment of a New Program for the Master of Science in Dietetics (Academic Affairs)
- C. Establishment of a New Program for the Master of Arts in Environmental Science (Academic Affairs)
- D. Extending Suspension of WSUCA 2.34.09.020 - Admissions Test Requirements (Academic Affairs)
- E. 400 Mack Avenue (Budget and Finance Committee)
- F. Parking Structure 1 Repairs 2021 (Budget and Finance)
- G. Scott Hall Vivarium Updates (Budget and Finance)