

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 October 1, 2021
(regular Board)
- B. Discontinuance of Nurse Midwife (NM) Graduate Certificate Program
(Academic Affairs)
- C. Discontinuance of Nurse Midwife (NM) Specialty in Doctor of Nursing
Program (Academic Affairs)
- D. Discontinuance of Nurse Midwife (NM) Specialty in Master of Science
Program (Academic Affairs)
- E. Discontinuance of the Bachelor of Science in Education in Learning
- F. Revision of Section 2.43.11.120 of the Statute on University Requirements
for the Baccalaureate Degree (Academic Affairs)
- G. Stadium Structural Repairs (Budget and Finance)