

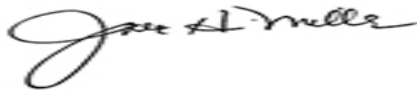


**Report of Actions
taken by the Board of Governors
at its meeting of March 11, 2022**

- ▶ The Official Proceedings of the January 28, 2021 Regular Meeting were approved as submitted by the Secretary.
- ▶ The Graduate Certificate Program in Linguistics (M.B.A.) was established, effective fall term 2022.
- ▶ The name of the Masters of Arts in Teaching in Elementary Education was changed to the Masters of Arts in Teaching in Early and Elementary Education, effective fall term 2022.
- ▶ The name of the Bachelor of Science in Electrical Engineering was changed to the Bachelor of Science in Electrical and Computer Engineering, effective fall term 2022.
- ▶ The President or designee was authorize to approve spending of \$3,300,000 to restore cooling at four of the five art complex buildings. This project will create a holistic cooling solution for the art complex which includes Community Arts, Schaver Music, Alumni House and McGregor.
- ▶ The President or designee was authorize to award contracts of \$8,000,000 for Stage II of the State Hall Renovation Project, which will cover demolition, abatement and the purchase of long lead time equipment. The project will be funded by 2020 Bond Sale Funds.
- ▶ A resolution recognizing and supporting the fundamental right of University employees to form unions and bargain collectively was adopted.
- ▶ An exception to statute 2.43.62.040 was approve to award the Bachelor of Arts in Liberal Arts and Sciences, with a Major in Psychology posthumously to Trevor John Cameron, effective Winter 2022.
- ▶ Endowment funds totaling \$1,236,286 were established for the purposes presented.

- ▶ The revision and restatement of the existing J. Edson Pontes, M.D. Endowed Chair in Andrology in the Department of Urology to the J. Edson Pontes, M.D. Distinguished Endowed Chair in Men's Health in the School of Medicine was approved as submitted.

- ▶ The Skylar Hebert Endowed Scholarship was dissolved as presented.



Julie H. Miller
Secretary to the Board of Governors