

Submitted by: M.R. Wilson, President

## 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 April 29, 2022 (Regular Board)
- B. State Hall Renovation - Phase III of III (Budget and Finance)
- C. Harwell Field Baseball Infield Turf (Budget and Finance)
- D. Request to Amend the WSU Student Code of Conduct 10.1 and 14.0 on Academic Conduct (Academic Affairs)
- E. Establishment of a New Program for Graduate Certificate in Museum Practice (Academic Affairs)
- F. Establishment of a Graduate Certificate in Urban Sustainability in the College of Liberal Arts and Science (Academic Affairs)
- G. Establishment of a New Program for the Master of Science in Artificial Intelligence (Academic Affairs)
- H. Establishment of a Master of Science in Environmental Science (Academic Affairs)
- I. Request to Continue Suspension of the Standard Test Score Requirement for First-Time-In-Any-College Applicants (FTIAC) Required by 2.34.09.020 (Academic Affairs)