

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 January 26, 2023 (Regular Board)
- B. Authorization for Grant Agreement (Budget and Finance)
- C. Authorization to Sell Bonds (Budget and Finance)
- D. Elevator Modernizations/Replacement Program (Budget and Finance)
- E. Matthaei Comprehensive Cooling (Budget and Finance)
- F. Bioscience Building Automation System Replacement (Budget and Finance)
- G. George L. Beecher House HVAC Improvements (Budget and Finance)
- H. STEM \*Innovation Learning Center (Budget and Finance)
- I. PS 5 Parking Structure Repairs and Maintenance (Budget and Finance)
- J. Freer House Exterior Envelope (Budget and Finance)
- K. Establishment of a New Program for the Bachelor of Arts in Law (Academic Affairs)

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- L. Establishment of a New Program for the Bachelor of Science in General Engineering (Academic Affairs)
- M. Discontinuance of the Master of Science in Athletic Training (Academic Affairs)
- N. Discontinuance of the Master of Science in Taxation (Academic Affairs)
- O. Discontinuance of the Post Bachelor Certificate in Forensic Investigation (Academic Affairs)
- P. Change the Name of the Bachelor of Science in Clinical Laboratory Science to the Bachelor of Science in Medical Laboratory Science (Academic Affairs)