

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 June 22, 2023 (Regular Board)
- B. Approval of the Official Proceedings of June 30, 2023 (Special Board)
- C. Establishment of a New Program for the Bachelor of Science in Applied Health Sciences (Academic Affairs)
- D. Change in the Name of the Bachelor of Science or Bachelor of Arts in Business Administration with a Major in Information Systems Management to the Bachelor of Science or Bachelor of Arts in Business Administration with a Major in Technology Information Systems and Analytics (Academic Affairs)
- E. University Endowment Fund Policy - Revisions to University Board of Governors Common Fund Statute, Section 2.73.5 (Budget and Finance)
- F. Matthaei Physical Education Center Repair & Upgrade (Budget and Finance)
- G. Applebaum - Magnetic Resonance Research Core Relocation (Budget and Finance)
- H. Cohn Building - Nursing Classroom Redesign and Renovation (Budget and Finance)

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Submitted by: Kimberly Andrews Espy, President

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- I. Undergraduate Library (UGL) - Warrior 360 Academic Engagement Hub
(Budget and Finance)
- J. Revisions to University Board of Governors Contract Awards Statute,
Section 2.81.01 (Budget and Finance)