

APPROVAL OF THE REVISED 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 September 29, 2023 (Regular Board)
- B. Change the Name of the Master of Science in Information Management to the Master of Science in Information in the School of Information Sciences (Academic Affairs)
- C. Parking Structure #2 - Repairs and Maintenance (Budget and Finance)
- D. Parking Structure #4 - Repairs and Maintenance (Budget and Finance)
- E. Helen L. DeRoy Auditorium - Reflecting Pool Repair and Interior Renovation (Budget and Finance)
- F. Faculty Administration Building (FAB) - HVAC Controls Repair and Upgrades (Budget and Finance)
- G. Lande Hall - Chiller Replacement (Budget and Finance)
- H. Scott Hall - Chiller Replacement (Budget and Finance)
- I. Personnel Recommendations (Regular Board)

APPROVAL OF THE CONSENT AGENDA

Page 2

Submitted by: Kimberly Andrews Espy, President

- J. Charter Renewal - Center for Molecular Medicine and Genetics (Regular Board)
- K. Charter Renewal - Merrill Palmer Skillman Institute for Child and Family Development (Regular Board)
- L. Creation of the Center for Emerging and Infectious Diseases (Regular Board)
- M. Creation of the Ben L. Silberstein Institute for Brain Health (Regular Board)
- N. Establishment of Endowment Funds in the amount of \$805,704.18 for the purposes presented (Regular Board)
- O. Dissolution of the Irvin D. Reid Endowed Athletic Scholarship in the Irvin D. Reid Honors College (Regular Board)
- P. Adoption of the revised Schedule of Meetings, as presented (Regular Board)