

Submitted by: Kimberly Andrews Espy, 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 31, 2024 (Regular Board)
- B. Establishment of a New Program for the Bachelor of Science in Professional Biomedical Services (Academic Affairs)
- C. Establishment of a Joint Master of Business Administration and Master of Science in Accounting (Academic Affairs)
- D. Establishment of a New Program for the Joint Master of Science (Academic Affairs)
- E. Change in the Principal Requirements for Earning the Doctor of Education in Educational Leadership and Policy Studies (Academic Affairs)
- F. 3T MAGNETOM Cima.X for Neuroscience Research Grant (Budget and Finance)