

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 December 11, 2024 (Regular Board)
- B. Establishment of an Undergraduate Certificate in Adapted Physical Education (Academic and Student Affairs)
- C. Establishment of a New Program for the Master of Health Administration (Academic and Student Affairs)
- D. Contingency Reserve (Budget and Finance)
- E. Parking Structure #6 - Repairs and Maintenance (Budget and Finance)
- F. Parking Structure #7 - Repairs and Maintenance (Budget and Finance)
- G. The Block at Cass Park - Flood Response (Budget and Finance)
- H. Biological Sciences Building - Fire Damage Restoration (Budget and Finance)
- I. Biological Sciences Building - Fire Suppression (Budget and Finance)
- J. Campus Plan - Concentrating Academic Activity and Creating Strategic Departmental Adjacencies - Phase I (Budget and Finance)