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 September 13, 2024 (Regular Board)

B.  Law School Building Planning and Design (Budget and Finance)

C.  Audiology Clinic Move (Budget and Finance)

D.  Sale of Siemens Magnetom Verio MRI System  (Budget and Finance)

E.  Establishment of a New Program for the Master of Arts in Teaching with a Major in Early Childhood Education (Academic and Student Affairs)

F.  Establishment of a New Program for the Master of Arts in Teaching with a Major in Middle Childhood Education (Academic and Student Affairs)

G.  Establishment of a New Program for the Master of Arts in Teaching with a Major in Multi-Age Childhood Education (Academic and Student Affairs)

H.  Discontinuance of the Pediatric Anesthesia Graduate Certificate (Academic and Student Affairs)

I.  Discontinuance of the Master of Education in Educational Psychology (Academic and Student Affairs)

J.  Change in the Principal Requirements for Earning a Doctor of Philosophy Degree (Academic and Student Affairs)