

Consideration of Consent Agenda

The consent agenda format is an organization process for meetings that allows the governing board to focus its time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support efficiency and effectiveness of the meeting.

A roll call of individual action items will determine the consent agenda. If a Regent has a question or plans to cast a negative vote regarding a specific recommendation, then the Regent(s) need to acknowledge their intention to the Chairperson by show of hand during the roll call. This action item will be considered in the regular order of business as an individual action item.

Those action items that the Regents plan to approve without further question or discussion will be placed on the consent agenda during roll call of individual action items. Upon the creation of the consent agenda, a motion, a second to the motion, and unanimous approval of the Board of Regents is needed to approve the action items. Upon approval of the consent agenda, the Board of Regents will proceed with the remainder of the agenda.

Tally of
Action Items:

| | <u>Consent Agenda</u> | <u>President Recommended Separate Action</u> | <u>Board Separate Action</u> | <u>Page #</u> _____ |
|-----------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------------|--------------------------------------|-------------------------|
| #1 – Consider Approval of Facilities Committee Recommendation Regarding the Health Sciences Education Center (HSEC) Project | _____ | _____ ✓ | _____ | _____ |
| #2 – Consider Approval of Advanced Technical Certificate in Nuclear Medicine | _____ | _____ ✓ | _____ | _____ |
| #3 – Consider Amendment to Interlocal Collection Agreement for Tax Assessment and Collection Services | _____ | _____ ✓ | _____ | _____ |
| #4 – Consider Approval of Variance to Professional Landscaping Services Contract | _____ | _____ | _____ | _____ |
| #5 – Consider Approval of Proposal to Purchase Furniture for the Student Success Center | _____ | _____ | _____ | _____ |
| #6 – Consider Conferment of Faculty Tenure | _____ | _____ | _____ | _____ |
| #7 – Consider Full-time Faculty Reappointments | _____ | _____ ✓ | _____ | _____ |
| #8 – Discuss Presidential Interviews and Presidential Candidates | _____ | _____ ✓ | _____ | _____ |