

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 Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations	_____	_____✓_____	_____	43
#2 – Consider Approval of Agreement Between The University of Texas Medical Branch at Galveston and Galveston College to Provide Student Health and Counseling Services for the 2025-26 Academic Year	_____	_____	_____	45
#3 – Consider Ratifying Acceptance of Increase in U.S. Department of Education 2024-2025 Federal Grant Award – (Perkins) Career and Technical Education – Basic Grants	_____	_____	_____	59
#4 – Consider Approval of Change Order to Existing Ferrilli Contract for Continuing Education Grant and Scholarship Packaging	_____	_____	_____	61
#5 – Consider Approval of Contract for Disaster Restoration and Recovery Services	_____	_____	_____	74
#6 – Consider Approval of Contract Extension for BibliU	_____	_____	_____	104
#7 – Consider Faculty Retirement	_____	_____	_____	106
#8 – Consider Full-time Faculty Reappointments	_____	_____✓_____	_____	107