

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 Bids for the Roof Retrofit for the Main Campus Gym	_____	_____✓_____	_____	43
#2 – Consider Approval of Facilities Committee Recommendation Regarding Design (Architectural & Engineering Services) Proposal for Student Housing	_____	_____✓_____	_____	44
#3 – Consider Approval of Senate Bill 17 (2023 Legislative Session) Compliance Reporting Certification Form for FY2025	_____	_____	_____	47
#4 – Consider Approval of FY 2026 Budget and 2025 Tax Rate Planning Calendar	_____	_____	_____	51
#5 – Consider Approval of Food Service Contract Effective June 1, 2025	_____	_____✓_____	_____	53
#6 – Consider Approval of Student Housing and Board Fees Effective June 1, 2025	_____	_____✓_____	_____	72
#7 – Consider Approval of Proposal for Fiber Cabling Relocation for the House Located at 2215 38 th Street	_____	_____	_____	73
#8 – Consider Approval of Change Order to Existing Ferrilli Contract for Continuing Education Grant and Scholarship Packaging	_____	_____	_____	74
#9 – Consider Approval of Proposal for On-Demand Tutoring Platform	_____	_____	_____	75
#10 – Consider Approval of Faculty Change in Rank	_____	_____	_____	76
#11 – Consider Conferment of Faculty Tenure	_____	_____	_____	77