

### 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.

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Action Items:

	President Recommended <u>Consent Agenda</u>	Board Separate <u>Action</u>	Page #
#1 – Consider Approval of Facilities Committee Recommendation Regarding the Health Sciences Education Center Project (HSEC)	_____	_____	41
#2 – Consider Approval of Proposal to Purchase Furniture for the New Seibel Housing Units	_____	_____	42
#3 – Consider Approval of Proposal to Purchase New Furniture for N-303 Physics Laboratory	_____	_____	44
#4 – Consider Approval of Proposal to Purchase Classroom Tables for the Applied Technology Center	_____	_____	48
#5 – Consider Ratifying Acceptance of Increase in U.S. Department of Education 2025-26 Federal Grant Award – (Perkins) Career and Technical Education – Basic Grants	_____	_____	49
#6 – Consider Acceptance of Grant from the Permanent Endowment Fund for Grant Writing Services	_____	_____	52
#7 – Consider Approval of Membership Agreement Authorizing Participation in 1GPA National Purchasing Cooperative	_____	_____	54
#8 – Consider Approval of Proposal from Hanover Research for Enrollment Management Research and Consulting	_____	✓	59
#9 – Consider Acceptance of Funds in Support of the 2026 Women In Industry Conference	_____	_____	76
#10 – Consider Approval of Proposal for Fiber Cabling, Network Connectivity, and Video Surveillance for Student Houses Located on the West and South sides of Campus	_____	_____	77