

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 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 |