

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:

	Consent <u>Agenda</u>	President Recommended <u>Separate Action</u>	Board Separate <u>Action</u>	Page #
#1 - Consider Acceptance of Fiscal Year 2024-2025 Second Quarter Investment Report	_____	_____	_____	46
#2 – Review and Consider Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Resolution	_____	_____ ✓	_____	50
#3 – Consider Approval of Investment Firms	_____	_____	_____ ✓	60
#4 – Consider Acceptance of Audit Services Engagement Letter from Carr, Riggs & Ingram, LLC	_____	_____	_____ ✓	61
#5 – Consider Approval of Proposal to Purchase Hardware and Installation Services for Independent Controls in the Multi-function Rooms (HS-242 & HS-244) in the Health Sciences Education Center (HSEC)	_____	_____	_____	74
#6 – Consider Approval of Proposal to Purchase Instructional Equipment for the Continuing Education Pipefitting Program from the TRUE Grant	_____	_____	_____	75
#7 – Consider Approval of Course Fees for Academic Year 2025-26, Effective April 1, 2025	_____	_____ ✓	_____	76
#8 – Consider Ratifying Appointment of Full-time Instructor	_____	_____	_____	83