

CONSENT AGENDA ITEMS TO BE CONSIDERED

2024-02-C1	Approval of the Minutes of the January 26, 2024 Regular Meeting	pg. 6
2024-02-C2	Consideration of Approval of Course Fee and Fee Modification Requests for Fall 2024	pg. 20
2024-02-C3	Report Out of the Finance and Audit Committee and Consideration of Approval of the Revised Audit Plan for Fiscal Year 2024	pg. 22
2024-02-C4	Report Out of the Finance and Audit Committee and Consideration of Approval for an External Quality Assurance Review Professional to Perform an External Assessment of the Office of Internal Audit	pg. 24