6. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of December 10, 2009, Board Meeting
   b. University of Iowa Appointments
   c. Revision to Board Meeting Calendar
   d. Conflict of Interest Vendors
   e. Semi-Annual Claims Activity Report: July 1, 2009 – December 31, 2009
   f. Request to Merge the Bachelor of Science Program in Logistics and Supply Chain Management and the Bachelor of Science Program in Operations and Supply Chain Management at Iowa State University
   g. Request for a Department Name Change at Iowa State University – Department of Logistics, Operations, and Management Information Systems to Department of Supply Chain and Information Systems
   h. Annual Diversity Report
   i. Comprehensive Human Resources Report
   j. Facilities Governance Report