

CONSENT AGENDA

3. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of December 4, 2013, Telephonic Board Meeting
 - b. Semi-Annual Claims Activity Reports: July 1, 2013 – December 31, 2013
 - c. Annual Diversity Report
 - d. Appointments to Committees, Boards and Commissions
 - e. Revisions to the Board of Regents Policy Manual – Chapter 1
 - f. Revisions to the Board of Regents Policy Manual – Chapter 8
 - g. Comprehensive Human Resources Report