CONSENT AGENDA

1. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of June 12, 2008, Board Meeting
   b. Minutes of June 18, 2008, Board Meeting
   c. Minutes of July 2, 2008, Board Meeting
   d. Institutional Personnel Transactions
   f. Conflict of Interest Vendors
   g. Revision to 2009 Board Meeting Schedule
   h. Adoption of Amendment to the Iowa Administrative Code
   i. FY 2008 Budget Ceiling Adjustment – Center for Disabilities and Development at University of Iowa
   j. R·E·A·C·H Fees
   k. Use of Funds in University of Iowa Hancher Auditorium Escrow Account
   l. University of Iowa Equipment Purchase
   m. Iowa State University Equipment Purchase
   n. Naming of Bargaining Teams
   o. Proposed Course Changes at the University of Iowa
   p. Request to Terminate Bachelor of Arts Program in Performing Arts Entrepreneurship at the University of Iowa
   q. Request for a Program Name Change at the University of Iowa – Master of Arts and Ph.D. Programs in French to Master of Arts and Ph.D. Programs in French and Francophone World Studies
   r. Appointments
   s. Annual Governance Report on Academic Program Reviews at the University of Northern Iowa