

**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
  - e. Semi-Annual Claims Activity Reports: January 1, 2008 – June 30, 2008
  - 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