3. CONSENT AGENDA

a. Minutes of August 3-4, 2011, Board Meeting
b. Malcolm Price Laboratory School Student Transfer and Boundary Line Agreement
c. University of Northern Iowa – Notification of Retirement, Interim Appointment and Initiation of Search Process
d. Allocation of $2 Million Capital Appropriation for Fire Safety Needs and ADA Compliance
e. Adoption of Amendments to Iowa Administrative Code 681- Chapter 3
f. Notice of Intended Action to Amend Iowa Administrative Code 681 – Chapters 5, 12, 14 and 16
g. Grow Iowa Values Fund Proposed Awards
h. Equipment Purchase – University of Iowa
i. Iowa State University Recreation Fee Deferral
k. Request to Terminate Master’s Program in Nursing and Healthcare Practice at the University of Iowa