4. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of September 20, 2011, Board Meeting
   b. Minutes of September 27, 2011, Board Meeting
   c. Appointments to Board Committees, Boards, and Commissions
   d. Policy Manual Revisions
   e. Notice of Intended Action to Amend Iowa Administrative Code Chapters 2 and 9
   f. Request to Offer Master of Fine Arts Program in Spanish Creative Writing at the University of Iowa
   g. Comprehensive Fiscal Report for FY 2011
   h. Accreditation Report at the University of Iowa – Engineering
   i. Iowa Lakeside Laboratory Regents Resource Center 2010-2011 Annual Report and Budget Request for 2011-2012
   j. Request to Terminate Master’s Program in Nursing and Healthcare Practice at the University of Iowa
   l. Employment Contract with Dr. Steven Leath